



24 July 2018

IPHC CIRCULAR 2018-016

Dear Commissioners,

SUBJECT: ANNOUNCEMENT OF THE 12th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB012)

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 Management Strategy Advisory Board (MSAB012) will be held 22-25 October 2018 at the IPHC offices in Seattle, WA, USA.

The provisional agenda 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 (7 September 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 (22 September 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 for the 12th Session of the IPHC Management Strategy Advisory Board (MSAB012) – IPHC-2018-MSAB012-01



**PROVISIONAL: AGENDA FOR THE 12th SESSION OF THE
IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB012)**

Date: 22-25 October 2018

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

Venue: IPHC Training Room

Time: 22nd: 12:00-17:00; 23rd-25th: 09:00-17:00 daily

Co-Chairpersons: Mr Adam Keizer (Canada) and Dr. Carey McGilliard (U.S.A.)

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENGA AND ARRANGEMENTS FOR THE SESSION

3. IPHC PROCESS

- 3.1. MSAB Membership and Officers
- 3.2. Update on the actions arising from the 11th Session of the MSAB (MSAB011)
- 3.3. Review of the outcomes of the 12th Session of the Scientific Review Board (SRB012)

4. GOALS, OBJECTIVES, AND PERFORMANCE METRICS

- 4.1. A review of the goals and objectives of the IPHC MSE process
- 4.2. Performance metrics for evaluation

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

- 5.1. A description of the closed-loop simulation framework
- 5.2. A review of variability and scenarios
- 5.3. Closed-loop simulation results to investigate coastwide fishing intensity

6. HARVEST STRATEGY POLICY, PART 2: ADDRESSING STOCK AND TOTAL CONSTANT EXPLOITATION YIELD (TCEY) DISTRIBUTION

- 6.1. Discussion of distribution goals
- 6.2. Review the framework to investigate distributing the TCEY among IPHC Regulatory Areas and evaluate against objectives
- 6.3. Identify preliminary MPs related to distribution

7. MSAB PROGRAM OF WORK 2019-23

8. OTHER BUSINESS

- 8.1. IPHC meetings calendar (2019-23): MSAB meetings

9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 12th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB012)