



**DRAFT: AGENDA & SCHEDULE FOR THE 11TH SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB011)**

Date: 07-10 May 2018

Location: Seattle, Washington, U.S.A.

Venue: IPHC Training Room

Time: 7th: 12:00-17:00; 8th-10th: 09:00-17:00 daily

Co-Chairpersons: Mr Adam Keizer (Canada) and **Vacant** (U.S.A.)

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENGA AND ARRANGEMENTS FOR THE SESSION

2.1. IPHC website and Office 365

3. IPHC PROCESS

3.1. MSAB Membership and Officers

3.2. Update on the actions arising from the 10th Session of the MSAB (MSAB010)

3.3. Review of the outcomes of the 11th Session of the Scientific Review Board (SRB011)

3.4. Outcomes of the 94th Session of the IPHC Annual Meeting (AM094)

4. GOALS, OBJECTIVES, AND PERFORMANCE METRICS

4.1. A review of the goals and objectives of the IPHC MSE process

4.2. Classifying objectives in a hierarchy

4.3. Performance metrics for evaluation

4.3.1. Short-term, mid-term, and long-term performance metrics

**5. HARVEST STRATEGY POLICY, PART 1: SIMULATIONS TO EVALUATE FISHING
INTENSITY**

5.1. A description of the closed-loop simulation framework

5.2. A review of variability and scenarios

5.3. Management procedures related to fishing intensity

5.4. Preliminary closed-loop simulations results to investigate SPR with estimation error

5.5. Simulation design for evaluations at MSAB012 of the Scale component of the harvest strategy policy

**6. HARVEST STRATEGY POLICY, PART 2: ADDRESSING STOCK AND TOTAL
CONSTANT EXPLOITATION YIELD (TCEY) DISTRIBUTION**

6.1. Review framework to investigate distributing the TCEY among IPHC Regulatory Areas and evaluate against objectives

6.2. Identify preliminary MPs related to distribution

7. MSAB PROGRAM OF WORK 2019-23

8. OTHER BUSINESS

8.1. IPHC meetings calendar (2019-23): MSAB

9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 11th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB011)

**DRAFT: SCHEDULE FOR THE 11TH SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB011)**

Monday, 07 May 2018		
Time	Agenda item	Lead
12:00–12:30	Arrival: light lunch provided	
12:30–12:40	1. Opening of the Session	Co-Chairpersons
12:40–12:45	2. Adoption of the agenda and arrangements for the Session	Co-Chairpersons
12:45–12:55	3.1. MSAB Membership and Officers	D. Wilson
12:55–13:15	3.2. Update on the actions arising from the 10 th Session of the MSAB (MSAB010)	A. Hicks
13:15–13:30	3.3. Review of the outcomes of the 11 th Session of the Scientific Review Board (SRB011)	D. Wilson
13:30–14:00	3.4. Outcomes of the 94 th Session of the IPHC Annual Meeting (AM094)	D. Wilson, A. Hicks
14:00–15:00	4.1. A review of the goals and objectives of the IPHC MSE process	A. Hicks
15:00–15:30	Break	
15:30–16:00	4.1. A review of the goals and objectives of the IPHC MSE process (continued)	A. Hicks
16:00–16:30	4.2. Classifying objectives in a hierarchy	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons
Tuesday, 08 May 2018		
09:00–09:30	Recap of previous day	Co-Chairpersons
09:30–10:30	4.3. Performance metrics for evaluation 4.3.1. Short-term, mid-term, and long-term performance metrics	A. Hicks
10:30–11:00	Break	
11:00–12:00	5.1. A description of the closed-loop simulation framework	A. Hicks
12:00–13:00	Lunch	
13:00–14:00	5.2. A review of variability and scenarios	A. Hicks
14:00–14:30	5.3. Management procedures related to fishing intensity	A. Hicks
14:30–15:00	5.4. Preliminary closed-loop simulations results to investigate SPR with estimation error	A. Hicks
15:00–15:30	Break	
15:30–16:30	5.4. Preliminary closed-loop simulations results to investigate SPR with estimation error (cont)	A. Hicks
16:30–17:00	Unfinished business and review of the day	Co-Chairpersons

Wednesday, 09 May 2018		
09:00–09:30	Recap from previous day	Co-Chairpersons
09:30–10:30	5.5. Simulation design for evaluations at MSAB012 of the Scale component of the harvest strategy policy	A. Hicks
10:30–11:00	Break	
11:00–12:00	6.1. Review framework to investigate distributing the TCEY among IPHC Regulatory Areas and evaluate against objectives	A. Hicks
12:00–13:00	Lunch	
13:00–13:30	6.1. Review framework to investigate distributing the TCEY among IPHC Regulatory Areas and evaluate against objectives	A. Hicks
13:30–15:00	6.2. Identify preliminary MPs related to distribution	A. Hicks
15:00–15:30	Break	
15:30–16:00	Unfinished business and review of the day	Co-Chairpersons
16:00–17:00	Report drafting session	Steering Committee
Thursday, 10 May 2018		
09:00–09:30	Recap from previous day	
09:30–10:15	7. MSAB PROGRAM OF WORK 2019-23	Co-Chairpersons
10:15–10:30	8. OTHER BUSINESS	A. Hicks
10:30–10:45	8.1. IPHC meetings calendar (2019-23): MSAB	
10:45–12:00	IPHC Secretariat drafting Session	IPHC Secretariat
12:00–13:00	Lunch	
13:00–17:00	9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 11 th SESSION OF THE IPHC MANAGEMENT STRATEGY ADVISORY BOARD (MSAB011)	Co-Chairpersons & D. Wilson