



**DRAFT: AGENDA & SCHEDULE FOR THE 16th SESSION OF THE IPHC
SCIENTIFIC REVIEW BOARD (SRB016)**

Date: 23-25 June 2020

Location: Electronic Meeting

Venue: Go-To-Meeting

Time: 12:00-17:00 (23rd), 09:00-17:00 (24-25th)

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

- *IPHC-2020-SRB016-01: Agenda & Schedule for the 16th Session of the Scientific Review Board (SRB016)*
- *IPHC-2020-SRB016-02: List of Documents for the 16th Session of the Scientific Review Board (SRB016)*

3. IPHC PROCESS

- 3.1. SRB annual workflow (D. Wilson)
- 3.2. Update on the actions arising from the 15th Session of the SRB (SRB015) (D. Wilson)
 - *IPHC-2020-SRB016-03: Update on the actions arising from the 15th Session of the SRB (SRB015) (IPHC Secretariat)*
- 3.3. Outcomes of the 96th Session of the IPHC Annual Meeting (AM096) (D. Wilson)
 - *IPHC-2020-SRB016-04: Outcomes of the 96th Session of the IPHC Annual Meeting (AM096) (D. Wilson)*
- 3.4. Observer updates (e.g. Science Advisors)

4. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS)

- 4.1. 2021-2022 FISS design evaluation (R. Webster)
 - *IPHC-2020-SRB016-05: 2021-2023 FISS Design evaluation (R. Webster)*
- 4.2. Methods for spatial setline survey modelling updates (R. Webster)
 - *IPHC-2020-SRB016-06: Methods for spatial survey modelling updates (R. Webster)*
 - *IPHC-2020-SRB016-INF01: Review: Rationalisation of the FISS following 2014-19 expansion program (R. Webster)*

5. PACIFIC HALIBUT STOCK ASSESSMENT: 2020

- 5.1. Modelling updates (I. Stewart)
 - *IPHC-2020-SRB016-07: 2020 Pacific halibut (*Hippoglossus stenolepis*) stock assessment: Development (I. Stewart, A. Hicks & P. Carpi)*

6. MANAGEMENT STRATEGY EVALUATION: UPDATE

- *IPHC-2020-SRB016-08 Rev_1: An update on the IPHC Management Strategy Evaluation (MSE) process for SRB016 (A. Hicks, P. Carpi, S. Berukoff, & I. Stewart)*
- 6.1. Outcomes of the MSAB015 (A. Hicks)

- 6.2. Updates to MSE framework and closed-loop simulations (A. Hicks)
- 6.3. MSAB Program of Work and delivery timeline for 2020-21 (A. Hicks)

7. BIOLOGICAL AND ECOSYSTEM SCIENCE RESEARCH UPDATES

➤ *IPHC-2020-SRB016-09 Report on current and future biological research activities (J. Planas, A. Jasonowicz, T. Loher, L. Sadorus, C. Dykstra, J. Forsberg)*

- 7.1. Five-year research plan and management implications: Update (J. Planas)
- 7.2. Progress on ongoing research projects (J. Planas)
 - 7.2.1. Migration and distribution (T. Loher, L. Sadorus)
 - 7.2.2. Reproductive assessment (J. Planas)
 - 7.2.3. Somatic growth studies (J. Planas)
 - 7.2.4. Discard mortality and survival assessment (C. Dykstra)
 - 7.2.5. Genetics and genomics (A. Jasonowicz)

8. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 16TH SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB016)



PROVISIONAL: SCHEDULE FOR THE 16th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB016)

Tuesday, 23 June 2020		
Time	Agenda item	Lead
12:00-12:30	Go-To-Meeting set-up. Participants encouraged to call in and test connection	
12:30-12:45	1. OPENING OF THE SESSION 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	S. Cox & D. Wilson
12:45-13:30	3. IPHC PROCESS 3.1 SRB annual workflow (D. Wilson) 3.2 Update on the actions arising from the 15 th Session of the SRB (SRB015) 3.3 Outcomes of the 96 th Session of the IPHC Annual Meeting (AM096) 3.4 Observer updates (e.g. Science Advisors)	D. Wilson
13:30-14:45	4. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS) 4.1 2021-2023 FISS design evaluation 4.2 Methods for spatial setline survey modelling updates	R. Webster
14:45-15:30	5. PACIFIC HALIBUT STOCK ASSESSMENT: 2020 5.1 Modelling updates	I. Stewart
15:30-15:45	Break	
15:45-16:30	5. PACIFIC HALIBUT STOCK ASSESSMENT: 2020 (cont.)	I. Stewart
16:30-17:00	SRB drafting session	SRB members
Wednesday, 24 June 2020		
Time	Agenda item	Lead
09:00-10:00	Review of Day 1 and discussion of SRB Recommendations from Day 1	Chairperson
10:00-10:30	6. MANAGEMENT STRATEGY EVALUATION: UPDATE 6.1 Outcomes of MSAB015	A. Hicks

	6.2 Updates to the MSE framework and closed-loop simulations 6.3 MSAB Program of Work and delivery timeline for 2020-21	
10:30-10:45	Break	
10:45-12:30	6. (Cont.) MANAGEMENT STRATEGY EVALUATION: UPDATE	A. Hicks
12:30-13:30	SRB drafting session	SRB members
13:30	Close	
Thursday, 25 June 2020		
Time	Agenda item	Lead
09:00-11:00	7. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES a. Five-year research plan and management implications: Update b. Progress on ongoing research projects 7.2.1. Migration and distribution 7.2.2. Reproductive assessment 7.2.3. Somatic growth studies 7.2.4. Discard mortality and survival assessment 7.2.5. Genetics and genomics	J. Planas
11:00-12:00	SRB drafting session	SRB members
14:00-15:00	7. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 16 th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB016)	S. Cox