



02 March 2017

IPHC CIRCULAR 2017-003

Dear Commissioners,

SUBJECT: ANNOUNCEMENT OF THE 9th SESSION OF THE MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)

In accordance with Rules 6.5 and 8.1 of the International Pacific Halibut Commission's (IPHC) Rules of Procedure (2017), I am pleased to inform you that the 9th Session of the IPHC Management Strategy Advisory Board (MSAB09) will be held at the IPHC offices in Seattle, WA, U.S.A., from the 9-11 May 2017.

The draft agenda and schedule is attached for your information. If you wish for any additional items to be incorporated, please provide them no later than 45 days prior to the Session (25 March 2017).

Other information concerning the meeting, including electronic versions of documents to be considered, will be published on the IPHC website as they become available, but no later than 30 days prior to the commencement of the Session (9 April 2017), in accordance with Rule 8.4 of the IPHC Rules of Procedure (2017).

Yours sincerely

David T. Wilson, Ph.D.

Executive Director, IPHC

Attachments:

Attachment I: Draft: Agenda and Schedule for the 9th Session of the IPHC Management Strategy Advisory Board (MSAB09)



**DRAFT: AGENDA & SCHEDULE FOR THE 9TH SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)**

Date: 9–11 May 2017

Location: Seattle, Washington, U.S.A.

Venue: IPHC Training Room, Salmon Bay

Time: 09:00-17:00 daily

Co-Chairpersons: Mr Adam Keizer (DFO-Canada) and Ms Michele Culver (PFMC-U.S.A.)

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENGA AND ARRANGEMENTS FOR THE SESSION

3. IPHC PROCESS

3.1. Update on the actions arising from the 8th Session of the MSAB (MSAB08)

3.2. Outcomes of the 93rd Session of the IPHC Annual Meeting (AM093)

3.3. MSAB work plan and timeline for 2017

3.4. IPHC Rules of Procedure (2017)

3.5. 2017 MSAB membership

4. HARVEST POLICY, PART 1: SIMULATIONS TO EVALUATE FISHING INTENSITY

4.1. Framework

4.2. Scenarios

4.3. Management procedures

4.4. Example of presenting results

5. GOALS, OBJECTIVES, AND PERFORMANCE METRICS

5.1. Further clarifying objectives

5.2. Useful performance metrics

5.3. Reporting results for evaluation

6. HARVEST POLICY, PART 2: ADDRESSING STOCK AND CATCH DISTRIBUTION

7. DELIVERABLES FOR MSAB10 AND FOR THE 2018 ANNUAL MEETING (AM094)

8. OTHER BUSINESS

8.1. Election of Co-Chairpersons and Steering Committee for the next biennium

**9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 9th SESSION OF
THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)**

**DRAFT: SCHEDULE FOR THE 9TH SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)**

Tuesday, 9 May 2017		
Time	Agenda item	Lead
09:00–09:10	1. Opening of the Session	Co-Chairpersons
09:10–09:20	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons
09:20–09:35	3.1. Update on actions from MSAB08	Co-Chairpersons
09:35–10:00	3.2. Outcomes of AM093	D. Wilson
10:00–10:30	3.3. Work plan and timeline for 2017	A. Hicks
10:30–11:00	Break	
11:00–11:30	3.4. IPHC Rules of Procedure (2017)	D. Wilson
11:30–12:30	3.5. Membership	Co-Chairpersons
12:30–13:30	Lunch	
13:30–14:30	4.1. Framework of simulations to evaluate fishing intensity	A. Hicks
14:30–15:00	4.2. Scenarios for the simulations	A. Hicks
15:00–15:30	Break	
15:30–16:00	4.3. Scenarios for simulations (continued)	A. Hicks
16:00–16:30	4.3. Management Procedures for simulations	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons

Wednesday, 10 May 2017		
09:00–09:30	Recap and follow-on discussions from day one	Co-Chairpersons
09:30–10:30	4.4. Presenting results from simulations (examples)	A. Hicks
10:30–11:00	Break	
11:00–11:30	4. Review final decisions regarding simulations	A. Hicks
11:30–12:00	5. Review Goals, Objectives, and Performance Metrics	A. Hicks
12:00–13:00	Lunch	
13:00–14:00	5.1. Further clarify goals and objectives	M. Culver
14:00–15:00	5.2. Defining performance metrics	A. Hicks
15:00–15:30	Break	
15:30–16:30	5.3. Reporting results of simulations	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons

Thursday, 11 May 2017		
09:00–09:30	Recap and follow-on discussions from day one	Co-Chairpersons
9:30–10:30	6. Harvest policy, part 2: addressing stock and catch distribution	A. Hicks
10:30–11:00	Break	
11:00–11:30	6. Harvest policy, part 2: addressing stock and catch distribution	A. Hicks
11:30–12:00	7. Deliverables for MSAB10 and the 2018 Annual Meeting	Co-Chairpersons
12:00–12:30	8. Other Business	Co-Chairpersons & D. Wilson
12:30–13:30	Lunch	
13:30–17:00	9. Review and Adoption of the Report of the MSAB09	Co-Chairpersons & D. Wilson