INTERNATIONAL PACIFIC HALIBUT COMMISSION

DRAFT: AGENDA & SCHEDULE FOR THE 12th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)

Date: 19–21 June 2018
Location: Seattle, Washington, U.S.A.
Venue: IPHC Board Room, Salmon Bay
Time: 12:00-17:00 (19th), 09:00-17:00 (20th), 09:00-14:00 (the 21th)
Chairperson: Dr Sean Cox (Simon Fraser University)
Vice-Chairperson: Nil

1. **OPENING OF THE SESSION**

2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**

3. **IPHC PROCESS**
   3.1. Update on the actions arising from the 11th Session of the SRB (SRB011) (D. Wilson)
   3.2. Outcomes of the 94th Session of the IPHC Annual Meeting (AM094) (D. Wilson)
   3.3. IPHC Rules of Procedure (2017): Proposed amendments (D. Wilson)
   3.4. SRB annual workflow (D. Wilson)

4. **IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS)**
   4.1. Methods for spatial setline survey modelling – Program of work for 2018 (R. Webster)

5. **PACIFIC HALIBUT STOCK ASSESSMENT: 2018**
   5.1. Data source development (I. Stewart)
   5.2. Modelling updates (I. Stewart)

6. **MANAGEMENT STRATEGY EVALUATION: UPDATE**
   6.1. Outcomes of MSAB10 (A. Hicks)
   6.2. Updates to MSE framework and closed-loop simulations (A. Hicks)
   6.3. MSAB Program of Work and delivery timeline for 2018 and beyond (A. Hicks)
   6.4. Interim distribution procedures 2019-2020 (A. Hicks)

7. **BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES**
   7.1. Five-year research plan and management implications (J. Planas)
   7.2. Progress on ongoing research projects (J. Planas)
       7.2.1. Discard Mortality Rates
       7.2.2. Juvenile growth studies
       7.2.3. Reproductive assessment
   7.3. Presentation of planned future research projects (J. Planas)
       7.3.1. Growth-thermal history
       7.3.2. Larval connectivity
       7.3.3. Others

8. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 12TH SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)**

DRAFT: SCHEDULE FOR THE 12th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)

Tuesday, 19 June 2018

Time	Agenda item	Lead
12:00-12:30	Arrival (light lunch provided)	
12:30-12:45	1. OPENING OF THE SESSION 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	S. Cox & D. Wilson

12:45-13:15	3. IPHC PROCESS
	    3.1 Update on the actions arising from the 11th Session of the SRB (SRB011)
	    3.2 Outcomes of the 94th Session of the IPHC Annual Meeting (AM094)
	    3.3 IPHC Rules of Procedure (2017): Proposed amendments (D. Wilson)
	    3.4 SRB annual workflow (D. Wilson)
		D. Wilson

13:15-15:00	4. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS) 4.1 Methods for spatial setline survey modelling – Program of work for 2018	R. Webster

15:00-15:30	5. PACIFIC HALIBUT STOCK ASSESSMENT: 2018
	    5.1 Data source development
	    5.2 Modelling updates
		I. Stewart

15:30-15:45	Break	
15:45-17:00	5. PACIFIC HALIBUT STOCK ASSESSMENT: 2018 (continued)	I. Stewart

Wednesday, 20 June 2018

Time	Agenda item	Lead
09:00-10:00	Review of Day 1 and discussion of SRB Recommendations	Chairperson

10:00-10:30	6. MANAGEMENT STRATEGY EVALUATION: UPDATE
	    6.1 Outcomes of MSAB10
	    6.2 Updates to the MSE framework and closed-loop simulations
		A. Hicks

10:30-10:45	Break	

10:45-12:30	6. MANAGEMENT STRATEGY EVALUATION: UPDATE
	    6.2 Updates to the MSE framework and closed-loop simulations (cont.)
	    6.3 MSAB Program of Work and delivery timeline for 2018 and beyond
	    6.4 Interim distribution procedures 2019-2020
		A. Hicks

12:30-13:30	Lunch	

Time	Agenda item	Lead

13:30-15:30	7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES
	    7.1 Five-year research plan and management implications
	    7.2 Progress on ongoing research projects
	    7.3 Presentation of planned future research projects
		J. Planas

15:30-15:45	Break	
15:45-16:30	7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES (continued)	J. Planas
16:30-17:00	SRB drafting session	SRB members

Thursday, 21 June 2018

Time	Agenda item	Lead
09:00-10:30	Review of Day 2 and discussion of SRB Recommendations	S. Cox
10:30-10:45	Break	
10:45-12:30	SRB drafting session	SRB members
12:30-13:30	Lunch	
13:30-14:00	8. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 12th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB012)	S. Cox