



14 March 2017

IPHC CIRCULAR 2017-005

SUBJECT: MANAGEMENT STRATEGY EVALUATION BOARD (MSAB) MEMBERSHIP

Dear Commissioners,

Recalling that at the 93rd Annual Meeting of the IPHC (AM093), the Commission made the following recommendation for action to the IPHC Secretariat:

(AM093, para. 46) *“The Commission **AGREED** that the MSAB membership should be reviewed and subsequently approved by the Commission.”*;

and noting Rule 4 of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the IPHC Rules of Procedure (2017), which states:

“4. The term of MSAB members will be four years, and members may serve additional terms at the discretion of the IPHC. Member terms have a staggered expiry such that no more than half of the member terms expire at a given time...”;

and recalling that the Conference Board submitted three MSAB nominations at the AM093:

(IPHC-2017-CB087-R, page 3) *“The Conference Board made three nominations to replace recent vacancies on the MSAB.*

<i>Nominated Member</i>	<i>Country</i>	<i>Sector</i>	<i>Affiliation</i>
<i>Martin Paish</i>	<i>Canada</i>	<i>Recreational</i>	<i>Sport Fishing Advisory Board, Halibut Committee chair</i>
<i>Robert Hauknes</i>	<i>Canada</i>	<i>Commercial</i>	<i>Area 2B harvester</i>
<i>Dan Falvey</i>	<i>U.S.</i>	<i>Commercial</i>	<i>Area 2C harvester, Alaska Longline Fishermen's Association</i>

and recalling that, in its letter of 17 February 2017 (forwarded previously), the North Pacific Fishery Management Council (NPFMC) nominated Council member Craig Cross to replace Council member Dan Hull on the IPHC MSAB;

please find the attached list of proposed MSAB membership prepared by the MSAB Co-Chairpersons for your consideration and potential endorsement. The list includes current members proposed for

extension to a second term as well as the nominees from the Conference Board and the NPFMC. Note that members being proposed for a second term have all completed an initial four-year term, and that, in consultation with each member, their extensions are listed for either two-year or four-year terms in order to stagger the membership as envisioned by the MSAB Terms of Reference and Rules of Procedure. MSAB member terms begin and end at the start of the first MSAB meeting of the year, and are listed accordingly. Pending your endorsement, new terms will begin at the opening of the 9th Session of the MSAB (MSAB09) on 9 May 2017.

I would like to draw your attention to the *Intersessional decision-making* process detailed in Rule 11, paragraphs 5 through 10 of the IPHC Rules of Procedure (2017), which states:

Rule 11 – Decision making

Intersessional decision-making

5. *In case of the need for adoption of an emergency measure between Sessions, or where a decision needs to be taken intersessionally, the Chairperson may propose that a decision be taken by electronic means.*
6. *When a decision is to be taken by electronic means, the Executive Director shall transmit the proposed decision to the Official Contacts of each Contracting Party.*
7. *Commissioners shall promptly acknowledge receipt of any proposed decision by electronic means. If no acknowledgement is received from any particular Commissioner within one week of the date of transmittal, the Executive Director will retransmit the proposed decision, and will use all reasonable means to ensure that it has been received.*
8. *Members shall have **30 days** to respond, unless a longer period is specified by the Executive Director in the transmittal.*
9. *If no reply from a Commissioner reaches the Executive Director within the period established under Rule 11.8, that decision shall be deferred to the next session of the Commission.*
10. *The Executive Director shall promptly ascertain and transmit the decision to all Commissioners. The date of that transmittal shall be the ‘date of notification’.*

Thus, in accordance with Rule 11 paragraphs 7 and 8 of the IPHC Rules of Procedure (2017), please acknowledge receipt of this intersessional decision request, and provide your response/decision no later than **30 days** from the date of this circular (13 April 2017).

Specifically, please provide your response in one of the following forms:

- 1) I *...your name...* **ENDORSE** the proposed MSAB membership as described in the list “MSAB Membership 2017.”
- 2) I *...your name...* **ENDORSE** the proposed MSAB membership as described in the list “MSAB Membership 2017,” with the following amendments: *.....add amendments here.....*

- 3) I *...your name...* **DO NOT ENDORSE** the proposed MSAB membership as described in the list “MSAB Membership 2017.”

With your endorsement, we will have the new and continuing membership in place for MSAB09, scheduled for 9-11 May, 2017.

Yours sincerely,

Stephen Keith

Assistant Director, IPHC

by direction

Attachments:

Attachment I: MSAB Membership 2017

MSAB Membership 2017

Membership category	MSAB Membership 2017	Canada	U.S.A.	1st Term commencement	1st Term expiration	2nd Term commencement	2nd Term expiration	Note 1
Harvesters (6-8)								
1	Gabrys, Bruce		US Commercial	24-May-13	9-May-17	Proposed extension	2021	
2	Kauffman, Jeff		US Commercial	24-May-13	9-May-17	Proposed extension	2019	
3	Odegaard, Per		US Commercial	24-May-13	9-May-17	Proposed extension	2021	
4	Falvey, Dan		US Commercial	Nominated	2021			
5	Sporer, Chris	CDN Commercial		24-May-13	9-May-17	Proposed extension	2021	
6	Hauknes, Robert	CDN Commercial		Nominated	2021			
7								
8								
First Nations/Tribal fisheries (2-4)								
1	Lane, Jim	CDN First Nations		24-May-13	9-May-17	Proposed extension	2021	
2	Mazzone, Scott		US Treaty Tribes	24-May-13	9-May-17	Proposed extension	2019	
3								
4								
Government Agencies (4-8)								
1	Keizer, Adam	DFO		24-May-13	9-May-17	Proposed extension	2019	
2	Baker, Rachel		NMFS	24-May-13	9-May-17	Proposed extension	2019	
3	Forrest, Robyn	CDN Science Advisor		24-May-13	9-May-17	Proposed extension	2021	
4	McGilliard, Carey		US Science Advisor	24-May-13	9-May-17	Proposed extension	2021	Note 2
5	Culver, Michele		PFMC	24-May-13	9-May-17	Proposed extension	2021	
6	Cross, Craig		NPFMC	Nominated	2021			
7	Meyer, Scott		ADFG	24-May-13	9-May-17	Proposed extension	2021	Note 3
8								
Processors (2-4)								
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	24-May-13	9-May-17	Proposed extension	2019	
2	Woodruff, John		US Processing	24-May-13	9-May-17	Proposed extension	2019	
3	Mirau, Brad	CDN Processing		24-May-13	9-May-17	Proposed extension	2019	
4								
Recreational/Sport fisheries (2-4)								
1	Marking, Tom		US Sportfishing (CA)	24-May-13	9-May-17	Proposed extension	2019	
2	Paish, Martin	CDN Sport Fishing Advisory Board		Nominated	2021			
3								
4								

Note 1 While the maximum permitted is 28, the preference was expressed by the Co-Chairs to limit to 14, but in the same ratios.

Note 2 McGilliard finished out term of previous US Science Advisor beginning in 2016

Note 3 Expect ADFG to propose replacement when Meyer retires

Previous MSAB members					
Hull, Dan	NPFMC	Withdrawal	24-May-13	9-May-17	[no response to 2nd query]
Robinson, Gary	CDN Commercial	[died]	24-May-13	9-May-15	
Elwood, Gregg	US Commercial	Withdrawal	24-May-13	9-May-17	
Low, Loh-Lee	US Science Advisor	Withdrawal	24-May-13	9-May-17	
Kronlund, Rob	MSE expert	Withdrawal	24-May-13	9-May-17	[no response to 2nd query]
Littleton, Ryan	Commercial	Withdrawal	24-May-13	9-May-17	
Halverson, Shane	US Processing	Withdrawal	24-May-13	9-May-17	