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**DRAFT: AGENDA & SCHEDULE FOR THE 19<sup>th</sup> SESSION OF THE IPHC  
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB019)**

**Date:** 1-3 May 2024

**Location:** Electronic

**Link:** Please [Register here](#)

**Time (PDT):** 13:00-17:00 (1<sup>st</sup>), 09:00-17:00 (2<sup>nd</sup>), 09:00-15:00 (3<sup>rd</sup>)

**Co-Chairpersons:** Vacant (Canada); Dr Pete Hulson (USA)

**Notes:**

- **Document deadline:** 1 April 2024 (30 days prior to the opening of the Session)
- All sessions are open to observers and the general public, unless the Commission specifically decides otherwise.

**1. OPENING OF THE SESSION**

- Election of Canadian Co-Chairperson

**2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**

- IPHC-2024-MSAB019-01: *Agenda & Schedule for the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB019)*
- IPHC-2024-MSAB019-02: *List of Documents for the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB019)*

**3. IPHC PROCESS**

3.1. MSAB Membership (D. Wilson)

- IPHC-2024-MSAB019-03: *MSAB Membership (D. Wilson)*

3.2. Update on the actions arising from the 18<sup>th</sup> Session of the MSAB (MSAB018) (A. Hicks)

- IPHC-2024-MSAB019-04: *Update on the actions arising from the 18<sup>th</sup> Session of the MSAB (MSAB018) (A. Hicks)*

3.3. Outcomes of the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100) (A. Hicks)

- IPHC-2024-MSAB019-05: *Outcomes of the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100) (A. Hicks)*

**4. MANAGEMENT STRATEGY EVALUATION UPDATES**

4.1. Updates to the MSE framework to investigate management procedures for Pacific halibut fisheries (A. Hicks)

4.2. Updates to evaluations of the current interim harvest policy (A. Hicks)

- IPHC-2024-MSAB019-06: *Updates to the Management Strategy Evaluation framework and a review of coastwide management procedures (A. Hicks & I. Stewart)*

**5. MANAGEMENT STRATEGY EVALUATION PROGRAM OF WORK (2024-2025)**

5.1. Potential management procedures to simulate and evaluate (A. Hicks)

5.2. Primary MSE objectives and associated performance metrics (A. Hicks)

5.3. Additional considerations for the MSE process and harvest strategy policy (A. Hicks)

➤ *IPHC-2024-MSAB019-07: Considerations for the Management Strategy Evaluation Program of Work for 2023-2025 (A. Hicks & I. Stewart)*

**6. OTHER BUSINESS****7. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 19<sup>TH</sup> SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB019)**

<b>Wednesday 1 May 2024</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead (support)</b>
12:30-13:00	Connect electronically and troubleshoot connections	IPHC Secretariat
13:00-13:15	<b>1. Opening of the Session</b> 1.1. Election of Canadian co-chair	Co-Chairperson & Secretariat
13:15-13:30	<b>2. Adoption of the agenda and arrangements for the Session</b>	Co-Chairpersons
13:30-14:15	<b>3. IPHC Process</b> 3.1. MSAB Membership 3.2. Update on the actions arising from the 18 <sup>th</sup> Session of the MSAB (MSAB018) 3.3. Outcomes of the 100 <sup>th</sup> Session of the IPHC Annual Meeting (AM100)	D. Wilson A. Hicks A. Hicks
14:15-15:00	<b>4. Management Strategy Evaluation Updates</b> 4.1. Updates to the MSE framework to investigate management procedures for Pacific halibut fisheries	A. Hicks
15:00-15:15	Break	
15:15-15:45	<b>4. Management Strategy Evaluation Updates (cont.)</b> 4.1. Updates to evaluations of the current interim harvest policy	A. Hicks
15:45-16:00	Review of Day 1	Co-chairpersons
16:00-17:00	MSAB Drafting Session	MSAB drafting group

<b>Thursday 2 May 2024</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead (support)</b>
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat
09:00-09:30	Discussion of draft report from Day 1	Co-Chairpersons
09:30-10:00	<b>4. Management Strategy Evaluation Updates (cont.)</b> 4.1. Updates to evaluations of the current interim harvest policy	A. Hicks
10:00-10:30	<b>5. Management Strategy Evaluation Program of Work (2024-2025)</b> 5.1. Potential management procedures to simulate and evaluate	A. Hicks
10:30-11:00	Break	
11:00-12:00	<b>5. Management Strategy Evaluation Program of Work (2024-2025) (cont.)</b> 5.1. Potential management procedures to simulate and evaluate 5.2. Primary MSE objectives and associated performance metrics	A. Hicks
12:00-13:00	Lunch	
13:00-15:00	<b>5. Management Strategy Evaluation Program of Work (2023-2025) (cont.)</b> 5.2. Primary MSE objectives and associated performance metrics 5.3. Additional considerations for the MSE process and harvest strategy policy	A. Hicks
15:00-15:30	Break	
15:30-15:45	Review of Day 2	Co-Chairpersons
15:45-17:00	MSAB Drafting Session	MSAB drafting group

<b>Friday 3 May 2024</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead (support)</b>
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat
09:00-10:00	Discussion of draft report from Day 2	Co-Chairpersons
10:00-10:30	<b>6. Other Business</b>	Co-chairpersons
10:30-11:00	Break	
11:00-12:00	MSAB Drafting Session	A. Hicks
12:00-13:00	Lunch	
13:00-15:00	<b>7. Review of the Draft and Adoption of the Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)</b>	Co-Chairpersons & A. Hicks