



MSAB09 AGENDA NOTES

These notes are intended to assist MSAB members in navigating the meeting by indicating objectives for each part of the agenda, along with assigned leads and required preparation. On this page is a copy of the basic draft agenda (from [IPHC-2017-MSAB09-01](#)), and on following pages is a detailed table of agenda notes.

DRAFT AGENDA FOR MSAB09:

1. OPENING OF THE SESSION
2. ADOPTION OF THE AGENDA 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 8th Session of the MSAB (MSAB08)
 - 3.4. Outcomes of the 93rd 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 and Steering Committee for the next biennium
9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 9th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB09)

Tuesday, 9 May 2017				
Time	Agenda item	Lead	Objective	Preparations
09:00–09:30	1. Opening of the Session	Co-Chairs	Welcome attendees and introductions for new members	
09:30–09:40	2. Adoption of the agenda and arrangements for the Session	Co-Chairs	Achieve agreement on agenda and objectives for this meeting	All attendees to review agenda, and meeting objectives before the meeting
09:40–09:50	3.1. IPHC Rules of Procedure (2017)	D. Wilson	Achieve a common understanding of the modifications made to the Rules of Procedure at AM093	All attendees to review 2017 Rules of Procedure
09:50–10:10	3.2. Membership	Co-Chairs	Selection of MSAB Co-chairs and Steering Committee members	All attendees review IPHC-2017-MSAB09-06
10:10–10:40	3.3. Update on actions from MSAB08	Co-Chairs	Achieve a common understanding of progress achieved on previous action items	All attendees to review IPHC-2017-MSAB09-03
10:40–11:00	Break			
11:00–11:30	3.4. Outcomes of AM093	Co-Chairs	Summarize information presented at AM093 Achieve a common understanding of Commissioner recommendations	All attendees to review IPHC-2017-MSAB09-03
11:30–12:30	3.5. Work plan and timeline for 2017	A. Hicks	Review the work plan, including timelines and modifications proposed at AM093. Verify priority items to address at MSAB09 and MSAB10.	All attendees to review revised work plan from MSAB08: IPHC-2017-MSAB09-05 .
12:30–13:30	Lunch			

Tuesday, 9 May 2017

Time	Agenda item	Lead	Objective	Preparations
13:30–14:30	4. Harvest policy, part 1 4.1. Framework of simulations to evaluate fishing intensity	A. Hicks	Become familiar with how the simulations will be conducted. MSAB to voice any concerns on the methods and whether the framework can address everyone’s concerns. For example, is uncertainty incorporated in an appropriate manner.	Review the IPHC-2017-MSAB09-07 document describing the simulation framework.
14:30–15:00	4.2. Scenarios for the simulations	A. Hicks	Review the role of “scenarios” in MSE. Identify the scenarios to include in the simulations. For example, natural mortality, bycatch, fishery selectivity, weight-at-age, ...	Review MSAB background document (IPHC-2017-MSAB09-INF03). Also review the Scenarios section of IPHC-2017-MSAB09-07 .
15:00-15:30	Break			
15:30–16:00	4.2. Scenarios for simulations (continued)	A. Hicks	As above	As above
16:00–16:30	4.3. Management Procedures for simulations	A. Hicks	Review the role of “management procedures” in MSE. MSAB to identify specific management procedures (fishing intensities) to evaluate. This includes the fishing intensity metric as well as associated values to include in the simulations for evaluation at MSAB10.	Review the Management Procedures section in the IPHC-2017-MSAB09-07 document.

Tuesday, 9 May 2017				
Time	Agenda item	Lead	Objective	Preparations
16:30–17:00	Unfinished business and review of the day	Co-Chairs	Allow for additional comments and address any items that came up during the day but were put in the “parking lot”.	

Wednesday, 10 May 2017				
Time	Agenda Item	Lead	Objective	Preparations
09:00–09:30	Recap and follow-on discussions from day one	Co-Chairs		
09:30–10:00	4.4. Presenting results from simulations (examples)	A. Hicks	Become familiar with techniques to present results from simulations. MSAB to provide feedback on the utility of tables and/or figures to present results	Review the Presenting Results section in the IPHC-2017-MSAB09-07 document
10:00–10:30	4.5 Review final decisions regarding simulations	A. Hicks	Achieve agreement on the scenarios (4.2) and management procedures (4.3) for simulations that will be conducted during summer 2017	Review the IPHC-2017-MSAB09-07 document
10:30–11:00	Break			
11:00–11:30	5. Review Goals, Objectives, and Performance Metrics	A. Hicks	Review the current draft fishery goals, objectives, and performance metrics	Review the IPHC-2017_MSAB09-08 document

Wednesday, 10 May 2017

Time	Agenda Item	Lead	Objective	Preparations
11:30—12:00	5.1. Further clarify goals and objectives	M. Culver	Achieve agreement on a suite of draft specific, measurable fishery objectives for simulations that will be conducted during summer 2017	Review the IPHC-2017-MSAB09-08 document
12:00–13:00	Lunch			
13:00—14:00	5.1. Further clarify goals and objectives (continued)	M. Culver	Achieve agreement on a suite of draft specific, measurable fishery objectives for simulations that will be conducted during summer 2017	Review the IPHC-2017-MSAB09-08 document
14:00–15:00	5.2. Defining performance metrics	A. Hicks	Achieve agreement on a suite of draft specific, performance metrics for simulations that will be conducted during summer 2017	Review the IPHC-2017-MSAB09-08 document
15:00–15:30	Break			
15:30–16:30	5.3. Reporting results of simulations	A. Hicks	Given agreement on the scenarios, management procedures, fishery objectives, and performance metrics, achieve agreement on a form in which results will be presented at MSAB10.	Review the Presenting Results section in the IPHC-2017-MSAB09-07 document
16:30–17:00	Unfinished business and review of the day	Co-Chairs		

Thursday, 11 May 2017

Time	Agenda item	Lead	Objective	Preparations
09:00-09:30	Recap and follow-on discussions from day one	Co-Chairs		
9:30–10:30	6. Harvest policy, part 2: addressing stock and catch distribution	I. Stewart A. Hicks	Achieve a common understanding of current stock distribution methods. Consider the Commissioner recommendations, including defining stock distribution and catch distribution, and then contrasting the two Identify ways to distribute catch Understand what may be needed in the simulations to evaluate these	Review the Presenting Results section in the IPHC-2017-MSAB09-09 document
10:30–11:00	Break			
11:00–11:30	6. Harvest policy, part 2: addressing stock and catch distribution (continued)	A. Hicks	Propose an approach to initiate alternative biologically-based stock distribution strategies	Review the Presenting Results section in the IPHC-2017-MSAB09-09 document
11:30–12:00	7. Deliverables for MSAB10 and the 2018 Annual Meeting	Co-Chairs	Ensure that approach exists to address all Commissioner guidance by AM094	Review IPHC-2017-MSAB09-04 document
12:00–12:30	8. Other Business	Co-Chairs & D. Wilson		
12:30–13:30	Lunch			
13:30–17:00	9. Review and Adoption of the Report of the MSAB09	Co-Chairs & D. Wilson	Review and Adoption of the Report of the MSAB09	