

EAWG Agenda

EAWG

7/20/2010

1:15 pm to 4:15 pm

Meeting called by: Russ Jones, Chair of EAWG

Attendees: Brian Toth, Violet Hill, Chris Cook, Gary Alexcee, Russ Jones, Jeff Grout, Wilf Luedke, Angela Bate, Deanna Machin

Regrets: Dave Moore

Teleconference Details: The **dial in is: 1-877-783-2009 Passcode: 512596#.**

Reading: First Nations Action Plan, Commitment to Action and Results

1:15 pm 1:30 pm	Introductions Welcome from the Chair, First Nations only	Russ Jones
1:30 pm 1:45 pm	Background/Context Outlining the development from the <i>Action Plan</i> to the <i>Commitment to Action</i> to our Working Group, documents (Staley's Shares paper)	Russ Jones, Deana Machin
1:45 pm 2:15 pm	First Nations Caucus of EAWG Discussion, How will the FN caucus of the EAWG perform its functions?	Russ Jones
2:00 pm 2:15 pm	Introductions DFO joins the call	Russ Jones, Angela Bate
2:15 pm 2:30 pm	Background/Context Outlining DFO's development of policy for economic access, speaking to what	Angela Bate

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is guiding their efforts

2:30 pm 3:00 pm

ToR

Russ Jones, Angela Bate

Review of the ToR, targeting revisions, changes and adoption

3:00 pm 3:15 pm

break

3:15 pm 3:45 pm

EAWG Workplan

Russ Jones, Angela Bate

Discussion, Identifying what are the options, opportunities, scope and scale

3:45 pm 4:00 pm

Scheduling Next Meeting

Russ Jones

Discussion, evaluating teleconference and scheduling next meeting

4:00 pm 4:15 pm

Conclusion

Russ Jones, Angela Bate

Wrap-up