IPHC-2020-MSAB015-01 Last updated: 16 Apr 2020

<u>DRAFT</u>: AGENDA & SCHEDULE FOR THE 15th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB015)

Date: 11-14 May 2020 Location: Online

Venue: GoToMeeting (details to follow)

Time: 09:00-13:00 PDT and 15:00-16:00 PDT 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 14th Session of the IPHC MSAB (MSAB014)
 - 3.3. Review of the outcomes of the 15th Session of the IPHC Scientific Review Board (SRB015)
 - 3.4. Review of the outcomes and update on the actions arising from the 96th Session of the IPHC Annual Meeting (AM096) and the 6th Special Session of the IPHC (SS06)
 - 3.5. Brief review of the 2020 Program of Work
- 4. A REVIEW OF MANAGEMENT PROCEDURES TO DETERMINE THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) BY IPHC REGULATORY AREAS FOR PACIFIC HALIBUT FISHERIES
 - 4.1. Management procedures for coastwide scale
 - 4.2. Management procedures for distributing the TCEY
- 5. A FRAMEWORK TO INVESTIGATE FISHING INTENSITY AND DISTRIBUTING THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) FOR PACIFIC HALIBUT FISHERIES
 - 5.1. Framework to investigate distributing the TCEY among IPHC Regulatory Areas
 - 5.2. Multi-area operating model
- 6. PRELIMINARY RESULTS INVESTIGATING FISHING INTENSITY AND DISTRIBUTING THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) FOR PACIFIC HALIBUT FISHERIES
- 7. MSAB PROGRAM OF WORK
 - 7.1. MSAB Program of Work (2020-21) and identification of management procedures to evaluate
 - 7.2. MSAB proposed program of work (2021-23)
- 8. OTHER BUSINESS
 - 8.1. IPHC meetings calendar (2020-22)
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 15th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB015)

<u>DRAFT</u>: SCHEDULE FOR THE 15th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB015)

Time	Agenda item	Lead	Document		
Monday, 11 May 2020					
09:00–09:10	Opening of the session	Co-chairs			
09:10-09:30	Adoption of the agenda and arrangements for the Session	Co-chairs	IPHC-2020-MSAB015-01 IPHC-2020-MSAB015-02		
09:30-09:45	3.1 MSAB membership	D. Wilson	IPHC-2020-MSAB015-03		
09:45–10:00	3.2 Update on the actions arising from the 14 th Session of the MSAB (MSAB014)	A. Hicks	IPHC-2020-MSAB015-04		
10:00–10:10	3.3 Review of the outcomes of the 15 th Session of the Scientific Review Board (SRB015)	D. Wilson & A. Hicks	IPHC-2020-MSAB015-05		
10:10–10:40	3.4 Review of the outcomes and update on the actions arising from the 96 th Session of the IPHC Annual Meeting (AM096) and the 6 th Special Session of the IPHC (SS06)	D. Wilson & A. Hicks	IPHC-2020-MSAB015-06		
10:40-10:50	3.5 Brief review of the two-year Program of Work	A. Hicks	IPHC-2020-MSAB015-10		
10:50–11:00	BREAK				
4 A REVIEW OF MANAGEMENT PROCEDURES TO DETERMINE THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) BY IPHC REGULATORY AREAS FOR PACIFIC HALIBUT FISHERIES					
11:00–11:30	4.1 Management procedures for coastwide scale	MSE Team	IPHC-2020-MSAB015-07		
11:30–12:45	4.2 Management Procedures for distributing the TCEY	MSE Team	IPHC-2020-MSAB015-07		
12:45–13:00	Unfinished business and review of the day	Co-chairs			
13:00–15:00	BREAK				
15:00–16:00	Report Drafting Session	Drafting Group			

Tuesday, 12 May 2020					
09:00-09:15	Recap of previous day	Co-chairs			
5 A FRAMEWORK TO INVESTIGATE FISHING INTENSITY AND DISTRIBUTING THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) FOR PACIFIC HALIBUT FISHERIES					
09:15–11:00	5.1 Framework to investigate distributing the TCEY among IPHC Regulatory Areas	MSE Team	IPHC-2020-MSAB015-08		
11:00–11:10	BREAK				
11:10–12:45	5.2 Multi-area operating model	MSE Team	IPHC-2020-MSAB015-08		
12:45–13:00	Unfinished business and review of the day	Co-chairs			
13:00–15:00	BREAK				
15:00–16:00	Report Drafting Session	Drafting Group			

Wednesday, 13 May 2020					
09:00-09:30	Recap of previous day	Co-chairs			
6 PRELIMINARY RESULTS INVESTIGATING FISHING INTENSITY AND DISTRIBUTING THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) FOR PACIFIC HALIBUT FISHERIES					
09:30–10:00	6.1 Verification of OM & Framework	MSE Team	IPHC-2020-MSAB015-09		
10:00–11:00	6.2 Conditioning OMs	MSE Team	IPHC-2020-MSAB015-09		
11:00–11:10	BREAK				
11:10–12:45	6.3 Simulation results	MSE Team	IPHC-2020-MSAB015-09		
12:45–13:00	Unfinished business and review of the day	Co-chairs			
13:00–15:00	BREAK				
15:00–16:00	Report Drafting Session	Drafting Group			

Thursday, 14 May 2020					
09:00-09:30	Recap of previous day	Co-chairs			
7 MSAB PROGRAM OF WORK					
09:30–10:00	7.1 Program of Work for 2020– 2021	MSE Team	IPHC-2020-MSAB015-10		
10:00-11:00	7.2 MPs to evaluate at MSAB016	MSE Team	IPHC-2020-MSAB015-10		
11:00–11:10	BREAK				
8 OTHER BUSINESS					
11:10–11:30	8.1 IPHC meetings calendar	Co-chairs	Three-year calendar ¹		
11:30–12:30	Report Drafting Session	Drafting Group			
12:30–13:00	IPHC Secretariat Drafting Session	IPHC Secretariat			
13:00–15:00	BREAK				
9 REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 15 th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB015)					
15:00–16:00	9.1 Review of the Draft and Adoption of the Report of the 15 th Session of the IPHC Management Strategy Advisory Board (MSAB015)	Co-Chairs & D. Wilson			

 $^{^{1}\,\}underline{https://iphc.int/uploads/pdf/documents/meetingcalender/iphc-2020-3yearmeetingcalender.pdf}$