

**INTERNATIONAL PACIFIC HALIBUT COMMISSION
MANAGEMENT STRATEGY ADVISORY BOARD MEETING
DRAFT AGENDA**

Draft Meeting Objectives

1. Become familiar with Dr. Allan Hicks and develop a common vision for modeling and evaluation.
2. Achieve agreement on MSAB terms of reference
3. Achieve agreement on work plan for next two years
4. Achieve agreement on outreach plan and begin formal implementation of outreach

Participants in the Meeting

In addition to all MSAB members and IPHC staff, this meeting will be the first meeting with Dr. Allan Hicks as modeler (replacing Dr. Steve Martell). Chris Joseph will again be facilitating the meeting.

Preparation for the Meeting

MSAB members are requested to do the following in preparation for the meeting:

- review the following agenda and let the facilitator (Chris Joseph; cjoseph@swiftcreekconsulting.com, 604-848-9804) know ahead of the meeting if you have any major concerns;
- review minutes from October 2015 meeting (<http://www.iphc.info/msab-previous-meetings>);
- review the draft terms of reference, draft outreach plan, and draft work plan prior to the meeting and let the facilitator know if you have any major concerns.

DRAFT AGENDA

May 9, 2016

1-1:45pm **Introductions and Housekeeping**

1:45-2:45pm **Recap of IPHC Annual Meeting**

2:45-4pm **MSAB Draft Terms of Reference**

[take a break when needed]

4-5pm **MSAB Work Plan for Next Two Years (start discussion)**

5pm **Adjourn Day One**

May 10, 2016

8:30-8:45am **Recap Day One**

8:45am-12pm **MSAB Work Plan for Next Two Years (Continue Discussion)**

[take a break during previous session when needed]

12-1pm **Lunch**

1-2pm **MSAB Work Plan for Next Two Years (Continue Discussion)**

2-3pm **Outreach Plan and Begin Implementation**

3-4pm **Wrap-up and Next Steps**

4pm **Adjourn Day Two**