



**DRAFT: AGENDA & SCHEDULE FOR THE 14th SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB014)**

Date: 21-24 October 2019

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

Venue: IPHC Seattle Office

Time: 21st: 12:00-17:00; 22nd-24th 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 AGENDA AND ARRANGEMENTS FOR THE SESSION**
- 3. IPHC PROCESS**
 - 3.1. MSAB Membership
 - 3.2. Update on the actions arising from the 13th Session of the MSAB (MSAB013)
 - 3.3. Review of the outcomes of the 15th Session of the Scientific Review Board (SRB015)
 - 3.4. Brief review of the two-year Program of Work
- 4. DEVELOPMENT OF A FRAMEWORK TO INVESTIGATE FISHING INTENSITY AND DISTRIBUTING THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) FOR PACIFIC HALIBUT FISHERIES**
 - 4.1. Review the framework to investigate distributing the TCEY among IPHC Regulatory Areas
 - 4.2. Development of a multi-area operating model
- 5. GOALS, OBJECTIVES, AND PERFORMANCE METRICS FOR THE IPHC MSE PROCESS**
 - 5.1. A review of the coastwide goals and objectives of the IPHC MSE process
 - 5.2. An update from the ad hoc working group tasked to refine goal and objectives related to distribution
 - 5.3. Identification of goals and objectives related to distributing the TCEY
 - 5.4. Performance metrics for evaluation
- 6. MANAGEMENT PROCEDURES TO DETERMINE THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) BY IPHC REGULATORY AREAS FOR PACIFIC HALIBUT FISHERIES**
 - 6.1. Management procedures for coastwide scale
 - 6.2. Management procedures for distributing the TCEY
- 7. MSAB PROGRAM OF WORK (2019-23)**
- 8. OTHER BUSINESS**
 - 8.1. IPHC meetings calendar (2019-21)
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 14th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB014)**

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MANAGEMENT STRATEGY ADVISORY BOARD (MSAB014)**

Monday, 21 October 2019		
Time	Agenda item	Lead
12:00-13:30	Arrival: light lunch provided	
12:30-12:40	1. OPENING OF THE SESSION	Co-Chairpersons
12:40-12:45	2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	Co-Chairpersons
12:45-12:55	3. IPHC PROCESS 3.1. MSAB Membership	D. Wilson
12:55-13:15	3.2. Update on the actions arising from the 13 th Session of the MSAB (MSAB013)	A. Hicks
13:15-13:45	3.3. Review of the outcomes of the 15 th Session of the Scientific Review Board (SRB015)	D. Wilson
13:45-14:00	3.5. Brief review of the two-year Program of Work	A. Hicks
14:00-15:00	4. FRAMEWORK TO INVESTIGATE FISHING INTENSITY AND DISTRIBUTING THE TCEY 4.1. Review the framework	A. Hicks
15:00-15:45	Break	
15:45-16:30	4.2. Development of a multi-area operating model	A. Hicks
16:30-17:00	Report drafting session	Drafting group

Tuesday, 22 October 2019		
09:00–09:30	Recap of previous day	Co-Chairpersons
09:30–10:30	5. GOALS, OBJECTIVES, AND PERFORMANCE METRICS 5.1. A review of the coastwide goals and objectives of the IPHC MSE process	A. Hicks
10:30–10:45	Break	
10:45–12:00	5.2. An update from the ad hoc working group tasked to refine goal and objectives related to distribution	A. Hicks
12:00–13:30	Lunch	
13:30–15:00	5.3. Identification of goals and objectives related to distributing the TCEY	A. Hicks
15:00–15:15	Break	
15:15–15:45	5.4. Performance metrics for evaluation	A. Hicks
15:45–16:00	Unfinished business and review of the day	Co-Chairpersons
16:00–17:00	Report drafting session	Drafting group
Wednesday, 23 October 2019		
09:00–09:30	Recap from previous day	Co-Chairpersons
09:30–10:30	6. MANAGEMENT PROCEDURES TO DETERMINE THE TCEY BY IPHC REGULATORY AREAS 6.1. Management procedures for coastwide scale	A. Hicks
10:30–10:45	Break	
10:45–12:00	6.2. Management procedures for distributing the TCEY	A. Hicks
12:00–13:30	Lunch	
13:30–15:00	6.2. (cont.) MPs for distributing the TCEY	A. Hicks
15:00–15:30	Break	
15:30–16:00	Unfinished business and review of the day	Co-Chairpersons
16:00–17:00	Report drafting session	Drafting group

Thursday, 24 October 2019		
09:00–10:00	Recap from previous day	Co-Chairpersons
10:00–10:15	7. MSAB PROGRAM OF WORK (2019-23)	IPHC Secretariat
10:15–10:30	8. OTHER BUSINESS 8.1. IPHC meetings calendar (2019-21)	Co-Chairpersons
10:30–11:00	Break	
11:00–12:00	IPHC Secretariat drafting Session	IPHC Secretariat
12:00–13:00	Lunch	
13:00–17:00	9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 14th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB014)	Co-Chairpersons & D. Wilson