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**DRAFT: AGENDA & SCHEDULE FOR THE 98<sup>th</sup> SESSION OF THE IPHC  
ANNUAL MEETING (AM098)**

**Date:** 24-28 January 2022

**Location:** Electronic

**Venue:** Adobe Connect

**Time:** 24 Jan: 12:30-17:30;

25-28 Jan: 09:00-17:00 daily

**Chairperson:** Mr Glenn Merrill (USA)

**Vice-Chairperson:** Mr Paul Ryall (Canada)

**Notes:**

- **Document deadline:** 25 December 2021 (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 98<sup>th</sup> SESSION OF THE IPHC  
ANNUAL MEETING (AM098)**

- 1. OPENING OF THE SESSION** (Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**  
(Chairperson & Executive Director)
- 3. IPHC PROCESS**
  - 3.1 Update on actions arising from the 97<sup>th</sup> Session of the IPHC Annual Meeting (AM097), 97<sup>th</sup> Session of the IPHC Interim Meeting (IM097), and 2021 Special Sessions (D. Wilson)
  - 3.2 Report of the IPHC Secretariat (2021) (D. Wilson)
  - 3.3 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
  - 3.4 Report of the 22<sup>nd</sup> Session of the IPHC Research Advisory Board (RAB022) (D. Wilson)
  - 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
- 4. FISHERY DATA OVERVIEW (2021)** (T. Kong, H. Tran & C. Prem)
- 5. STOCK STATUS OF PACIFIC HALIBUT (2021) & HARVEST DECISION TABLE (2022)**
  - 5.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2021 (K. Ualesi, D. Wilson, C. Jones & R. Rillera)
  - 5.2 Space-time modelling of survey data (R. Webster)
  - 5.3 2022-24 FISS designs (R. Webster)

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- 5.4 Stock Assessment: Data overview and stock assessment (2021), and harvest decision table (2022) (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)
  - 5.5 Pacific halibut mortality projections using the IPHC mortality projection tool (2022) (I. Stewart)
  - 6. IPHC SCIENCE AND RESEARCH**
    - 6.1 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)
  - 7. MANAGEMENT STRATEGY EVALUATION**
    - 7.1 IPHC Management Strategy Evaluation: update (A. Hicks)
  - 8. PACIFIC HALIBUT FISHERY ECONOMICS – PROJECT REPORT**
    - 8.1 Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA) (B. Hutniczak)
  - 9. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2020-21 PROCESS**
    - 9.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
    - 9.2 Contracting Party fishery regulation proposals (Contracting Parties)
    - 9.3 Stakeholder fishery regulation proposals (Stakeholders)
    - 9.4 Stakeholder statements (B. Hutniczak)
  - 10. CONTRACTING PARTY NATIONAL REPORTS**
    - 10.1 Canada (TBA)
    - 10.2 United States of America (TBA)
  - 11. REPORT OF THE 98<sup>th</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC098)** (D. Wilson)
  - 12. REPORT OF THE 92<sup>nd</sup> SESSION OF THE IPHC CONFERENCE BOARD (CB092)** (CB Co-Chairpersons)
  - 13. REPORT OF THE 27<sup>th</sup> SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB027)** (PAB Chairperson)
  - 14. OTHER BUSINESS**
    - 14.1 IPHC meetings calendar (2022-24) (D. Wilson)
    - 14.2 Election of Chairperson and Vice-Chairperson for the next year (D. Wilson)
  - 15. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 98<sup>th</sup> SESSION OF THE IPHC ANNUAL MEETING (AM098)** (Chairperson)
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**SCHEDULE FOR THE 98<sup>th</sup> SESSION OF THE IPHC  
ANNUAL MEETING (AM098)**

Monday, 24 January 2022		
Time	Agenda item	Lead (support)
<b>98<sup>th</sup> Session of the IPHC Annual Meeting (AM098): <u><a href="#">Virtual Room link</a></u></b>		
Time	Agenda item	Lead (support)
12:30-12:40	1. Opening of the Session	Chairperson and Vice-Chairperson
12:40-12:50	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-01: Agenda &amp; Schedule for the 98<sup>th</sup> Session of the IPHC Annual Meeting (AM098)</b></li> <li>➤ <b>IPHC-2022-AM098-02: List of Documents for the 98<sup>th</sup> Session of the IPHC Annual Meeting (AM098)</b></li> </ul>	G. Merrill (D. Wilson)
12:50-13:30	3. IPHC Process <ul style="list-style-type: none"> <li>3.1 Update on actions arising from the 97<sup>th</sup> Session of the IPHC Annual Meeting (AM097), 97<sup>th</sup> Session of the IPHC Interim Meeting (IM097), and 2021 Special Sessions <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-03: Update on actions arising from the 97<sup>th</sup> Session of the IPHC Annual Meeting (AM097), 97<sup>th</sup> Session of the IPHC Interim Meeting (IM097) and 2021 Special Sessions (D. Wilson)</b></li> <li>➤ <b>IPHC-2021-IM097-R: Report of the 97<sup>th</sup> Session of the IPHC Interim Meeting (IM097)</b></li> </ul> </li> <li>3.2 Report of the IPHC Secretariat (2021) <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-04: Report of the IPHC Secretariat (2021) (D. Wilson)</b></li> </ul> </li> <li>3.3 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-05: Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson)</b></li> </ul> </li> </ul>	D. Wilson

	<p>3.4 Report of the 22<sup>nd</sup> Session of the IPHC Research Advisory Board (RAB022)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2021-RAB022-R: Report of the 22<sup>nd</sup> Session of the IPHC Research Advisory Board (RAB022)</b></li> </ul> <p>3.5 Reports of the IPHC Scientific Review Board</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2021-SRB018-R: Report of the 18<sup>th</sup> Session of the IPHC Scientific Review Board (SRB018)</b></li> <li>➤ <b>IPHC-2021-SRB019-R: Report of the 19<sup>th</sup> Session of the IPHC Scientific Review Board (SRB019)</b></li> </ul>	SRB Chairperson
13:30-13:45	<p>4. Fishery data overview (2021)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-06: Fishery data overview (2021) (T. Kong, H. Tran &amp; C. Prem)</b></li> </ul>	T. Kong
13:45-14:10	<p>5. Stock status of Pacific halibut (2021) &amp; harvest decision table (2022)</p> <p>5.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2021</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-07: IPHC Fishery-independent setline survey (FISS) design and implementation in 2021 (K. Ualesi, D. Wilson, C. Jones &amp; R. Rillera)</b></li> </ul>	K. Ualesi
14:10-15:00	<p>5.2 Space-time modelling of survey data</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-08: Space-time modelling of survey data (R. Webster)</b></li> </ul> <p>5.3 2022-24 FISS designs</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-09: 2022-24 FISS Designs (R. Webster)</b></li> </ul>	R. Webster
15:00-16:00	<p>5.4 Stock Assessment: Data overview and stock assessment (2021), and harvest decision table (2022)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-10: Summary of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2021 (I. Stewart, A. Hicks, R. Webster, D. Wilson, &amp; B. Hutniczak)</b></li> </ul>	I. Stewart
16:00-16:15	Break	
16:15-17:00	<p>5.5 Pacific halibut mortality projections using the IPHC mortality projection tool (2022)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-INF02: The IPHC mortality projection tool for 2022 mortality limits</b></li> </ul>	I. Stewart
17:00-17:30	<b>Public comment and questions (Agenda items 4-5)</b>	Chairperson

Tuesday, 25 January 2022		
Time	Agenda item	Lead (support)
<b>98<sup>th</sup> Session of the IPHC Annual Meeting (AM098): <u><a href="#">Virtual Room link</a></u></b>		
09:00-10:00	<p>6. IPHC Science and Research</p> <p>6.1 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)</p> <p>➤ <b>IPHC-2022-AM098-11: IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): Update (J. Planas)</b></p>	J. Planas
10:00-10:40	<p>7. Management strategy evaluation</p> <p>7.1 IPHC Management Strategy Evaluation: update</p> <p>➤ <b>IPHC-2022-AM098-12: Update on the IPHC Secretariat MSE Program of Work (2021-23) (A. Hicks &amp; I. Stewart)</b></p>	A. Hicks
10:40-10:50	Break	
10:50-11:30	<p>8. Pacific halibut fishery economics – Project Report</p> <p>8.1 Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA)</p> <p>➤ <b>IPHC-2022-AM098-13: Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA): Progress report (B. Hutniczak)</b></p>	B. Hutniczak
11:30-12:15	<p>9. IPHC Fishery Regulations: Proposals for the 2021-22 process</p> <p>➤ <b>IPHC-2022-AM098-14: IPHC Fishery Regulations: Proposals for the 2021-22 process (B. Hutniczak &amp; D. Wilson)</b></p> <p>9.1 IPHC Secretariat fishery regulation proposals</p> <p>➤ <b>IPHC-2022-AM098-PropA1: Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)</b></p> <p>➤ <b>IPHC-2022-AM098-PropA2: Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)</b></p> <p>➤ <b>IPHC-2022-AM098-PropA3: IPHC Fishery Regulations: minor amendments (IPHC Secretariat)</b></p> <p>9.2 Contracting Party fishery regulation proposals</p> <p>➤ <b>IPHC-2022-AM098-PropB1 Rev_1: Recreational (sport) fishing for Pacific halibut—IPHC Regulatory Areas 2c, 3a, 3b, 4a, 4b, 4c, 4d, 4e (Sect. 29) - Recordkeeping for charter Pacific halibut annual limits (USA: NOAA-Fisheries)</b></p> <p>➤ <b>IPHC-2022-AM098-PropB2: Recreational (sport) fishing for Pacific halibut—IPHC Regulatory Areas 2c, 3a, 3b, 4a, 4b, 4c, 4d, 4e (Sect.</b></p>	<p>B. Hutniczak</p> <p>USA: NOAA-Fisheries</p> <p>USA: NOAA-Fisheries</p>

	<p>29) - Charter Management Measures in IPHC Regulatory Areas 2C and 3A (USA: NOAA-Fisheries)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-PropB3:</b> Fishing gear (Sect. 18) - Trap gear use in IPHC Regulatory Area 2B (Canada: Fisheries and Oceans Canada)</li> <li>➤ <b>IPHC-2022-AM098-PropB4:</b> Recreational (Sport) Fishing for Pacific Halibut—IPHC Regulatory Area 2B (Sect. 28) - Daily bag limit in IPHC Regulatory Area 2B (Canada: Fisheries and Oceans Canada)</li> </ul> <p>9.3 Other Stakeholder fishery regulation proposals</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-PropC1:</b> Processing Pacific halibut for eating and/or preservation (Sect. 29; John Fields)</li> </ul> <p>9.4 Stakeholder statements</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-INF01:</b> Stakeholder statements on IPHC Fishery Regulation proposals for 2022</li> </ul>	<p>Canada: DFO</p> <p>Canada: DFO</p> <p>Stakeholders</p> <p>B. Hutniczak</p>
12:15-12:30	<b>Public comment and questions (Agenda Items 6-9)</b>	Chairperson
12:30-13:30	Lunch	
13:30-14:00	<p>10. Contracting Party: National Reports</p> <p>10.1 Canada</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-NR01:</b> Canada</li> </ul>	Canada
14:00-14:30	<p>10.2 United States of America</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-AM098-NR02:</b> USA</li> </ul>	USA
14:30-15:30	<p>11. Report of the 98<sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC098)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2022-FAC098-R:</b> Report of the 98<sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC098)</li> </ul>	D. Wilson
15:30-17:00	No AM098 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
<b>Wednesday, 26 January 2022</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead (support)</b>
09:00-17:00	No AM098 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
<b>Thursday, 27 January 2022</b>		
<b>98<sup>th</sup> Session of the IPHC Annual Meeting (AM098): <a href="#">Virtual Room link</a></b>		

09:00-12:30	No AM098 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
12:30-13:30	Lunch	
13:30-14:15	12. Report of the 92 <sup>nd</sup> Session of the IPHC Conference Board (CB092) ➤ <b>IPHC-2022-CB092-R: Report of the 92<sup>nd</sup> Session of the IPHC Conference Board (CB092)</b>	CB Co-Chairpersons
14:15-15:30	13. Report of the 27 <sup>th</sup> Session of the IPHC Processor Advisory Board (PAB027) ➤ <b>IPHC-2022-PAB027-R: Report of the 27<sup>th</sup> Session of the IPHC Processor Advisory Board (PAB027)</b>	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2022: for decision (Agenda item 10)	B. Hutniczak
<b>Friday, 28 January 2022</b>		
<b>98<sup>th</sup> Session of the IPHC Annual Meeting (AM098): <u><a href="#">Virtual Room link</a></u></b>		
09:00-10:00	Decision summary from AM098 – Final actions	D. Wilson
10:00-10:30	Mortality limits for 2022: For decision/announcement (Agenda Item 9)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2022	I. Stewart
11:30-12:30	14. Other business	D. Wilson
	14.1 IPHC meetings calendar (2022-24) ➤ <b>IPHC-2022-AM098-15: IPHC 3-year meetings calendar (2022-24)</b> 14.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson
12:30-13:30	Lunch	
13:30-17:00	15. Review of the draft and adoption of the Report of the 98 <sup>th</sup> Session of the IPHC Annual Meeting (AM098)	Chairperson (D. Wilson)