



**AGENDA & SCHEDULE FOR THE 95th SESSION OF THE IPHC
ANNUAL MEETING (AM095)**

Date: 28 January to 01 February 2019

Location: Victoria, B.C., Canada

Venue: Fairmont Empress

Time: 28th: 12:30-17:30; 29-30: 09:00-17:00 daily

Chairperson: Mr. Paul Ryall (Canada)

Vice-Chairperson: Mr Chris Oliver (U.S.A.)

Notes:

- **Document deadline:** 29 December 2018 (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.
- All open sessions will be webcast. Webcast sessions will also take audience comments and questions as directed by the Chairperson of the Commission.

**AGENDA FOR THE 95th SESSION OF THE IPHC
ANNUAL MEETING (AM095)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
3. **UPDATE ON ACTIONS ARISING FROM THE 94th SESSION OF THE IPHC ANNUAL MEETING (AM094) AND THE 94th SESSION OF THE IPHC INTERIM MEETING (IM094)**
4. **REPORT OF THE IPHC SECRETARIAT (2018)**
5. **FISHERY STATISTICS (2018)**
6. **STOCK STATUS OF PACIFIC HALIBUT (2018) & HARVEST DECISION TABLE (2019)**
 - 6.1 Fishery-Independent Setline Survey (FISS) design and implementation in 2018, including current and future expansions
 - 6.2 Space-time modelling of survey data (WPUE; FISS expansion results, etc.)
 - 6.3 Data overview and Stock assessment (2018), and draft harvest decision table (2019)
 - 6.4 Pacific halibut mortality projections – Using the IPHC mortality projection tool
7. **IPHC 5-YEAR RESEARCH PROGRAM**
 - 7.1 IPHC 5-year Biological & Ecosystem Sciences research program: update
8. **REPORT OF THE 19TH SESSION OF THE IPHC RESEARCH ADVISORY BOARD (RAB019)**

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- 9. REPORT OF THE 13TH SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB013)**
 - 10. MANAGEMENT STRATEGY EVALUATION**
 - 10.1 IPHC Management Strategy Evaluation: update
 - 10.2 Report of the 12th Session of the IPHC Management Strategy Advisory Board (MSAB012)
 - 11. REGULATORY PROPOSALS FOR 2019**
 - 11.1 IPHC Secretariat regulatory proposals
 - 11.2 Contracting Party regulatory proposals
 - 11.3 Other Stakeholder regulatory proposals
 - 11.4 Stakeholder statements
 - 12. CONTRACTING PARTY (BY AGENCY) REPORTS**
 - 12.1 Regulatory Area 2A (**U.S.A.:** West coast)
 - 12.2 Regulatory Area 2B (**Canada:** British Columbia)
 - 12.3 Regulatory Areas 2C/3/4 (**U.S.A.:** Alaska)
 - 12.4 IPHC Contracting Party Report Template
 - 13. FINANCE AND ADMINISTRATION**
 - 13.1 Financial Statement for FY2018
 - 13.2 Annual independent auditor's report (2017 & 2018)
 - 13.3 Budget estimates for FY2020 (for approval), and tentatively for FY2021
 - 13.4 Draft: IPHC Financial Regulations (2019)
 - 13.5 Draft: IPHC Rules of Procedure (2019)
 - 14. IPHC PERFORMANCE REVIEW**
 - 14.1 2nd IPHC Performance Review: update
 - 14.2 Peer review process for IPHC science products
 - 15. REPORT OF THE 24th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB024)**
 - 16. REPORT OF THE 89th SESSION OF THE IPHC CONFERENCE BOARD (CB089)**
 - 17. OTHER BUSINESS**
 - 17.1 IPHC meetings calendar (2019-21)
 - 17.2 News release
 - 17.3 Election of a Chairperson and Vice-Chairperson
 - 18. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 95th SESSION OF THE IPHC ANNUAL MEETING (AM095)**



**SCHEDULE FOR THE 95th SESSION OF THE IPHC
ANNUAL MEETING (AM095)**

(including the schedule for the 95th Session of the IPHC Finance and Administration Committee (FAC095))

Monday, 28 January 2019		
Time	Agenda item	Lead (support)
95th Session of the IPHC Finance and Administration Committee (FAC095): <u>Room – Crystal Ballroom</u>		
09:00-10:30	95 th Session of the IPHC Finance and Administration Committee (FAC095) 1) Financial Statement for FY2018 2) Annual independent auditor's report (2017 & 2018) 3) Budget estimates FY2020 (for approval), and tentatively for FY2021 4) Draft: IPHC Financial Regulations (2019) 5) Draft: IPHC Rules of Procedure (2019)	M. Larsen (D. Wilson) M. Larsen (D. Wilson) M. Larsen (D. Wilson) M. Larsen (D. Wilson) D. Wilson
10:30-11:00	Break	
11:00-11:30	95 th Session of the IPHC Finance and Administration Committee (FAC095) cont...	Chairperson
11:30-12:30	Lunch	
95th Session of the IPHC Annual Meeting (AM095): <u>Room - Crystal Ballroom</u>		
Time	Agenda item	Lead (support)
12:30-12:40	1. Opening of the Session	Chairperson
12:40-12:50	2. Adoption of the agenda and arrangements for the Session ➤ IPHC-2019-AM095-01: Agenda & Schedule for the 95th Session of the IPHC Annual Meeting (AM095) ➤ IPHC-2019-AM095-02: List of Documents for the 95th Session of the IPHC Annual Meeting (AM095)	Chairperson & D. Wilson
12:50-13:00	3. Update on actions arising from the 94 th Session of the IPHC Annual Meeting (AM094) and the 94 th Session of the IPHC Interim Meeting (IM094)	D. Wilson

	<ul style="list-style-type: none"> ➤ IPHC-2019-AM095-03: Update on actions arising from the 94th Session of the IPHC Annual Meeting (AM094), and the 94th Session of the IPHC Interim Meeting (IM094) ➤ IPHC-2018-IM094-R: Report of the 94th Session of the IPHC Interim Meeting (IM094) 	
13:00-13:30	<p>4. Report of the IPHC Secretariat (2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-04: Report of the IPHC Secretariat (2018) ➤ IPHC-2019-AM095-10: Draft: IPHC Fishery Status Report 2018, Pacific halibut (<i>Hippoglossus stenolepis</i>) ➤ IPHC-2019-AM095-INF03: Draft: IPHC Harvest Strategy Policy 	D. Wilson
13:30-13:50	<p>5. Fishery statistics (2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-05: Fishery statistics (2018) 	L. Erikson
13:50-14:00	<p>6. Stock status of Pacific halibut (2018) and harvest decision table (2019)</p> <p>6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2018, including current and future expansions</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-06: Fishery-Independent Setline Survey (FISS) design and implementation in 2018, including current and future expansions 	T. Geernaert (L. Erikson)
14:00-14:20	<p>6.2 Space-time modelling of survey data</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-07: Space-time modelling of survey data 	R. Webster
14:20-15:30	<p>6.3 Data overview and Stock assessment (2017), and draft harvest decision table (2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-08: Overview of data sources for the Pacific halibut stock assessment, harvest strategy policy, and related analyses ➤ IPHC-2019-AM095-09: Assessment of the Pacific halibut (<i>Hippoglossus stenolepis</i>) stock at the end of 2018 	I. Stewart
15:30-15:45	Break	
15:45-16:00	<p>6.4 Pacific halibut mortality projections – Using the IPHC mortality projection tool</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-11: Pacific halibut mortality projections – using the IPHC mortality projection tool 	I. Stewart
16:00-17:00	<p>7. IPHC 5-year research program</p> <p>7.1 IPHC 5-year Biological & Ecosystem Sciences research program: update</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-14: IPHC 5-year Biological and Ecosystem Sciences research program: update 	J. Planas
17:00-17:30	Public comment and questions (Agenda items 6-7)	Chairperson

Tuesday, 29 January 2019		
Time	Agenda item	Lead (support)
95th Session of the IPHC Annual Meeting (AM095) cont.: <u>Room - Crystal Ballroom</u>		
09:00-09:15	8. Report of the 19 th Session of the IPHC Research Advisory Board (RAB019) ➤ IPHC-2018-RAB019-R: Report of the 19th Session of the IPHC Research Advisory Board (RAB019)	D. Wilson
09:15-09:30	9. Report of the 13 th Session of the IPHC Scientific Review Board (SRB013) ➤ IPHC-2018-SRB013-R: Report of the 13th Session of the IPHC Scientific Review Board (SRB013)	S.Cox
09:30-10:30	10. Management strategy evaluation 10.1 IPHC Management Strategy Evaluation update ➤ IPHC-2019-AM095-12: IPHC Management Strategy Evaluation (MSE): update 10.2 Report of the 12 th Session of the IPHC Management Strategy Advisory Board (MSAB012) ➤ IPHC-2018-MSAB012-R: Report of the 12th Session of the IPHC Management Strategy Advisory Board (MSAB012)	A. Hicks MSAB Co-Chairpersons
10:30-10:45	Break	
10:45-11:15	<i>Public comment and questions (Agenda Items 8-10)</i>	Chairperson
11:15-12:30	11. Regulatory proposals for 2019 11.1 IPHC Secretariat regulatory proposals ➤ IPHC-2019-AM095-PropA1: Fishery Limits (Sect. 4) ➤ IPHC-2019-AM095-PropA2: Fishing Periods (Sect. 9) ➤ IPHC-2019-AM095-PropA3: IPHC Fishery Regulations: minor amendments 11.2 Contracting Party regulatory proposals ➤ IPHC-2019-AM095-PropB1: Charter management measures in IPHC Regulatory Areas 2c and 3a 11.3 Other Stakeholder regulatory proposals ➤ IPHC-2019-AM095-PropC1 Rev_1: IPHC Regulatory Area 2A TCEY ➤ IPHC-2019-AM095-PropC2: IPHC Regulatory Area 2A quota program	S. Keith (L. Erikson, D. Wilson) NOAA-Fisheries Stakeholders

	11.4 Stakeholder statements ➤ IPHC-2019-AM095-INF01 Rev_1: Stakeholder statements on regulatory proposals for 2019 ➤ IPHC-2019-AM095-13 Rev_1: Implementation notes: 2019 Regulatory proposals	S. Keith
12:30-13:30	Lunch	
95th Session of the IPHC Annual Meeting (AM095) cont.: <u>Room - Rattenbury</u>		
13:30-15:30	12. Contracting Party (by Agency) reports 12.1 Regulatory Area 2A (U.S.A.: West coast) ➤ IPHC-2019-AM095-AR01: USA - Pacific Fishery Management Council (PFMC) report to the IPHC ➤ IPHC-2019-AM095-AR02: USA - NMFS Report: Report on the 2018 Pacific halibut fisheries in Area 2a ➤ IPHC-2019-AM095-AR03: USA - U.S. Coast Guard enforcement Report (IPHC Areas 2A, 2C, 3A, 3B, 4A, 4B, 4C, 4D and 4E) to the International Pacific Halibut Commission (11th, 13th and 17th Districts) ➤ IPHC-2019-AM095-AR04: USA - NOAA-NMFS Office of Law Enforcement (OLE) - West coast enforcement division report to the International Pacific Halibut Commission ➤ IPHC-2019-AM095-AR05: USA - Washington Department of Fish and Wildlife (WDFW): Summary of Washington Pacific Halibut fisheries management in 2018 ➤ IPHC-2019-AM095-AR06: USA - Oregon Department of Fish and Wildlife (ODFW): Report: Summary of Oregon Recreational and Commercial Pacific Halibut Fisheries in 2018 ➤ IPHC-2019-AM095-AR07: USA - Oregon State Police Fish and Wildlife Division: Halibut Enforcement Summary 2018 ➤ IPHC-2019-AM095-AR08: USA - 2018 California Department of Fish and Wildlife (CDFW) report to the International Pacific Halibut Commission 12.2 Regulatory Area 2B (Canada: British Columbia) ➤ IPHC-2019-AM095-AR09: Canada - Canada National Report 2018 - Fisheries and Oceans Canada ➤ IPHC-2019-AM095-AR10: Canada - Province of British Columbia Report	Various agencies
15:30-15:45	Break	
15:45-16:45	12.3 Regulatory Areas 2C/3/4 (U.S.A.: Alaska)	Various agencies

	<ul style="list-style-type: none"> ➤ IPHC-2019-AM095-AR12: USA - North Pacific Fishery Management Council (NPFMC) Report to the IPHC ➤ IPHC-2019-AM095-AR13: USA - Report to the International Pacific Halibut Commission 2019 Annual Meeting - Alaska Region, National Marine Fisheries Service ➤ IPHC-2019-AM095-AR14: USA - Alaska Department of Fish and Game (ADFG) – Division of sport fish (recreational) ➤ IPHC-2019-AM095-AR15: USA - Alaska Department of Fish and Game (ADFG) Subsistence Report ➤ IPHC-2019-AM095-AR16: USA - NOAA Fisheries Office of Law Enforcement (OLE): Alaska enforcement division report to the International Pacific Halibut Commission 	
16:45-17:00	<p>12.4 IPHC Contracting Party Report Template</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-INF02: Draft: IPHC Contracting Party (by domestic agency) Report Template 	D. Wilson (S. Keith)
17:00-17:30	<i>Public comment and questions (Agenda Item 12)</i>	Chairperson
Wednesday, 30 January 2019		
Time	Agenda item	Lead (support)
95th Session of the IPHC Annual Meeting (AM095) cont.: <u>Room - Rattenbury</u>		
09:00-10:30	<p>13. Finance and administration</p> <p>13.1 Financial Statement for FY2018</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-16: Financial Statement for FY2018 <p>13.2 Annual independent auditor's report (2017 & 2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-17: Independent auditor's report (FY2017 & FY2018) <p>13.3 Budget estimates for FY2020 (for approval), and tentatively for FY2021</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-18: Budget estimates for FY2020 (for approval) and tentatively for 2021 	M. Larsen (D. Wilson)
10:30-10:45	Break	
10:45-12:15	<p>13.4 IPHC Financial Regulations (2018): Amendment</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-19: Draft: IPHC Financial Regulations (2019) <p>13.5 IPHC Rules of Procedure (2017): Amendment</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-20: Draft: IPHC Rules of Procedure (2019) 	M. Larsen D. Wilson
12:15-12:30	<i>Public comment and questions (Agenda Item 13)</i>	Chairperson

12:30-13:30	Lunch	
13:30-14:00	<p>14. IPHC Performance Review</p> <p>14.1 2nd IPHC Performance Review: Update</p> <p>➤ IPHC-2019-AM095-21: 2nd IPHC Performance Review: update</p> <p>14.2 Peer review process for IPHC science products</p> <p>➤ IPHC-2019-AM095-15: Peer review process for IPHC science products</p>	D. Wilson
14:00-14:15	<i>Public comment and questions (Agenda Item 14)</i>	Chairperson
14:15-17:00	No AM095 Session: Commissioner opportunity to caucus and/or view CB/PAB proceedings	
Thursday, 31 January 2019		
95th Session of the IPHC Annual Meeting (AM095) cont.: <u>Room - Crystal Ballroom</u>		
09:00-09:30	<i>Open: For CB and PAB report finalisation</i>	
09:30-10:00	<p>15. Report of the 24th Session of the IPHC Processor Advisory Board (PAB024)</p> <p>➤ IPHC-2019-PAB024-R: Report of the 24th Session of the IPHC Processor Advisory Board (PAB024)</p>	PAB Chairperson
10:00-10:30	<p>16. Report of the 89th Session of the IPHC Conference Board (CB089)</p> <p>➤ IPHC-2019-CB089-R: Report of the 89th Session of the IPHC Conference Board (CB089)</p>	CB Chairperson
10:30-10:45	Break	
10:45-12:30	Commission discussion of Agenda items 15 & 16	Chairperson
12:30-13:30	Lunch	
13:30-15:30	Revisit Regulatory proposals for 2019: for decision (Agenda item 11)	S. Keith
15:30-15:45	Break	
15:45-17:30	Revisit Regulatory proposals for 2019: for decision (Agenda item 11)	S. Keith

Friday, 01 February 2019		
95th Session of the IPHC Annual Meeting (AM095) cont.: <u>Room - Crystal Ballroom</u>		
09:00-10:30	Mortality limits for 2019: For decision/announcement (Agenda Item 11)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2019	Chairperson & D. Wilson
11:30-12:30	17. Other business 17.1 IPHC meetings calendar (2019-21) ➤ IPHC-2019-AM095-22: IPHC meetings calendar (2019-21) 17.2 News release 17.3 Election of a Chairperson and Vice-Chairperson	S. Keith S. Keith Chairperson (D. Wilson)
12:30-13:30	Lunch	
13:30-17:00	18. Review of the draft and adoption of the Report of the 95 th Session of the IPHC Annual Meeting (AM095)	Chairperson & D. Wilson