

IPHC-2023-SRB023-01

Last updated: 26 June 2023

#### PROVISIONAL: AGENDA & SCHEDULE FOR THE 23<sup>rd</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB023)

Date: 25-27 Sept 2023 Location: Seattle, WA, USA, & Electronic Meeting Venue: IPHC HQ & Adobe Connect Time: 09:00-17:00 (25-26<sup>th</sup>), 09:00-12:00 (27<sup>th</sup>) PDT Chairperson: Dr Sean Cox (Simon Fraser University) Vice-Chairperson: Nil

#### 1. OPENING OF THE SESSION

#### 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION

#### 3. IPHC PROCESS

- 3.1. SRB annual workflow (D. Wilson)
- 3.2. Update on the actions arising from the 22<sup>nd</sup> Session of the SRB (SRB022) (D. Wilson)
- 3.3. Outcomes of the 99<sup>th</sup> Session of the IPHC Annual Meeting (AM099) (D. Wilson)
- 3.4. Observer updates (e.g. Science Advisors)

## 4. INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26)

#### 4.1. RESEARCH

- 4.1.1. Pacific halibut stock assessment
- 4.1.2. Management strategy evaluation
- 4.1.3. Biology and ecology

### 4.2. MONITORING

- 4.2.1. Fishery-dependent data
- 4.2.2. Fishery-independent data
  - IPHC Fishery-Independent Setline Survey (FISS)
    - 2024 FISS design evaluation (R. Webster)
    - Updates to space-time modelling (R. Webster)

#### 5. MANAGEMENT SUPPORTING INFORMATION

# 6. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 23<sup>rd</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB023)



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### SCHEDULE FOR THE 22<sup>nd</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB023)

Monday, 25 September 2023		
Time	Agenda item	Lead
09:00-09:30	*Meet and greet *Electronic meeting platform - Participants encouraged to call in and test connection	
09:30-09:35	<ol> <li>OPENING OF THE SESSION</li> <li>ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION</li> </ol>	S. Cox & D. Wilson
09:35-10:00	<ul> <li>3. IPHC PROCESS</li> <li>3.1 SRB annual workflow (D. Wilson)</li> <li>3.2 Update on the actions arising from the 22<sup>nd</sup> Session of the SRB (SRB022)</li> <li>3.3 Outcomes of the 99<sup>th</sup> Session of the IPHC Annual Meeting (AM099)</li> <li>3.4 Observer updates (e.g. Science Advisors)</li> </ul>	D. Wilson
10:00-10:30	4. INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26)	D. Wilson
10:30-12:30	4.1 RESEARCH 4.1.1 Pacific halibut stock assessment 4.1.2 Management strategy evaluation 4.1.3 Biology and ecology	I. Stewart A. Hicks J. Planas
12:30-13:30	Lunch	
13:30-16:00	4.1 continued.	
16:00-17:00	SRB drafting session	SRB members

Tuesday, 26 September 2023			
Time	Agenda item	Lead	
09:00-09:30	Review of Day 1 and discussion of SRB Recommendations from Day 1	Chairperson	
09:30-12:30	<ul> <li>4.2 MONITORING</li> <li>4.2.1 Fishery-dependent data</li> <li>4.2.2 Fishery-independent data</li> <li>IPHC Fishery-Independent Setline Survey (FISS)</li> <li>2024 FISS design evaluation (R. Webster)</li> <li>Updates to space-time modelling (R. Webster)</li> </ul>	B. Hutniczak R. Webster	
12:30-13:30	Lunch		
13:30-15:30	OPEN WORKING SESSION ON ANY TOPIC		
15:30-16:00	5. MANAGEMENT SUPPORTING INFORMATION	As needed	
16:00-17:00	SRB drafting session	SRB members	
Wednesday, 27	September 2023		
Time	Agenda item	Lead	
09:00-09:30	Review of Day 2 and discussion of SRB Recommendations from Day 2	Chairperson	
09:30-10:30	SRB drafting session	SRB members	
10:30-12:00	6. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 23 <sup>rd</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB023)	S. Cox	