



**AGENDA FOR THE 13th SPECIAL SESSION OF THE IPHC
(SS013)**

Date: 18 April 2023

Location and Venue: Electronic - Adobe Connect

Time: 09:00-11:00 (PDT)

Chairperson: Mr Jon Kurland (United States of America)

Vice-Chairperson: Mr Paul Ryall (Canada)

1. **OPENING OF THE SESSION** (*Chairperson*)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SPECIAL SESSION**
(*Chairperson*)
 - **IPHC-2023-SS013-01:** *Agenda for the 13th Special Session of the IPHC (SS013) (IPHC Secretariat)*
 - **IPHC-2023-SS013-02:** *List of documents for the 13th Special Session of the IPHC (SS013) (IPHC Secretariat)*
3. **BUDGET ESTIMATES: FY2024 (for approval)** (*IPHC Secretariat*)
 - **IPHC-2023-SS013-03 Rev_1:** *Budget Estimates: FY2024 (for approval) and FY2025-26 (for noting) (Wilson D & Keikkala A)*
 - **IPHC-2023-SS013-04:** *Budget supporting information (for noting) (Wilson D & Keikkala A)*
 - **IPHC-2023-SS013-INF01:** *IPHC Compendium of Position Descriptions (IPHC Secretariat)*
4. **OTHER BUSINESS**
 - 4.1 IPHC Fishery-Independent Setline Survey (FISS): Long-term revenue neutrality discussion
 - 4.2 IPHC Directed Commercial Catch Sampling in Alaska (IPHC Grant 802)
 - **IPHC-2023-SS013-INF02:** *NOAA-NMFS-AK-2023-2007663: International Pacific Halibut Commission Directed Commercial Catch Sampling of Pacific halibut in Alaska (IPHC Grant 802) (IPHC Secretariat)*
5. **ADOPTION OF THE REPORT OF THE 13TH SPECIAL SESSION OF THE IPHC (SS013)** (*Chairperson*)