



16 March 2018

IPHC CIRCULAR 2018-005

Dear Commissioners,

SUBJECT: ANNOUNCEMENT OF THE 12th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)

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 12th Session of the IPHC Scientific Review Board (SRB012) will be held 19-21 June 2018 at the IPHC offices in Seattle, WA, U.S.A.

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 (05 May 2018) in accordance with Rule 8.2 of the IPHC Rules of Procedure (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 (20 May 2018), 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 12th Session of the IPHC Scientific Review Board (SRB012) – IPHC-2018-SRB012-01



**DRAFT: AGENDA & SCHEDULE FOR THE 12th SESSION OF THE IPHC
SCIENTIFIC REVIEW BOARD (SRB012)****Date:** 19–21 June 2018**Location:** Seattle, Washington, U.S.A.**Venue:** IPHC Board Room, Salmon Bay**Time:** 12:00-17:00 (19th), 09:00-17:00 (20th), 09:00-14:00 (the 21th)**Chairperson:** Dr Sean Cox (Simon Fraser University)**Vice-Chairperson:** Nil

- 1. OPENING OF THE SESSION**
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
- 3. IPHC PROCESS**
 - 3.1. Update on the actions arising from the 11th Session of the SRB (SRB011) (D. Wilson)
 - 3.2. Outcomes of the 94th Session of the IPHC Annual Meeting (AM094) (D. Wilson)
 - 3.3. IPHC Rules of Procedure (2017): Proposed amendments (D. Wilson)
 - 3.4. SRB annual workflow (D. Wilson)
- 4. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS)**
 - 4.1. Methods for spatial setline survey modelling – Program of work for 2018 (R. Webster)
- 5. PACIFIC HALIBUT STOCK ASSESSMENT: 2018**
 - 5.1. Data source development (I. Stewart)
 - 5.2. Modelling updates (I. Stewart)
- 6. MANAGEMENT STRATEGY EVALUATION: UPDATE**
 - 6.1. Outcomes of MSAB10 (A. Hicks)
 - 6.2. Updates to MSE framework and closed-loop simulations (A. Hicks)
 - 6.3. MSAB Program of Work and delivery timeline for 2018 and beyond (A. Hicks)
 - 6.4. Interim distribution procedures 2019-2020 (A. Hicks)
- 7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES**
 - 7.1. Five-year research plan and management implications (J. Planas)
 - 7.2. Progress on ongoing research projects (J. Planas)
 - 7.2.1. Discard Mortality Rates
 - 7.2.2. Juvenile growth studies
 - 7.2.3. Reproductive assessment
 - 7.3. Presentation of planned future research projects (J. Planas)
 - 7.3.1. Growth-thermal history
 - 7.3.2. Larval connectivity
 - 7.3.3. Others
- 8. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 12TH SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)**



DRAFT: SCHEDULE FOR THE 12th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)

Tuesday, 19 June 2018		
Time	Agenda item	Lead
12:00-12:30	Arrival (light lunch provided)	
12:30-12:45	1. OPENING OF THE SESSION 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	S. Cox & D. Wilson
12:45-13:15	3. IPHC PROCESS 3.1 Update on the actions arising from the 11 th Session of the SRB (SRB011) 3.2 Outcomes of the 94 th Session of the IPHC Annual Meeting (AM094) 3.3 IPHC Rules of Procedure (2017): Proposed amendments (D. Wilson) 3.4 SRB annual workflow (D. Wilson)	D. Wilson
13:15-15:00	4. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS) 4.1 Methods for spatial setline survey modelling – Program of work for 2018	R. Webster
15:00-15:30	5. PACIFIC HALIBUT STOCK ASSESSMENT: 2018 5.1 Data source development 5.2 Modelling updates	I. Stewart
15:30-15:45	Break	
15:45-17:00	5. PACIFIC HALIBUT STOCK ASSESSMENT: 2018 (continued)	I. Stewart
Wednesday, 20 June 2018		
Time	Agenda item	Lead
09:00-10:00	Review of Day 1 and discussion of SRB Recommendations	Chairperson
10:00-10:30	6. MANAGEMENT STRATEGY EVALUATION: UPDATE 6.1 Outcomes of MSAB10 6.2 Updates to the MSE framework and closed-loop simulations	A. Hicks
10:30-10:45	Break	
10:45-12:30	6. MANAGEMENT STRATEGY EVALUATION: UPDATE 6.2 Updates to the MSE framework and closed-loop simulations (cont.) 6.3 MSAB Program of Work and delivery timeline for 2018 and beyond 6.4 Interim distribution procedures 2019-2020	A. Hicks
12:30-13:30	Lunch	

13:30-15:30	7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES 7.1 Five-year research plan and management implications 7.2 Progress on ongoing research projects 7.3 Presentation of planned future research projects	J. Planas
15:30-15:45	Break	
15:45-16:30	7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES (continued)	J. Planas
16:30-17:00	SRB drafting session	SRB members
Thursday, 21 June 2018		
Time	Agenda item	Lead
09:00-10:30	Review of Day 2 and discussion of SRB Recommendations	S. Cox
10:30-10:45	Break	
10:45-12:30	SRB drafting session	SRB members
12:30-13:30	Lunch	
13:30-14:00	8. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 12 th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)	S. Cox