



**DRAFT: AGENDA & SCHEDULE FOR THE 12<sup>th</sup> SESSION OF THE IPHC  
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB012)**

**Date:** 22-25 October 2018

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

**Venue:** IPHC Training Room

**Time:** 22<sup>nd</sup>: 12:00-17:00; 23<sup>rd</sup>-25<sup>th</sup>: 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 and Officers
  - 3.2. Update on the actions arising from the 11<sup>th</sup> Session of the MSAB (MSAB011)
  - 3.3. Review of the outcomes of the 13<sup>th</sup> Session of the Scientific Review Board (SRB013)
- 4. GOALS, OBJECTIVES, AND PERFORMANCE METRICS**
  - 4.1. A review of the coastwide goals and objectives of the IPHC MSE process
  - 4.2. Performance metrics for evaluation
- 5. HARVEST STRATEGY POLICY, PART 1: SIMULATIONS TO EVALUATE FISHING INTENSITY**
  - 5.1. A description of the closed-loop simulation framework
  - 5.2. A review of variability and scenarios
  - 5.3. Closed-loop simulation results to investigate coastwide fishing intensity
- 6. HARVEST STRATEGY POLICY, PART 2: ADDRESSING STOCK AND TOTAL CONSTANT EXPLOITATION YIELD (TCEY) DISTRIBUTION**
  - 6.1. Discussion of distribution goals
  - 6.2. Review the framework to investigate distributing the TCEY among IPHC Regulatory Areas and evaluate against objectives
  - 6.3. Identify preliminary MPs related to distribution
- 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 12<sup>th</sup> SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB012)**

**DRAFT: SCHEDULE FOR THE 12<sup>th</sup> SESSION OF THE IPHC  
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB012)**

<b>Monday, 22 October 2018</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
12:00–12:30	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	3.1. MSAB Membership and Officers	D. Wilson
12:55–13:15	3.2. Update on the actions arising from the 11 <sup>th</sup> Session of the MSAB (MSAB011)	A. Hicks
13:15–13:30	3.3. Review of the outcomes of the 13 <sup>th</sup> Session of the Scientific Review Board (SRB013)	D. Wilson
13:30–15:30	4.1. A review of the coastwide goals and objectives of the IPHC MSE process	A. Hicks
15:30–15:45	Break	
15:45–16:30	4.2. Performance metrics for evaluation	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons
<b>Tuesday, 23 October 2018</b>		
09:00–09:15	Recap of previous day	Co-Chairpersons
09:15–10:30	5.1. A description of the closed-loop simulation framework	A. Hicks
10:30–10:45	Break	
10:45–12:30	5.2. A review of variability and scenarios	A. Hicks
12:30–13:30	Lunch	
13:30–15:30	5.3. Closed-loop simulation results to investigate coastwide fishing intensity	A. Hicks
15:30–15:45	Break	
15:45–16:30	6.1. Discussion of distribution goals	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons
<b>Wednesday, 24 October 2018</b>		
09:00–09:30	Recap from previous day	Co-Chairpersons
09:30–10:30	5.3. (Revisit) closed-loop simulation results to investigate coastwide fishing intensity (as necessary).	A. Hicks
10:30–10:45	Break	

10:45–12:30	6.2. Review the framework to investigate distributing the TCEY among IPHC Regulatory Areas and evaluate against objectives	A. Hicks
12:30–13:30	Lunch	
13:30–15:30	6.3. Identify preliminary MPs related to distribution	A. Hicks
15:30–15:45	Break	
15:45–16:00	Unfinished business and review of the day	Co-Chairpersons
16:00–17:00	Report drafting session	Steering Committee
<b>Thursday, 25 October 2018</b>		
09:00–10:30	Open session as needed	
10:30–10:45	Break	
10:45–11:00	7. MSAB Program of Work (2019-23)	Co-Chairpersons
11:00–11:15	8.1. IPHC meetings calendar (2019-21)	D. Wilson
11:15–12:30	IPHC Secretariat drafting Session	IPHC Secretariat
12:30–13:30	Lunch	
13:30–17:00	9. Review of the draft and adoption of the report of the 12 <sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB012)	Co-Chairpersons & D. Wilson