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**AGENDA & SCHEDULE FOR THE 9<sup>TH</sup> SESSION OF THE IPHC  
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)**

**Date:** 9–11 May 2017

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

**Venue:** IPHC Training Room, Salmon Bay

**Time:** 09:00-17:00 daily

**Co-Chairpersons:** Mr Adam Keizer (Canada) and Ms Michele Culver (U.S.A.)

- 1. OPENING OF THE SESSION**
- 2. ADOPTION OF THE AGENGA AND ARRANGEMENTS FOR THE SESSION**
- 3. IPHC PROCESS**
  - 3.1. IPHC Rules of Procedure (2017)
  - 3.2. 2017 MSAB membership
  - 3.3. Update on the actions arising from the 8<sup>th</sup> Session of the MSAB (MSAB08)
  - 3.4. Outcomes of the 93<sup>rd</sup> Session of the IPHC Annual Meeting (AM093)
  - 3.5. MSAB work plan and timeline for 2017
- 4. HARVEST POLICY, PART 1: SIMULATIONS TO EVALUATE FISHING INTENSITY**
  - 4.1. Framework
  - 4.2. Scenarios
  - 4.3. Management procedures
  - 4.4. Example of presenting results
- 5. GOALS, OBJECTIVES, AND PERFORMANCE METRICS**
  - 5.1. Further clarifying objectives
  - 5.2. Useful performance metrics
  - 5.3. Reporting results for evaluation
- 6. HARVEST POLICY, PART 2: ADDRESSING STOCK AND CATCH DISTRIBUTION**
- 7. DELIVERABLES FOR MSAB10 AND FOR THE 2018 ANNUAL MEETING (AM094)**
- 8. OTHER BUSINESS**
  - 8.1. Election of Co-Chairpersons for the next biennium
  - 8.2. Election of the Steering Committee for the next biennium
  - 8.3. IPHC meetings calendar (2017-19): MSAB
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 9<sup>th</sup> SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)**

**SCHEDULE FOR THE 9<sup>TH</sup> SESSION OF THE IPHC  
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)**

<b>Tuesday, 9 May 2017</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
09:00–09:30	1. Opening of the Session	Co-Chairpersons
09:30–09:40	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons
09:40–09:50	3.1. IPHC Rules of Procedure (2017)	D. Wilson
09:50–10:10	3.2. Membership	D. Wilson
10:10–10:40	3.3. Update on actions from MSAB08	Co-Chairpersons
10:40–11:00	Break	
11:00–11:30	3.4. Outcomes of AM093	D. Wilson
11:30–12:30	3.5. Work plan and timeline for 2017	A. Hicks
12:30–13:30	Lunch	
13:30–14:30	4.1. Harvest policy, part 1: Framework of simulations to evaluate fishing intensity	A. Hicks
14:30–15:00	4.2. Harvest policy, part 1: Scenarios for the simulations	A. Hicks
15:00–15:30	Break	
15:30–16:00	4.2. Harvest policy, part 1: Scenarios for simulations (continued)	A. Hicks
16:00–16:30	4.3. Harvest policy, part 1: Management Procedures for simulations	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons

<b>Wednesday, 10 May 2017</b>		
09:00–09:30	Recap and follow-on discussions from day one	Co-Chairpersons
09:30–10:00	4.4. Harvest policy, part 1: Presenting results from simulations (examples)	A. Hicks
10:00–10:30	4. Harvest policy, part 1: Review final decisions regarding simulations	Co-Chairpersons
10:30–11:00	Break	
11:00–11:30	5. Review Goals, Objectives, and Performance Metrics	A. Hicks
11:30–12:00	5.1. Further clarify goals and objectives	M. Culver
12:00–13:00	Lunch	
13:00–14:00	5.1. Further clarify goals and objectives	M. Culver
14:00–15:00	5.2. Defining performance metrics	A. Hicks
15:00–15:30	Break	
15:30–16:30	5.3. Reporting results for evaluation	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons

<b>Thursday, 11 May 2017</b>		
09:00–09:30	Recap and follow-on discussions from day one	Co-Chairpersons
9:30–10:30	6. Harvest policy, part 2: addressing stock and catch distribution	A. Hicks
10:30–11:00	Break	
11:00–11:30	6. Harvest policy, part 2: addressing stock and catch distribution	A. Hicks
11:30–12:00	7. Deliverables for MSAB10 and the 2018 Annual Meeting	Co-Chairpersons
12:00–12:30	8. Other Business	Co-Chairpersons & D. Wilson
12:30–13:30	Lunch	
13:30–17:00	9. Review and Adoption of the Report of the MSAB09	Co-Chairpersons & D. Wilson