

**Joint Management Committee Meeting for Pacific Hake/Whiting
Main meeting room; 7000 Earl and Jennie Lohn Policy Room
Break out room: 2050 Alan and Margaret Eyre Boardroom**

SFU Harbour Centre
515 West Hastings St
Vancouver, B.C.
March 4-5, 2019

Agenda

--Teleconference Details are at the end of this document--

Note: Past experience has revealed that the agenda for this meeting tends to be very fluid with respect to timing and sometimes the order of events. If changes are necessary, the Chairs will attempt to update attendees as soon as possible each day.

Monday March 4, 2019

8:30 Call to order

- Welcome
- personnel and other administrative updates
- Approve Agenda
- AP Chairs Report on 2018 fishery (J. Bersch & D. Dawson)

9:00 JTC Chairs Report on Stock Assessment

10:30 Break

10:45 SRG Chairs Report

11:30 Management Strategy Evaluation Update (A. Berger)

- Review work plan
- Questions & Discussion

12:30 Lunch/Delegation meetings

- Break for separate US/Canada delegation meetings

2:30 JMC-led Discussion

- Discuss Initial thoughts on the AP/JTC/SRG reports & Stock Assessment
- Initial guidance/direction to AP

4:00 Public Comment

4:30 Joint AP/JTC meets for discussion based on JMC direction

5:00 Adjourn

Tuesday March 5, 2019

8:00 (continuation of Joint AP/JTC meeting)

10:00 Call to order, update Agenda if needed, hear report from AP chairs on industry Discussions

11:00 JMC discussion & additional direction to teams

11:45 Public comment

12:00 Lunch/Delegation meetings

1:00 JMC Discussion on TAC

- Final Decision on 2019 TAC

2:00 JMC-led Discussion

- review MSE work plan
- schedule next meeting
- Adjourn/Other business

Remote Attendance:

1. Go to <https://pwgsc-nh.webex.com/pwgsc-nh/j.php?MTID=m05370afe68615b2ac1b02bfc3b3b988b>
2. Enter the meeting password: Hake
3. Click "Join Now".
4. Follow the instructions that appear on your screen.

Teleconference information

Provide your phone number when you join the meeting to receive a call back. Alternatively, you can call:

Call-in toll-free number: 1-877-413-4781 (Canada)

Call-in number: 1-613-960-7510 (Canada)

Attendee access code: 654 056 8