



---

27 June 2018

**IPHC CIRCULAR 2018-013**

Dear Commissioners,

**SUBJECT: ANNOUNCEMENT OF THE 13<sup>th</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB013)**

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 13<sup>th</sup> Session of the IPHC Scientific Review Board (SRB013) will be held 25-27 September 2018 at the IPHC offices in Seattle, WA, U.S.A.

The provisional agenda and list of documents are 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 (11 August 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 (26 August 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:** Provisional: Agenda and Schedule for the 13<sup>th</sup> Session of the IPHC Scientific Review Board (SRB013) – IPHC-2018-SRB013-01

**Attachment II:** Provisional: List of Documents for the 13<sup>th</sup> Session of the IPHC Scientific Review Board (SRB013) – IPHC-2018-SRB013-02



---

**PROVISIONAL: AGENDA & SCHEDULE FOR THE 13<sup>th</sup> SESSION OF THE IPHC  
SCIENTIFIC REVIEW BOARD (SRB013)**

**Date:** 25–27 September 2018

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

**Venue:** IPHC Board Room, Salmon Bay

**Time:** 12:00-17:00 (25<sup>th</sup>), 09:00-17:00 (26<sup>th</sup>), 09:00-14:00 (the 27<sup>th</sup>)

**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 12<sup>th</sup> Session of the SRB (SRB012) (D. Wilson)
  - 3.2. Outcomes of the 2018 IPHC Work Meeting (WM2018) (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 – results to date 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. Updates to MSE framework and closed-loop simulations (A. Hicks)
  - 6.2. MSE Simulation results (A. Hicks)
  - 6.3. Distribution procedures (A. Hicks)
- 7. BIOLOGICAL AND ECOSYSTEM SCIENCE RESEARCH UPDATES**
  - 7.1. Biological research updates (J. Planas)
  - 7.2. Review of discussions on long-term research plans incorporating new research topics (J. Planas).
- 8. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 13<sup>TH</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB013)**



**DRAFT: SCHEDULE FOR THE 13<sup>th</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB013)**

<b>Tuesday, 25 September 2018</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
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 12 <sup>th</sup> Session of the SRB (SRB012) 3.2 Outcomes of the 2018 IPHC Work Meeting (WM2018) 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 – Results to date 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
<b>Wednesday, 26 September 2018</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
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 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 MSE Simulation results (A. Hicks) 6.3 Distribution procedures (A. Hicks)	A. Hicks
12:30-13:30	Lunch	

13:30-15:30	7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES 7.1 Biological research updates (J. Planas) 7.2 Review of discussions on long-term research plans incorporating new research topics (J. Planas).	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
<b>Thursday, 27 September 2018</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
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 <sup>th</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)	S. Cox

**PROVISIONAL: LIST OF DOCUMENTS FOR THE 13<sup>th</sup> SESSION OF THE IPHC  
SCIENTIFIC REVIEW BOARD (SRB013)**

<b>Document</b>	<b>Title</b>	<b>Availability</b>
IPHC-2018-SRB013-01	DRAFT: Agenda & Schedule for the 13 <sup>th</sup> Session of the Scientific Review Board (SRB013)	✓ 27 June 2018
IPHC-2018-SRB013-02	DRAFT: List of Documents for the 13 <sup>th</sup> Session of the Scientific Review Board (SRB013)	✓ 27 June 2018
IPHC-2018-SRB013-03	Update on the actions arising from the 12 <sup>th</sup> Session of the SRB (SRB012) (IPHC Secretariat)	
IPHC-2018-SRB013-04	Update on the actions arising from the 94 <sup>th</sup> Session of the Commission (AM094) (D. Wilson)	
IPHC-2018-SRB013-05	Methods for spatial setline survey modelling – Results to date for 2018 (R. Webster)	
IPHC-2018-SRB013-06	Data sources and modelling (I. Stewart & A. Hicks)	
IPHC-2018-SRB013-07	Management Strategy Evaluation: Update for 2018 (A. Hicks, I. Stewart)	
IPHC-2018-SRB013-08	Report on current biological research activities and progress on discussions regarding new research topics (J. Planas)	
<b><i>Information papers</i></b>		
IPHC-2018-SRB013-INF01	None	