

IPHC-2024-MSAB020-01

Last updated: 27 September 2024

# PROVISIONAL: AGENDA & SCHEDULE FOR THE 20<sup>th</sup> SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB020)

Date: 29-30 October 2024
Location: Electronic
Link: Please Register here
Time (PDT): 09:00-17:00 (daily)

Co-Chairpersons: Ms Gwyn Mason (Canada); Dr Pete Hulson (USA)

#### Notes:

- **Document deadline**: 29 September 2024 (30 days prior to the opening of the Session)
- All sessions are open to observers and the general public, unless the Commission specifically decides otherwise.

#### 1. OPENING OF THE SESSION

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

- IPHC-2024-MSAB020-01: Agenda & Schedule for the 20<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB020)
- ➤ IPHC-2024-MSAB020-02: List of Documents for the 20<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB020)

## 3. IPHC PROCESS

- 3.1. MSAB Membership (D. Wilson)
  - > IPHC-2024-MSAB020-03: MSAB Membership (D. Wilson)
- 3.2. Update on the actions arising from the 19<sup>th</sup> Session of the MSAB (MSAB019) (A. Hicks)
  - > IPHC-2024-MSAB020-04: Update on the actions arising from the 19<sup>th</sup> Session of the MSAB (MSAB019) (A. Hicks)
- 3.3. Outcomes of the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100) (A. Hicks)
  - ➤ IPHC-2024-MSAB020-05: Outcomes of the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100) (A. Hicks)

## 4. MANAGEMENT STRATEGY EVALUATION PROGRAM OF WORK (2024-2025)

- 4.1. Primary MSE objectives and associated performance metrics (A. Hicks)
- 4.2. Evaluation of management procedures (A. Hicks)
  - ➤ IPHC-2024-MSAB020-06: Update to the Management Strategy Evaluation Program of Work for 2024-2025 (A. Hicks & I. Stewart)

## 5. DRAFT HARVEST STRATEGY POLICY

- 5.1. Consideration of the draft Harvest Strategy Policy (A. Hicks)
  - > IPHC-2024-MSAB020-07: Interim: IPHC Harvest Strategy Policy (IPHC Secretariat)
- 6. OTHER BUSINESS
- 7. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 20<sup>TH</sup> SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB020)

Tuesday 29 October 2024		
Time	Agenda item	Lead (support)
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat
09:00-09:10	1. Opening of the Session	Co-Chairperson & Secretariat
09:10-09:30	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons
09:30-10:00	<ul> <li>3. IPHC Process</li> <li>3.1. MSAB Membership</li> <li>3.2. Update on the actions arising from the 19<sup>th</sup> Session of the MSAB (MSAB019)</li> <li>3.3. Outcomes of the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100)</li> </ul>	D. Wilson A. Hicks A. Hicks
10:00-10:45	<ul><li>4. Management Strategy Evaluation Program of Work</li><li>4.1. Primary MSE objectives and associated performance metrics</li></ul>	A. Hicks
10:45-11:00	Break	
11:00-12:30	<ul> <li>4. Management Strategy Evaluation Program of Work (cont.)</li> <li>4.1. Primary MSE objectives and associated performance metrics (discussion)</li> </ul>	A. Hicks
12:30-13:30	Lunch	
13:30-15:00	<ul><li>4. Management Strategy Evaluation Program of Work (cont.)</li><li>4.2. Evaluation of management procedures</li></ul>	A. Hicks
15:00-15:15	Break	
15:15-15:45	<ul><li>4. Management Strategy Evaluation Program of Work (cont.)</li><li>4.2. Evaluation of management procedures</li></ul>	A. Hicks
15:45-16:00	Review of Day 1	Co-chairpersons
16:00-17:00	MSAB Drafting Session	MSAB drafting group

Thursday 2 May 2024			
Time	Agenda item	Lead (support)	
08:30-09:00	Connect electronically and troubleshoot connections	IPHC Secretariat	
09:00-10:00	Review of Day 1 and discussion of draft report	Co-Chairpersons	
10:00-10:45	<ul><li>5. Draft Harvest Strategy Policy</li><li>5.1. Consideration of the draft Harvest Strategy Policy</li></ul>	A. Hicks	
10:45-11:00	Break		
11:00-11:45	<ul><li>5. Draft Harvest Strategy Policy (cont.)</li><li>5.1. Consideration of the draft Harvest Strategy Policy</li></ul>	A. Hicks	
11:45-12:00	6. Other Business	A. Hicks	
12:00-13:00	Lunch		
13:00-14:30	MSAB Drafting Session	MSAB Drafting Group	
14:30-15:00	Break		
15:00-17:00	7. Review of the Draft and Adoption of the Report of the 20th Session of the IPHC Management Strategy Advisory Board (MSAB020)	Co-Chairpersons & A. Hicks	