



**PROVISIONAL: 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 Ms Rachel Baker (U.S.A.)

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION

3. IPHC PROCESS

- 3.1. MSAB membership and co-chairs
- 3.2. Tour the IPHC website, pages related to the MSAB, and Office 365
- 3.3. Reminder of IPHC and MSAB Rules of Procedure
- 3.4. Review of the outcomes of the 11th Session of the Scientific Review Board (SRB011)
- 3.5. Update on the actions arising from the 10th Session of the MSAB (MSAB010)
- 3.6. 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. Preliminary closed-loop simulations results to investigate SPR with estimation error
- 5.2. A description of the closed-loop simulation framework
- 5.3. A review of variability and scenarios
- 5.4. Management procedures related to fishing intensity
- 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)