

Transitional Deed Governance Group

Meeting 1/2015

22 January 2015

Meeting summary

TDGG agreed in-principle to a revised set of GIA Partnership Deliverables up to July 2016, aimed at moving the partnership forward across a range of fronts to ensure:

- Greater industry participation as signatories within GIA, and representation within TDGG membership
- Signatories are benefitting from joining GIA
- Full GIA Deed implementation
- A functional governance system is in place
- A fit for purpose set of operational and financial arrangements is in place

Resourcing requirements will now be worked through by the Secretariat and will be considered as part of MPI's 2015/16 budget setting process (MPI continues to directly fund the activities of the Secretariat).

Signatories and potential signatories experience to date with implementing the Deed was discussed – in particular the relationship between the requirements of the Deed and any Operational Agreements developed.

The final agenda for the March 2015 Biosecurity Forum was agreed, and this will be issued in mid-February.

The recently released MPI consultation paper on proposed revisions to various cost recovery regimes was considered. As a matter of principle, TDGG agreed it is important that it (on behalf of GIA signatories) expresses a view on matters affecting the wider biosecurity system and the collective interests of members.

An interest disclosure and management regime for TDGG was agreed, along with a meeting schedule for 2015. TDGG plans to meet every second month.

The next TDGG meeting is provisionally scheduled for 11 March 2015, in Wellington.