

# AGENDA

## Forestry Ministerial Advisory Group Meeting

10.00 am to 3.30 pm 18 June 2018

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### *Attendees:*

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Advisory Group: Warren Parker (Chair); James Palmer; David Rhodes; Robert Green; Gina Solomon; Henare Walker; Brian Stanley; Fiona Kingsford; Neil Cullen

Apologies: Charlotte Severne

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<b>Item</b>	<b>Time</b>	<b>Item</b>
<a href="#">1</a>	10:00 am	Welcome
	10:40 am	Advisory Group member introductions
<a href="#">2</a>	11:00 am	Terms of Reference & Te Uru Rākau relationship
<a href="#">3</a>	11:10 am	Secretariat Support
	11:20 am	Administrative Matters & Protocols
	11:30 am	Meeting Ministers Shane Jones and Meka Whaitiri
	12:00 noon	Lunch
<a href="#">4</a>	12:45 pm	Liaison with key stakeholders; allocation of responsibilities
<a href="#">5</a>	1:10 pm	Work Programme session
<a href="#">6</a>	2:30 pm	Current Issue Case Study – Tolaga Bay
	3:00 pm	Follow-up actions; allocation of tasks/work groups/projects
<a href="#">7</a>	3:15 pm	Next meetings, venues & forward work programme
	3.30 pm	Meeting close

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Meeting 1

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