



**DRAFT: AGENDA & SCHEDULE FOR THE 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

Date: 22-26 January 2024
Location: Anchorage, AK, U.S.A.
Venue: [Hotel Captain Cook](#)
Time (AKST): 22 Jan: 12:30-17:30;
23-25 Jan: 09:00-17:00 daily
26 Jan: 09:00-13:00
Chairperson: Mr Jon Kurland (USA)
Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 23 December 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 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 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

- 1. OPENING OF THE SESSION** (Chairperson and Vice-Chairperson)
 - First Chief, Native Village of Eklutna - Aaron Leggett
 - Mayor of Anchorage – Dave Bronson
 - [a short break to allow our guests to depart if they choose]*
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson & Executive Director)
 - **IPHC-2024-AM100-01** Agenda & Schedule for the 100th Session of the IPHC Annual Meeting (AM100)
 - **IPHC-2024-AM100-02** List of Documents for the 100th Session of the IPHC Annual Meeting (AM100)
- 3. IPHC PROCESS**
 - 3.1 Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099) (D. Wilson)
 - **IPHC-2024-AM100-03** Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2022 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099) (D. Wilson)
 - **IPHC-2024-AM100-INF02** International Pacific Halibut Commission (IPHC) statement on climate change (IPHC)

- 3.2 Report of the IPHC Secretariat (2023) (D. Wilson & B. Hutniczak)
 - **IPHC-2024-AM100-04** *Report of the IPHC Secretariat (2023) (D. Wilson & B. Hutniczak)*
- 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - **IPHC-2024-AM100-05** *Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson)*
- 3.4 Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018) (Co-Chairpersons)
 - **IPHC-2023-MSAB018-R** *Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)*
- 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
 - **IPHC-2023-SRB022-R** *Report of the 22nd Session of the IPHC Scientific Review Board (SRB022)*
 - **IPHC-2023-SRB023-R** *Report of the 23rd Session of the IPHC Scientific Review Board (SRB023)*
- 3.6 Report of the 24th Session of the IPHC Research Advisory Board (RAB024) (RAB Chairperson and Vice-Chairperson)
 - **IPHC-2023-RAB024-R** *Report of the 24th Session of the IPHC Research Advisory Board (RAB024)*
- 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)
 - **IPHC-2024-AM100-06** *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)
 - **IPHC-2024-AM100-07 Rev_1** *Fisheries data overview (2023) (B. Hutniczak, H. Tran, T. Kong, K. Sawyer van Vleck, & K. Magrane)*
- 4.2 Fishery-independent data overview (2023)
 - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023 (K. Ualesi)
 - **IPHC-2024-AM100-08 Rev_1** *IPHC Fishery-independent setline survey (FISS) design and implementation in 2023 (K. Ualesi, R. Rillera, T. Jack, & K. Coll)*

5. STOCK STATUS OF PACIFIC HALIBUT (2023)

- 5.1 Space-time modelling of survey data (R. Webster)
 - **IPHC-2024-AM100-09** *Space-time modelling of survey data (R. Webster)*
- 5.2 Stock Assessment: Data overview and stock assessment (2023)
 - **IPHC-2024-AM100-10** *Data overview and stock assessment for Pacific halibut (*Hippoglossus stenolepis*) at the end of 2023 (I. Stewart, A. Hicks, R. Webster, D. Wilson)*

6. MANAGEMENT STRATEGY EVALUATION

- 6.1 IPHC Management Strategy Evaluation: update (A. Hicks)

- **IPHC-2024-AM100-11** *IPHC Management Strategy Evaluation and Harvest Strategy Policy updates (A. Hicks, I. Stewart, & D. Wilson)*

7. HARVEST DECISION TABLE 2024

- 7.1 Stock projections and harvest decision table 2024-2026 (I. Stewart & A. Hicks)
- **IPHC-2024-AM100-12** *Stock projections and harvest decision table for 2024-2026 (I. Stewart & A. Hicks)*

8. FISS DESIGN EVALUATIONS 2024-2028

- 8.1 2024-28 FISS design evaluation (R. Webster)
- **IPHC-2024-AM100-13** *2024, and 2025-28 FISS Design evaluation (R. Webster, I. Stewart, K. Ualesi, & D. Wilson)*

9. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES

- 9.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)
- **IPHC-2024-AM100-14** *Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)*

10. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2023-24 PROCESS

- **IPHC-2024-AM100-15 Rev_1** *IPHC Fishery Regulations: Proposals for the 2023-24 process (B. Hutniczak)*
- 10.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
- **IPHC-2024-AM100-PropA1** *IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5)*
 - **IPHC-2024-AM100-PropA2** *IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9)*
 - **IPHC-2024-AM100-PropA3** *IPHC Fishery Regulations: Logs (Sect. 19)*
- 10.2 Contracting Party fishery regulation proposals (Contracting Parties)
- **IPHC-2024-AM100-PropB1** *IPHC Fishery Regulations: Recreational (Sport) Fishing for Pacific Halibut – IPHC Regulatory Areas 2C, 3A, 3B, 4A, 4B, 4C, 4D, 4E (Sect. 29) (Charter Management Measures in IPHC Regulatory Areas 2C and 3A (USA))*
 - **IPHC-2024-AM100-PropB2** *IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5), and In-Season Actions (Sect. 6) (In-season reallocation of recreational limits in IPHC Regulatory Area 2A (USA))*
- 10.3 Stakeholder fishery regulation proposals (Stakeholders)
- **IPHC-2024-AM100-PropC1** *IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (Regulatory Area 2A) (Timothy Greene, Makah Tribe)*
 - **IPHC-2024-AM100-PropC2** *IPHC Fishery Regulations: IPHC Fishery Regulations: Recreational (Sport) Fishing for Pacific Halibut—IPHC Regulatory Areas 2C, 3A, 3B, 4A, 4B, 4C, 4D, 4E (Sect. 28) – Onboard consumption (Paul Olsen)*
- 10.4 Stakeholder statements (B. Hutniczak)
- **IPHC-2024-AM100-INF01 Rev_3** *Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)*

11. CONTRACTING PARTY NATIONAL REPORTS

11.1 Canada (G. Mason)

- **IPHC-2024-AM100-NR01 Rev_1** *Canada: National Report (Fisheries and Oceans Canada (DFO))*

11.2 United States of America (K. Iverson)

- **IPHC-2024-AM100-NR02 Rev_2** *United States of America: National Report (NOAA Fisheries)*

12. REPORT OF THE 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100) (D. Wilson)

- **IPHC-2024-FAC100-R** *Report of the 100th Session of the IPHC Finance and Administration Committee (FAC100)*

13. REPORT OF THE 94th SESSION OF THE IPHC CONFERENCE BOARD (CB094) (CB Co-Chairpersons)

- **IPHC-2024-CB094-R** *Report of the 94th Session of the IPHC Conference Board (CB094)*

14. REPORT OF THE 29th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB029) (PAB Chairperson and Vice-Chairperson)

- **IPHC-2024-PAB029-R** *Report of the 29th Session of the IPHC Processor Advisory Board (PAB029)*

15. OTHER BUSINESS

15.1 IPHC meetings calendar (2024-26) (D. Wilson)

- **IPHC-2024-AM100-16** *IPHC 3-year meetings calendar (2024-26) (D. Wilson)*

15.2 Election of Chairperson and Vice-Chairperson for the next year (D. Wilson)

16. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 100th SESSION OF THE IPHC ANNUAL MEETING (AM100) (Chairperson)



**SCHEDULE FOR THE 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

Monday, 22 January 2024		
Time (AKST)	Agenda item	Lead (support)
100th Session of the IPHC Annual Meeting (AM100)		
Time	Agenda item	Lead (support)
12:30-13:10	1. Opening of the Session <ul style="list-style-type: none"> • Welcome – Land acknowledgement: First Chief, Native Village of Eklutna - Aaron Leggett • Mayor of Anchorage – Dave Bronson <p style="text-align: center;"><i>[a short break to allow our guests to depart if they choose]</i></p>	Chairperson and Vice-Chairperson
13:10-13:20	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-01: Agenda & Schedule for the 100th Session of the IPHC Annual Meeting (AM100) ➤ IPHC-2024-AM100-02: List of Documents for the 100th Session of the IPHC Annual Meeting (AM100) 	J. Kurland (D. Wilson)
13:20-13:50	3. IPHC Process <ul style="list-style-type: none"> 3.1 Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099) <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-03: Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099) (D. Wilson) ➤ IPHC-2024-AM100-INF02: International Pacific Halibut Commission (IPHC) statement on climate change (IPHC) 3.2 Report of the IPHC Secretariat (2023) <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-04: Report of the IPHC Secretariat (2023) (D. Wilson & B. Hutniczak) 	D. Wilson

	<p>3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations</p> <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-05: Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson) 	
13:50-14:10	<p>3.4 Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-MSAB018-R: Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018) 	MSAB Co-Chairpersons
14:10-14:40	<p>3.5 Reports of the IPHC Scientific Review Board</p> <ul style="list-style-type: none"> ➤ IPHC-2023-SRB022-R: Report of the 22nd Session of the IPHC Scientific Review Board (SRB022) ➤ IPHC-2023-SRB023-R: Report of the 23rd Session of the IPHC Scientific Review Board (SRB023) 	SRB Chairperson
14:40-14:55	<p>3.6 Report of the 24th Session of the IPHC Research Advisory Board (RAB024)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-RAB024-R: Report of the 24th Session of the IPHC Research Advisory Board (RAB024) 	RAB Chairperson and Vice-Chairperson
14:55-15:15	<p>3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26)</p> <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-06: 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
15:15-15:30	<p>4. Fishery Monitoring</p> <p>4.1 Fishery-dependent data overview (2023) (B. Hutniczak)</p> <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-07 Rev_1: Fishery data overview (2023) (B. Hutniczak, H. Tran, T. Kong, K. Magrane & K. Sawyer van Vleck) 	B. Hutniczak
15:30-15:45	Break	
15:45-16:00	<p>4.2 Fishery-independent data overview (2023)</p> <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-08 Rev_1: IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023 (K. Ualesi, R. Rillera, T. Jack, & K. Coll) 	K. Ualesi
15:45-16:15	<p>5. Stock status of Pacific halibut (2023)</p> <p>5.1 Space-time modelling of survey data (R. Webster)</p> <ul style="list-style-type: none"> ➤ IPHC-2024-AM100-09: Space-time modelling of survey data (R. Webster) 	R. Webster
16:15-17:30	<p>5.2 Stock Assessment: Data overview and stock assessment (2023)</p>	I. Stewart

	➤ IPHC-2024-AM100-10: Data overview and stock assessment for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2023 (I. Stewart, A. Hicks, R. Webster, & D. Wilson)	
19:00-21:30	100th IPHC RECEPTION – Ballroom (Smart casual or business attire)	Executive Director
Tuesday, 23 January 2024		
Time	Agenda item	Lead (support)
100th Session of the IPHC Annual Meeting (AM100)		
09:00-09:30	<i>Public comment and questions (Agenda items 4-5)</i>	Chairperson
09:30-10:10	6. Management strategy evaluation 6.1 IPHC Management Strategy Evaluation: update (A. Hicks) ➤ IPHC-2024-AM100-11: IPHC Management Strategy Evaluation and Harvest Strategy Policy update (A. Hicks & I. Stewart)	A. Hicks
10:10-10:30	7. Harvest decision table 2024 ➤ IPHC-2024-AM100-12: Stock projections and harvest decision table for 2024-2026 (I. Stewart & A. Hicks)	I. Stewart
10:30-10:50	Break	
10:50-11:30	8. FISS design evaluations 2024-2028 8.1 2024-28 FISS design evaluation (R. Webster) ➤ IPHC-2024-AM100-13: 2024, and 2025-28 FISS Design evaluation (R. Webster, I. Stewart, K. Ualesi, & D. Wilson)	R. Webster
11:30-12:00	9. Biological and ecosystem sciences – Project updates 9.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas) ➤ IPHC-2024-AM100-14: Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)	J. Planas
12:00-12:30	10. IPHC Fishery Regulations: Proposals for the 2022-23 process ➤ IPHC-2024-AM100-15 Rev_1: IPHC Fishery Regulations: Proposals for the 2023-24 process (B. Hutniczak) 10.1 IPHC Secretariat fishery regulation proposals ➤ IPHC-2024-AM100-PropA1: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat) ➤ IPHC-2024-AM100-PropA2: IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)	B. Hutniczak

	<ul style="list-style-type: none"> ➤ IPHC-2024-AM100-PropA3: IPHC Fishery Regulations: Logs (Sect 19) 10.2 Contracting Party fishery regulation proposals ➤ IPHC-2024-AM100-PropB1: IPHC Fishery Regulations: Recreational (sport) fishing for Pacific halibut—IPHC Regulatory Areas 2c, 3a, 3b, 4a, 4b, 4c, 4d, 4e (Sect. 29) - Charter Management Measures in IPHC Regulatory Areas 2C and 3A (USA: NOAA-Fisheries) ➤ IPHC-2024-AM100-PropB2: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5), and In-Season Actions (Sect. 6) (In-season reallocation of recreational limits in IPHC Regulatory Area 2A (USA)) 10.3 Stakeholder fishery regulation proposals ➤ IPHC-2024-AM100-PropC1: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (Regulatory Area 2A) (Timothy Greene, Makah Tribe) ➤ IPHC-2024-AM100-PropC2: IPHC Fishery Regulations: IPHC Fishery Regulations: Recreational (Sport) Fishing for Pacific Halibut—IPHC Regulatory Areas 2C, 3A, 3B, 4A, 4B, 4C, 4D, 4E (Sect. 28) – Onboard consumption (Paul Olsen) 10.4 Stakeholder statements ➤ IPHC-2024-AM100-INF01 Rev_3: Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak) 	<p>USA: NOAA-Fisheries Canada: DFO</p> <p>Stakeholders</p> <p>B. Hutniczak</p>
12:30-12:45	<i>Public comment and questions (Agenda Items 6-10)</i>	Chairperson
12:45-13:45	Lunch	
13:45-14:15	11. Contracting Party: National Reports 11.1 Canada ➤ IPHC-2024-AM100-NR01 Rev_1: Canada	Canada
14:15-14:45	11.2 United States of America ➤ IPHC-2024-AM100-NR02 Rev_2: USA	USA
14:45-15:30	12. Report of the 100 th Session of the IPHC Finance and Administration Committee (FAC100) ➤ IPHC-2024-FAC100-R: Report of the 100 th Session of the IPHC Finance and Administration Committee (FAC100)	D. Wilson
15:30-15:45	Break	
15:45-17:00	No AM100 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-

17:00-18:30	IPHC 2024 FISS Q&A – RFT process and specifications – Ballroom	K. Ualesi
17:00-18:30	Poster Session: Research and Monitoring – Registration area	J. Planas
Wednesday, 24 January 2024		
Time	Agenda item	Lead (support)
09:00-17:00	No AM100 Session: Opportunity for delegations to caucus	-
Thursday, 25 January 2024		
100th Session of the IPHC Annual Meeting (AM100)		
09:00-12:30	No AM100 Session: Opportunity to caucus CB/PAB report finalisation and publication	-
12:30-13:30	Lunch	
13:30-14:15	13. Report of the 94 th Session of the IPHC Conference Board (CB094) ➤ IPHC-2024-CB094-R: Report of the 94th Session of the IPHC Conference Board (CB094)	CB Co-Chairpersons
14:15-15:30	14. Report of the 29 th Session of the IPHC Processor Advisory Board (PAB029) ➤ IPHC-2024-PAB029-R: Report of the 29th Session of the IPHC Processor Advisory Board (PAB029)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2024: for decision (Agenda item 10)	B. Hutniczak
Friday, 26 January 2024		
100th Session of the IPHC Annual Meeting (AM100)		
09:00-10:00	Decision summary from AM100 – Final actions	Chairperson
10:00-10:15	Mortality limits for 2024: For decision/announcement (Agenda Item 10)	Chairperson
10:15-10:30	Revisit final mortality projections based on adopted mortality limits for 2024	I. Stewart

10:30-11:00	15. Other business 15.1 IPHC meetings calendar (2024-26) ➤ IPHC-2024-AM100-16: IPHC 3-year meetings calendar (2023-26) 15.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson D. Wilson
11:00-11:30	Break	
11:30-13:00	16. Review of the draft and adoption of the Report of the 100 th Session of the IPHC Annual Meeting (AM100)	Chairperson (D. Wilson)