



INTERNATIONAL PACIFIC
HALIBUT COMMISSION

IPHC–2024–IM100–00

Last Update: 06 May 2024

100th Session of the IPHC Interim Meeting (IM100)

– Compendium of meeting documents

25 November - 26 November 2024, Seattle, WA, USA

Commissioners

Canada	United States of America
Paul Ryall	Jon Kurland
Neil Davis	Robert Alverson
Peter DeGreef	Richard Yamada

Executive Director

David T. Wilson, Ph.D.



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**PROVISIONAL: AGENDA & SCHEDULE FOR THE 100th SESSION
OF THE IPHC INTERIM MEETING (IM100)**

Date: 25-26 November 2024
Location: Electronic
Venue: Adobe Connect
Time: 09:00-17:00 (PST) daily
Chairperson: Mr Paul Ryall (Canada)
Vice-Chairperson: Mr Jon Kurland (USA)

Notes:

- **Document deadline:** 26 October 2024 (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 100th SESSION
OF THE IPHC INTERIM MEETING (IM100)**

- 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 100th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, and intersessional decisions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2024): Draft (D. Wilson & B. Hutniczak)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 Report of the 19th Session of the IPHC Management Strategy Advisory Board (MSAB019) (Co-Chairpersons)
 - 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
 - 3.6 Report of the 25th Session of the IPHC Research Advisory Board (RAB025) (D. Wilson, J. Planas)
 - 3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26): Updates (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)
- 4. FISHERY MONITORING**
 - 4.1 Fishery-dependent data overview (2024)
 - 4.1.1 Port Operations (M. Thom)

- 4.1.2 Fisheries data (B. Hutniczak)
- 4.2 Fishery-independent data overview (2024)
 - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2024 (K. Ualesi)
- 5. STOCK STATUS OF PACIFIC HALIBUT (2024)**
 - 5.1 Space-time modelling of survey data (R. Webster)
 - 5.2 Stock Assessment: Data overview and stock assessment (2024)
- 6. MANAGEMENT STRATEGY EVALUATION**
 - 6.1 IPHC Management Strategy Evaluation & Harvest Strategy Policy (A. Hicks)
- 7. HARVEST DECISION TABLE 2025**
 - 7.1 Stock projections and harvest decision table 2025-2027 (I. Stewart & A. Hicks)
- 8. FISS DESIGN EVALUATIONS 2025-2029**
 - 8.1 2025-29 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 2024-25 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 FY2024 Budget: update (D. Wilson, A. Keikkala)
- 12. OTHER BUSINESS**
 - 12.1 Preparation for the 101st Session of the IPHC Annual Meeting (AM101) and associated subsidiary bodies (D. Wilson)
- 13. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 100th SESSION OF THE IPHC INTERIM MEETING (IM100)** (Chairperson & Executive Director)

**SCHEDULE FOR THE 100th SESSION
OF THE IPHC INTERIM MEETING (IM100)**

Monday, 25 November 2024		
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 100 th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, and intersessional decisions (D. Wilson) 3.2 Report of the IPHC Secretariat (2024): Draft (D. Wilson & B. Hutniczak) 3.3 2 nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson) 3.4 Report of the 19 th Session of the IPHC Management Strategy Advisory Board (MSAB019) (Co-Chairpersons) 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson) 3.6 Report of the 25 th Session of the IPHC Research Advisory Board (RAB025) (D. Wilson, J. Planas) 3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26): Updates (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 (2024) 4.1.1 Port Operations (M. Thom) 4.1.2 Fisheries data (B. Hutniczak)	M. Thom B. Hutniczak
10:30-10:45	Break	
10:45-11:15	4.2 Fishery-independent data overview (2024) 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2024	K. Ualesi
11:15-12:30	5. Stock status of Pacific halibut (2024) 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 (2024) <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 & Harvest Strategy Policy	A. Hicks
15:30-15:45	Break	

15:45-16:15	7. Harvest decision table 2025 <i>Public comment and questions (Agenda Item 6-7)</i>	I. Stewart
16:15-17:00	8. FISS design evaluations 2025-2029 8.1 2025-29 FISS design evaluation <i>Public comment and questions (Agenda Item 8)</i>	R. Webster
Tuesday, 26 November 2024		
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 2024-25 process 10.1 IPHC Secretariat fishery regulation proposals 10.2 Contracting Party fishery regulation proposals 10.3 Stakeholder 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 FY2024 Budget: update	D. Wilson
12:15-12:30	12. Other business 12.1 Preparation for the 101 st Session of the IPHC Annual Meeting (AM101) 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 100 th Session of the IPHC Interim Meeting (IM100)	Chairperson & Executive Director



**LIST OF DOCUMENTS FOR THE 100th SESSION OF THE IPHC
INTERIM MEETING (IM100)**

Last updated: 06 May 2024

Document	Title	Availability
IPHC-2024-IM100-01	Agenda & Schedule for the 100 th Session of the IPHC Interim Meeting (IM100)	✓ 6 May 2024
IPHC-2024-IM100-02	List of Documents for the 100 th Session of the IPHC Interim Meeting (IM100)	✓ 6 May 2025
IPHC-2024-IM100-03	Update on actions arising from the 100 th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, and intersessional decisions (D. Wilson)	Due: 26 Oct 2024
IPHC-2024-IM100-04	Report of the IPHC Secretariat (2024): Draft (D. Wilson & B. Hutniczak)	Due: 26 Oct 2024
IPHC-2024-IM100-05	Implementation of the Recommendations from the 2 nd IPHC Performance Review (PRIPHC02) (D. Wilson)	Due: 26 Oct 2024
IPHC-2024-IM100-06	International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2023-26): Updates (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)	Due: 26 Oct 2024
IPHC-2024-IM100-07	Port operations (2024) (M. Thom)	Due: 26 Oct 2024
IPHC-2024-IM100-08	Fisheries data overview (2024): Preliminary statistics (B. Hutniczak, H. Tran, T. Kong, K. Sawyer van Vleck, & K. Magrane)	Due: 26 Oct 2024
IPHC-2024-IM100-09	IPHC Fishery-independent setline survey (FISS) design and implementation in 2024 (K. Ualesi, R. Rillera, T. Jack, & K. Coll)	Due: 26 Oct 2024
IPHC-2024-IM100-10	Space-time modelling of survey data (R. Webster)	Due: 26 Oct 2024
IPHC-2024-IM100-11	Data overview and stock assessment for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2024 (I. Stewart, A. Hicks, R. Webster, D. Wilson)	Due: 26 Oct 2024
IPHC-2024-IM100-12	IPHC Management Strategy Evaluation & Harvest Strategy Policy (A. Hicks, I. Stewart, & D. Wilson)	Due: 26 Oct 2024
IPHC-2024-IM100-13	Stock projections and harvest decision table for 2025-2027 (I. Stewart & A. Hicks)	Due: 26 Oct 2024
IPHC-2024-IM100-14	2025, and 2026-29 FISS Design evaluation (R. Webster, I. Stewart, K. Ualesi, & D. Wilson)	Due: 26 Oct 2024

IPHC-2024-IM100-15	Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)	Due: 26 Oct 2024
IPHC-2024-IM100-16	IPHC Fishery Regulations: Proposals for the 2024-25 process (B. Hutniczak)	Due: 26 Oct 2024
IPHC-2024-IM100-17	Financial Statement for FY2024 - Draft (D. Wilson)	Due: 26 Oct 2024
IPHC Fishery Regulation proposals for 2025		
IPHC Secretariat Fishery Regulation proposals for 2025		
IPHC-2024-IM100-PropA1	IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5)	Due: 26 Oct 2024
IPHC-2024-IM100-PropA2	IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9)	Due: 26 Oct 2024
IPHC-2024-IM100-PropA3	IPHC Fishery Regulations: Logs (Sect 19)	Due: 26 Oct 2024
Contracting Party Fishery Regulation proposals for 2025		
IPHC-2024-IM100-PropB1	Nil-to-date	Due: 26 Oct 2024
Other Stakeholder Fishery Regulation proposals for 2025		
IPHC-2024-IM100-PropC1	Nil-to-date	Due: 26 Oct 2024
Reports from IPHC subsidiary bodies		
IPHC-2024-MSAB019-R	Report of the 19 th Session of the IPHC Management Strategy Advisory Board (MSAB019)	✓ 3 May 2024
IPHC-2024-SRB024-R	Report of the 24 th Session of the IPHC Scientific Review Board (SRB024)	
IPHC-2024-SRB025-R	Report of the 25 th Session of the IPHC Scientific Review Board (SRB025)	
IPHC-2024-RAB025-R	Report of the 25 th Session of the IPHC Research Advisory Board (RAB025)	
Information papers		
IPHC-2024-IM100-INF01	Stakeholder Statements on IPHC Fishery Regulation proposals (B. Hutniczak)	Due: 24 Nov 2024