



**PROVISIONAL: AGENDA & SCHEDULE FOR THE 20th SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB020)**

Date: 29-30 October 2024

Location: Electronic

Link: Please [Register here](#)

Time (PDT): 09:00-17:00 (daily)

Co-Chairpersons: Ms Gwyn Mason (Canada); Dr Pete Hulson (USA)

Notes:

- **Document deadline:** 29 September 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

2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION

- IPHC-2024-MSAB020-01: Agenda & Schedule for the 20th Session of the IPHC Management Strategy Advisory Board (MSAB020)
- IPHC-2024-MSAB020-02: List of Documents for the 20th Session of the IPHC Management Strategy Advisory Board (MSAB020)

3. IPHC PROCESS

3.1. MSAB Membership (D. Wilson)

- IPHC-2024-MSAB020-03: MSAB Membership (D. Wilson)

3.2. Update on the actions arising from the 19th Session of the MSAB (MSAB019) (A. Hicks)

- IPHC-2024-MSAB020-04: Update on the actions arising from the 19th Session of the MSAB (MSAB019) (A. Hicks)

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

- IPHC-2024-MSAB020-05: Outcomes of the 100th Session of the IPHC Annual Meeting (AM100) (A. Hicks)

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

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

4.2. Evaluation of management procedures (A. Hicks)

- IPHC-2024-MSAB020-06: Update to the Management Strategy Evaluation Program of Work for 2024-2025 (A. Hicks & I. Stewart)

5. DRAFT HARVEST STRATEGY POLICY

5.1. Consideration of the draft Harvest Strategy Policy (A. Hicks)

- *IPHC-2024-MSAB020-07: Interim: IPhC Harvest Strategy Policy (IPHC Secretariat)*

6. OTHER BUSINESS

7. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 20TH SESSION OF THE IPhC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB020)

Tuesday 29 October 2024		
Time	Agenda item	Lead (support)
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat
09:00-09:10	1. Opening of the Session	Co-Chairperson & Secretariat
09:10-09:30	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons
09:30-10:00	3. IPHC Process 3.1. MSAB Membership 3.2. Update on the actions arising from the 19 th Session of the MSAB (MSAB019) 3.3. Outcomes of the 100 th Session of the IPHC Annual Meeting (AM100)	D. Wilson A. Hicks A. Hicks
10:00-10:45	4. Management Strategy Evaluation Program of Work 4.1. Primary MSE objectives and associated performance metrics	A. Hicks
10:45-11:00	Break	
11:00-12:30	4. Management Strategy Evaluation Program of Work (cont.) 4.1. Primary MSE objectives and associated performance metrics (discussion)	A. Hicks
12:30-13:30	Lunch	
13:30-15:00	4. Management Strategy Evaluation Program of Work (cont.) 4.2. Evaluation of management procedures	A. Hicks
15:00-15:15	Break	
15:15-15:45	4. Management Strategy Evaluation Program of Work (cont.) 4.2. Evaluation of management procedures	A. Hicks
15:45-16:00	Review of Day 1	Co-chairpersons
16:00-17:00	MSAB Drafting Session	MSAB drafting group

Wednesday 30 October 2024		
Time	Agenda item	Lead (support)
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat
09:00-10:00	Review of Day 1 and discussion of draft report	Co-Chairpersons
10:00-10:45	5. Draft Harvest Strategy Policy 5.1. Consideration of the draft Harvest Strategy Policy	A. Hicks
10:45-11:00	Break	
11:00-11:45	5. Draft Harvest Strategy Policy (cont.) 5.1. Consideration of the draft Harvest Strategy Policy	A. Hicks
11:45-12:00	6. Other Business	A. Hicks
12:00-13:00	Lunch	
13:00-14:30	MSAB Drafting Session	MSAB Drafting Group
14:30-15:00	Break	
15:00-17:00	7. Review of the Draft and Adoption of the Report of the 20th Session of the IPHC Management Strategy Advisory Board (MSAB020)	Co-Chairpersons & A. Hicks