



**DRAFT: AGENDA & SCHEDULE FOR THE 99th SESSION
OF THE IPHC INTERIM MEETING (IM099)**

Date: 30 November – 1 December 2023

Location: Electronic

Venue: Adobe Connect

Time: 09:00-17:00 (PST) daily

Chairperson: Mr Jon Kurland (USA)

Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 31 October 2023 (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 sessions will be webcast. Webcast sessions will also take audience comments and questions as directed by the Chairperson of the Commission.

**AGENDA FOR THE 99th SESSION
OF THE IPHC INTERIM MEETING (IM099)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson & Executive Director)
3. **IPHC PROCESS** (D. Wilson)
 - 3.1 Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, and intersessional decisions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2023): Draft (D. Wilson & B. Hutniczak)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018) (Co-Chairpersons)
 - 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
 - 3.6 Report of the 24th Session of the IPHC Research Advisory Board (RAB024) (D. Wilson, J. Planas)
 - 3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)
4. **FISHERY MONITORING**
 - 4.1 Fishery-dependent data overview (2023) (B. Hutniczak)
 - 4.2 Fishery-independent data overview (2023)

4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023 (K. Ualesi)

- 5. STOCK STATUS OF PACIFIC HALIBUT (2023)**
 - 5.1 Space-time modelling of survey data (R. Webster)
 - 5.2 Stock Assessment: Data overview and stock assessment (2023)
- 6. MANAGEMENT STRATEGY EVALUATION**
 - 6.1 IPHC Management Strategy Evaluation: update (A. Hicks)
- 7. HARVEST DECISION TABLE 2024**
 - 7.1 Stock projections and harvest decision table 2024-2026 (I. Stewart & A. Hicks)
- 8. FISS DESIGN EVALUATIONS 2024-2028**
 - 8.1 2024-28 FISS design evaluation (R. Webster)
- 9. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES**
 - 9.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)
- 10. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2023-24 PROCESS**
 - 10.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
 - 10.2 Contracting Party fishery regulation proposals (Contracting Parties)
 - 10.3 Stakeholder fishery regulation proposals (Stakeholders)
 - 10.4 Stakeholder statements (B. Hutniczak)
- 11. FINANCE AND ADMINISTRATION**
 - 11.1 FY2023 Budget: update (D. Wilson, A. Keikkala)
- 12. OTHER BUSINESS**
 - 12.1 Preparation for the 100th Session of the IPHC Annual Meeting (AM100) and associated subsidiary bodies (D. Wilson)
 - 12.2 Contracting Party National Reports (B. Hutniczak)
- 13. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 99th SESSION OF THE IPHC INTERIM MEETING (IM099)** (Chairperson & Executive Director)

**SCHEDULE FOR THE 99th SESSION
OF THE IPHC INTERIM MEETING (IM099)**

Thursday, 30 November 2023		
Time	Agenda item	Lead
09:00-09:10	1. Opening of the Session	Chairperson
09:10-09:20	2. Adoption of the agenda and arrangements for the Session	Chairperson
09:20-10:15	3. IPHC Process 3.1 Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, and intersessional decisions (D. Wilson) 3.2 Report of the IPHC Secretariat (2023): Draft (D. Wilson & B. Hutniczak) 3.3 2 nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson) 3.4 Report of the 18 th Session of the IPHC Management Strategy Advisory Board (MSAB018) (Co-Chairpersons) 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson) 3.6 Report of the 24 th Session of the IPHC Research Advisory Board (RAB024) (D. Wilson, J. Planas) 3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)	D. Wilson D. Wilson D. Wilson MSAB Co-Chairpersons SRB Chairperson D. Wilson & J. Planas D. Wilson
10:15-10:30	4. Fishery Monitoring 4.1 Fishery-dependent data overview (2023)	B. Hutniczak
10:30-10:45	Break	
10:45-11:15	4.2 Fishery-independent data overview (2023) 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023	K. Ualesi
11:15-12:30	5. Stock status of Pacific halibut (2023) 5.1 Space-time modelling of survey data	R. Webster
12:30-13:30	Lunch	
13:30-14:45	5.2 Stock Assessment: Data overview and stock assessment (2023) <i>Public comment and questions (Agenda Items 3-5.2)</i>	I. Stewart
14:45-15:30	6. Management strategy evaluation 6.1 IPHC Management Strategy Evaluation: update	A. Hicks
15:30-15:45	Break	

15:45-16:15	7. Harvest decision table 2024 <i>Public comment and questions (Agenda Item 6-7)</i>	I. Stewart
16:15-17:00	8. FISS design evaluations 2024-2028 8.1 2024-28 FISS design evaluation <i>Public comment and questions (Agenda Item 8)</i>	R. Webster
Friday, 1 December 2023		
09:00-10:00	9. Biological and ecosystem sciences – project updates <i>Public comment and questions (Agenda Item 9)</i>	J. Planas
10:00-10:30	10. IPHC Fishery Regulations: Proposals for the 2023-24 process 10.1 IPHC Secretariat fishery regulation proposals 10.2 Contracting Party fishery regulation proposals 10.3 takeholder fishery regulation proposals 10.4 Stakeholder statements <i>Public comment and questions (Agenda Item 10)</i>	B. Hutniczak Contracting Parties Stakeholders B. Hutniczak
10:30-10:45	Break	
10:45-12:15	11. Finance and Administration 11.1 FY2023 Budget: update	D. Wilson & A. Keikkala
12:15-12:30	12. Other business 12.1 Preparation for the 100 th Session of the IPHC Annual Meeting (AM100) and associated subsidiary bodies	D. Wilson & A. Keikkala
12:30-13:30	Lunch	
13:30-14:30	Report drafting Session	IPHC Secretariat
14:30-14:45	Break	
14:45-17:00	13. Review of the draft and adoption of the Report of the 99 th Session of the IPHC Interim Meeting (IM099)	Chairperson & Executive Director