

IPHC-2017-SRB11-01

Late updated: 26 June 2017

<u>DRAFT</u>: AGENDA & SCHEDULE FOR THE 11th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB11)

Date: 26–28 September 2017 **Location**: Seattle, Washington, U.S.A. **Venue**: IPHC Board Room, Salmon Bay

Time: 12:00-17:00 (26th), 09:00-17:00 (27th), 09:00-14:00 (the 28th)

Chairperson: Dr Sean Cox (Simon Fraser University)

Vice-Chairpersons: 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 10th Session of the SRB (SRB10) (D. Wilson)
- 4. IPHC FISHERY-INDEPENDENT SETLINE SURVEY
 - 4.1 Methods for spatial survey modelling Update on work since June SRB meeting (R. Webster)
 - 4.2 Preliminary setline survey results (R. Webster)
- 5. PACIFIC HALIBUT STOCK ASSESSMENT: 2017
 - 5.1 Data source development (I. Stewart)
 - 5.2 Modelling updates (I. Stewart)
 - 5.3 Preliminary results for 2017 (I. Stewart)
- 6. SIZE LIMIT ANALYSIS FOR 2017: Update (I. Stewart)
- 7. MANAGEMENT STRATEGY EVALUATION: UPDATE
 - 7.1 A description of the closed-loops simulations (A. Hicks)
 - 7.2 Simulation results and presenting results to the IPHC Management Strategy Advisory Board (A. Hicks)
 - 7.3 MSAB Program of Work and delivery timeline for 2018 (A. Hicks)
- 8. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES
 - 8.1 Progress on ongoing IPHC-funded research projects (J. Planas)
 - 8.2 Implementation plans and scheduling for externally-funded projects (J. Planas)
 - 8.3 Presentation of potential future research projects (J. Planas)
- 9. THE PROCESS FOR 'REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 11th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB11)'



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DRAFT: SCHEDULE FOR THE 11th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB11)

| Time | Agenda item | Lead |
|-------------|---|----------------------------------|
| 12:00-12:30 | Lunch | |
| 12:30-12:45 | OPENING OF THE SESSION ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION | Chairperson & Executive Director |
| 12:45-13:00 | IPHC PROCESS 3.1 Update on the actions arising from the 11th Session of the SRB (SRB11) | D. Wilson |
| 13:00-13:45 | IPHC FISHERY-INDEPENDENT SETLINE SURVEY 4.1 Methods for spatial survey modelling - Update on work since June SRB meeting (R. Webster) 4.2 Preliminary setline survey results (R. Webster) | R. Webster |
| 13:45-15:30 | 5. PACIFIC HALIBUT STOCK ASSESSMENT: 2017 5.1 Data source development (I. Stewart) 5.2 Modelling updates (I. Stewart) 5.3 Preliminary results for 2017 (I. Stewart) | I. Stewart |
| 15:30-15:45 | Break | |
| 15:45-17:00 | 6. SIZE LIMIT ANALYSIS FOR 2017: Update (I. Stewart) | I. Stewart |

| Wednesday, 27 September 2017 | | | | |
|------------------------------|---|----------|--|--|
| 09:00-10:30 | Review of Day 1 and discussion of SRB Recommendations | S. Cox | | |
| 10:30-10:45 | Break | | | |
| 10:45-12:30 | MANAGEMENT STRATEGY EVALUATION: UPDATE 7.1 A description of the closed-loops simulations (A. Hicks) 7.2 Simulation results and presenting results to the IPHC Management Strategy Advisory Board (A. Hicks) 7.3 MSAB Program of Work and delivery timeline for 2018 (A. Hicks) | A. Hicks | | |
| 12:30-13:30 | Lunch | | | |

| 13:30-15:30 | 8. BIOLOGICAL AND ECOSYSTEM SCIENCE PROGRAM RESEARCH UPDATES 8.1 Progress on ongoing IPHC-funded research projects (J. Planas) 8.2 Implementation plans and scheduling for externally-funded projects (J. Planas) 8.3 Presentation of potential future research projects (J. Planas) | J. Planas | | |
|-----------------------------|--|-------------|--|--|
| 15:30-15:45 | Break | | | |
| 15:45-17:00 | SRB DRAFTING SESSION | SRB members | | |
| Thursday, 28 September 2017 | | | | |
| 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 | 9. THE PROCESS FOR 'REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 11th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB11)' | S. Cox | | |