

IPHC-2024-IM100-01

Last updated: 02 October 2024

DRAFT: 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**: <u>26 October 2024</u> (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. OTHER BUSINESS

11.1 Preparation for the 101st Session of the IPHC Annual Meeting (AM101) and associated subsidiary bodies (D. Wilson)

12. 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 | | |
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| 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 | IPHC Process IPHC Process Update on actions arising from the 100th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, and intersessional decisions (D. Wilson) Report of the IPHC Secretariat (2024): Draft (D. Wilson & B. Hutniczak) 3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson) 4 Report of the 19th Session of the IPHC Management Strategy Advisory Board (MSAB019) (Co-Chairpersons) 5 Reports of the IPHC Scientific Review Board (SRB Chairperson) 6 Report of the 25th Session of the IPHC Research Advisory Board (RAB025) (D. Wilson, J. Planas) 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 | 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) Public comment and questions (Agenda Items 3-5.2) | I. Stewart |
| 14:45-15:30 | 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 Public comment and questions (Agenda Item 6-7) | I. Stewart | |
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| 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 Public comment and questions (Agenda Items 10) | B. Hutniczak Contracting Parties Stakeholders B. Hutniczak | |
| 10:30-10:40 | 11. Other business Preparation for the 101 st Session of the IPHC Annual Meeting (AM101) and associated subsidiary bodies | D. Wilson | |
| 10:40-12:00 | Break: Report drafting Session | IPHC Secretariat | |
| 12:00-13:00 | 12. Review of the draft and adoption of the Report of the 100 th Session of the IPHC Interim Meeting (IM100) | Chairperson & Executive Director | |