



**DRAFT: AGENDA & SCHEDULE FOR THE 13th SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB013)**

Date: 6-9 May 2019

Location: Sitka, Alaska, U.S.A.

Venue: Harrigan Centennial Hall (HCH)

Time: 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
 - 3.2. Update on the actions arising from the 12th Session of the MSAB (MSAB012)
 - 3.3. Review of the outcomes of the 13th Session of the Scientific Review Board (SRB013)
 - 3.4. Outcomes of the 95th Session of the IPHC Annual Meeting (AM095)
 - 3.4.1. IPHC Rules of Procedure (2019)
 - 3.5. Update on two-year Program of Work
 - 3.6. A review of MSE (MSE 101)
- 4. GOALS, OBJECTIVES, AND PERFORMANCE METRICS**
 - 4.1. A review of the coastwide goals and objectives of the IPHC MSE process
 - 4.2. Identification of goals and objectives related to distributing the TCEY
 - 4.3. Performance metrics for evaluation
- 5. A REVIEW OF THE EVALUATION OF COASTWIDE FISHING INTENSITY**
 - 5.1. Closed-loop simulation results to investigate coastwide fishing intensity and constraints on the TCEY
- 6. DEVELOPMENT OF A FRAMEWORK TO INVESTIGATE FISHING INTENSITY AND DISTRIBUTING THE TOTAL CONSTANT EXPLOITATION YIELD (TCEY) FOR PACIFIC HALIBUT FISHERIES**
 - 6.1. Review the framework to investigate distributing the TCEY among IPHC Regulatory Areas
 - 6.2. Development of a multi-area operating model
 - 6.3. Identify management procedures related to distribution
- 7. MSAB PROGRAM OF WORK (2019-23)**
- 8. OTHER BUSINESS**
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 13th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB013)**

**DRAFT: SCHEDULE FOR THE 13th SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB013)**

Monday, 6 May 2019		
Time	Agenda item	Lead
09:00–09:10	1. Opening of the Session	Co-Chairpersons
09:10–09:15	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons
09:15–09:25	3. IPHC PROCESS 3.1. MSAB Membership	D. Wilson
09:25–09:35	3.2. Update on the actions arising from the 12 th Session of the MSAB (MSAB012)	A. Hicks
09:35–09:45	3.3. Review of the outcomes of the 13 th Session of the Scientific Review Board (SRB013)	D. Wilson
09:45–10:00	3.4. Outcomes of the 95 th Session of the IPHC Annual Meeting (AM095)	D. Wilson & A. Hicks
10:00–10:10	3.4.1. IPHC Rules of Procedure (2019)	D. Wilson
10:10–10:30	3.5. Update on two-year Program of Work	A. Hicks
10:30–10:45	Break	
10:45–12:00	3.6. A review of MSE (MSE 101)	A. Hicks
12:00–13:30	Lunch	
13:30–14:00	4. GOALS, OBJECTIVES, AND PERFORMANCE METRICS 4.1. A review of the coastwide goals and objectives of the IPHC MSE process	A. Hicks
14:00–15:00	4.2. Identification of goals and objectives related to distributing the TCEY	A. Hicks
15:00–15:30	4.3. Performance metrics for evaluation	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	Drafting group

Tuesday, 7 May 2019		
09:00–09:30	Recap of previous day	Co-Chairpersons
09:30-10:30	5. A REVIEW OF THE EVALUATION OF COASTWIDE FISHING INTENSITY 5.1. Closed-loop simulation results to investigate coastwide fishing intensity with constraints on TCEY	A. Hicks
10:30–10:45	Break	
10:45–12:00	5.1. Closed-loop simulation results to investigate coastwide fishing intensity with constraints on TCEY	A. Hicks
12:00–13:30	Lunch	
13:30–14:00	4.1. (Revisit) A review of the coastwide goals and objectives of the IPHC MSE process	A. Hicks
14:00-14:30	6. DEVELOPMENT OF A FRAMEWORK TO INVESTIGATE FISHING INTENSITY AND DISTRIBUTING THE TCEY FOR PACIFIC HALIBUT FISHERIES 6.1. Review the framework to investigate distributing the TCEY among IPHC Regulatory Areas	A. Hicks & S. Berukoff
14:30-15:30	6.2. Development of a multi-area operating model	
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	Drafting group
Wednesday, 8 May 2019		
09:00–09:30	Recap from previous day	Co-Chairpersons
09:30–10:00	5.1. (Revisit) closed-loop simulation results to investigate coastwide fishing intensity (as necessary).	A. Hicks
10:00-10:30	6.3. Identify management procedures related to distribution	A. Hicks
10:30–10:45	Break	
10:45-12:00	6.3. (cont.) Identify MPs related to distribution	A. Hicks
12:00–13:30	Lunch	
13:30-15:00	6.3. (cont.) Identify MPs related to distribution	A. Hicks
15:00-15:30	4.2. (Revisit) Identification of goals and objectives related to distributing the TCEY	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	Drafting group

Thursday, 9 May 2019		
09:00–09:30	Recap from previous day	Co-Chairpersons
09:30–10:00	7. MSAB Program of Work (2019-23)	IPHC Secretariat
10:00–10:30	8. Other business	Co-Chairpersons
10:30–11:00	Break	
11:00–12:30	IPHC Secretariat drafting Session	IPHC Secretariat
12:30–14:00	Lunch	
14:00–17:00	9. Review of the draft and adoption of the report of the 13 th Session of the IPHC Management Strategy Advisory Board (MSAB013)	Co-Chairpersons & D. Wilson