

IPHC-2025-AM101-01

Last updated: 21 January 2025

# <u>DRAFT</u>: AGENDA & SCHEDULE FOR THE 101<sup>st</sup> SESSION OF THE IPHC ANNUAL MEETING (AM101)

Date: 27-31 January 2025 Location: Vancouver, BC, Canada Venue: Pan Pacific Hotel

Time (PST): 27 Jan: 12:30-17:30; 28-30 Jan: 09:00-17:00 daily 31 Jan: 09:00-13:00

Chairperson: Vacant (Canada)
Vice-Chairperson: Mr Jon Kurland (USA)

#### Notes:

- **Document deadline**: 28 December 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 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 101st SESSION OF THE IPHC ANNUAL MEETING (AM101)

- 1. **OPENING OF THE SESSION** (Chairperson and Vice-Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION (Chairperson & Executive Director)
  - > IPHC-2025-AM100-01 Agenda & Schedule for the 100th Session of the IPHC Annual Meeting (AM100)
  - > IPHC-2025-AM100-02 List of Documents for the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100)

#### 3. IPHC PROCESS

- 3.1 Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100) (D. Wilson)
  - ➤ IPHC-2025-AM101-03 Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100) (D. Wilson)
- 3.2 Report of the IPHC Secretariat (2024) (D. Wilson & B. Hutniczak)
  - > IPHC-2025-AM101-04 Report of the IPHC Secretariat (2024) (D. Wilson & B. Hutniczak)
- 3.3 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
  - ➤ **IPHC-2025-AM101-05** Implementation of the Recommendations from the 2<sup>nd</sup> IPHC Performance Review (PRIPHC02) (D. Wilson)

- 3.4 Reports of the IPHC Management Strategy Advisory Board (MSAB Co-Chairpersons)
  - ➤ **IPHC-2024-MSAB019-R** Report of the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB019)
  - > IPHC-2024-MSAB020-R Report of the 20th Session of the IPHC Management Strategy Advisory Board (MSAB020)
- 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
  - > IPHC-2024-SRB022-R Report of the 24<sup>th</sup> Session of the IPHC Scientific Review Board (SRB024)
  - > IPHC-2024-SRB023-R Report of the 25<sup>th</sup> Session of the IPHC Scientific Review Board (SRB025)
- 3.6 Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025) (RAB Chairperson)
  - ➤ IPHC-2024-RAB025-R Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025)
- 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-2025-AM101-06 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
  - IPHC-2025-AM101-07 Rev\_1 Fisheries data collection design and implementation in 2024 - Port Operations (M. Thom, I. Stewart, R. Webster) 4.1.2 Fisheries data
  - > IPHC-2025-AM101-08 Rev\_1 Fisheries data overview (2024) (B. Hutniczak, H. Tran, T. Kong, K. Sawyer van Vleck. & K. Magrane)
- 4.2 Fishery-independent data overview (2024)
  - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2024 (T. Jack)
    - > IPHC-2025-AM101-09 IPHC Fishery-independent setline survey (FISS) design and implementation in 2024 (K. Ualesi, T. Jack, R. Rillera & K. Coll)

## 5. STOCK STATUS OF PACIFIC HALIBUT (2024)

- 5.1 Space-time modelling of survey data (R. Webster)
  - > IPHC-2025-AM101-10 Space-time modelling of survey data (R. Webster)
- 5.2 Stock Assessment: Data overview and stock assessment (2024)
  - ➤ IPHC-2025-AM101-11 Data overview and stock assessment for Pacific halibut (Hippoglossus stenolepis) at the end of 2024 (I. Stewart, A. Hicks, R. Webster, D. Wilson)

#### 6. MANAGEMENT STRATEGY EVALUATION

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

- > IPHC-2025-AM101-12 IPHC Management Strategy Evaluation and Harvest Strategy Policy (A. Hicks, I. Stewart, & D. Wilson)
- ➤ IPHC-2025-AM101-17 IPHC Interim Harvest Strategy Policy (A. Hicks, I. Stewart, & D. Wilson)

#### 7. HARVEST DECISION TABLE 2025

- 7.1 Stock projections and harvest decision table 2025-2027 (I. Stewart & A. Hicks)
  - > IPHC-2025-AM101-13 Stock projections and harvest decision table for 2025-2027 (I. Stewart & A. Hicks)

## 8. FISS DESIGN EVALUATIONS 2025-2029

- 8.1 2025-29 FISS design evaluation (R. Webster)
  - IPHC-2025-AM101-14 2025 and 2026-29 FISS designs (R. Webster, I. Stewart, K. Ualesi, T. Jack, & 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-2025-AM101-15 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)

#### 10. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2024-25 PROCESS

- ➤ IPHC-2025-AM101-16 Rev\_1 IPHC Fishery Regulations: Proposals for the 2024-25 process (B. Hutniczak)
- 10.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
  - > IPHC-2025-AM101-PropA1 IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5)
  - > IPHC-2025-AM101-PropA2 IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9)
  - ➤ **IPHC-2025-AM101-PropA3** IPHC Fishery Regulations: Minor amendments
- 10.2 Contracting Party fishery regulation proposals (Contracting Parties)
  - ➤ IPHC-2025-AM101-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))
- 10.3 Stakeholder fishery regulation proposals (Stakeholders)
  - ➤ IPHC-2025-AM101-PropC1 IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) year-round commercial Pacific halibut fishery in IPHC Regulatory Area 2B (R. Hauknes)
  - ➤ IPHC-2025-AM101-PropC2 IPHC Fishery Regulations: Application of Commercial Fishery Limits (Sect. 12) addressing concerns regarding localized depletion around St. Matthew Island (S. McManus)
  - > IPHC-2025-AM101-PropC3 IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) TCEY in Regulatory Area 2A (T. Greene)
  - ➤ IPHC-2025-AM101-PropC4 Other proposal (Non-IPHC Fishery Regulations): Rebuilding Plan for Pacific halibut (M. Laukitis)

- ➤ IPHC-2025-AM101-PropC5 IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) definition of reaction to overfishing (M. Milne)
- 10.4 Stakeholder statements (B. Hutniczak)
  - > IPHC-2025-AM101-INF01 Rev\_1 Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)

## 11. CONTRACTING PARTY NATIONAL REPORTS

- 11.1 Canada (G. Mason)
  - > IPHC-2025-AM101-NR01 Rev\_1 Canada: National Report (Fisheries and Oceans Canada (DFO))
- 11.2 United States of America (K. Iverson)
  - > IPHC-2025-AM101-NR02 Rev\_1 United States of America: National Report (NOAA Fisheries)
- 12. REPORT OF THE 101<sup>th</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101) (D. Wilson)
  - > IPHC-2025-FAC101-R Report of the 101st Session of the IPHC Finance and Administration Committee (FAC101)
- 13. REPORT OF THE 95<sup>th</sup> SESSION OF THE IPHC CONFERENCE BOARD (CB095) (CB Co-Chairpersons)
  - > IPHC-2025-CB095-R Report of the 95<sup>th</sup> Session of the IPHC Conference Board (CB095)
- 14. REPORT OF THE 30<sup>th</sup> SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB030) (PAB Chairperson and Vice-Chairperson)
  - > IPHC-2025-PAB030-R Report of the 30th Session of the IPHC Processor Advisory Board (PAB030)

## 15. OTHER BUSINESS

- 15.1 IPHC meetings calendar (2025-27) (D. Wilson)
  - > IPHC-2025-AM101-18 IPHC 3-year meetings calendar (2025-27) (IPHC Secretariat)
- 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 101st SESSION OF THE IPHC ANNUAL MEETING (AM101) (Chairperson)



IPHC-2025-AM101-01

Last updated: 21 January 2025

## SCHEDULE FOR THE 101st SESSION OF THE IPHC ANNUAL MEETING (AM101)

Time (PST)	Agenda item	Lead (support)	
101 <sup>st</sup> Session of the IPHC Annual Meeting (AM101)			
Time	Agenda item	Lead (support)	
12:30-13:10	Opening of the Session     Welcome     Land acknowledgement	Chairperson and Vice- Chairperson	
13:10-13:20	<ul> <li>Adoption of the agenda and arrangements for the Session</li> <li>IPHC-2025-AM101-01: Agenda &amp; Schedule for the 101<sup>st</sup> Session of the IPHC Annual Meeting (AM101)</li> <li>IPHC-2025-AM101-02: List of Documents for the 101<sup>st</sup> Session of the IPHC Annual Meeting (AM101)</li> </ul>	P. Ryall (D. Wilson)	
13:20-13:50	<ul> <li>3. IPHC Process</li> <li>3.1 Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100)</li> <li>&gt; IPHC-2025-AM101-03: Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100) (D. Wilson)</li> <li>3.2 Report of the IPHC Secretariat (2024)</li> <li>&gt; IPHC-2025-AM101-04: Report of the IPHC Secretariat (2024) (D. Wilson &amp; B. Hutniczak)</li> <li>3.3 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations</li> <li>&gt; IPHC-2025-AM101-05: Implementation of the Recommendations from the 2<sup>nd</sup> IPHC Performance Review (PRIPHC02) (D. Wilson)</li> </ul>	D. Wilson	

13:50-14:10	<ul> <li>3.4 Report of the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB019)</li> <li>IPHC-2024-MSAB019-R: Report of the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB019)</li> <li>IPHC-2024-MSAB020-R: Report of the 20<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB020)</li> </ul>	MSAB Co-Chairpersons
14:10-14:40	<ul> <li>3.5 Reports of the IPHC Scientific Review Board</li> <li>IPHC-2024-SRB024-R: Report of the 24<sup>th</sup> Session of the IPHC Scientific Review Board (SRB024)</li> <li>IPHC-2024-SRB025-R: Report of the 25<sup>th</sup> Session of the IPHC Scientific Review Board (SRB025)</li> </ul>	SRB Chairperson
14:40-14:55	<ul> <li>3.6 Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025)</li> <li>IPHC-2024-RAB025-R: Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025)</li> </ul>	RAB Chairperson
14:55-15:10	<ul> <li>3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26)</li> <li>IPHC-2025-AM101-06: 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, &amp; R. Webster)</li> </ul>	D. Wilson & B Hutniczak
15:10-15:30	<ul> <li>4. Fishery Monitoring</li> <li>4.1 Fishery-dependent data overview (2024)</li> <li>4.1.1 Port Operations</li> <li>4.2 Fisheries data</li> <li>IPHC-2025-AM101-07 Rev_1: Fisheries data collection design and implementation in 2024 - Port Operations (M. Thom, I. Stewart, R. Webster)</li> <li>4.1.2 Fisheries data</li> <li>IPHC-2025-AM101-08 Rev_1: Fishery data overview (2024) (B. Hutniczak, H. Tran, T. Kong, K. Magrane &amp; K. Sawyer van Vleck)</li> </ul>	M. Thom  B. Hutniczak
15:30-15:45	Break	
15:45-16:00	4.2 Fishery-independent data overview (2024)  ➤ IPHC-2025-AM101-09: IPHC Fishery-Independent Setline Survey  (FISS) design and implementation in 2024 (K. Ualesi, T. Jack,  R. Rillera & K. Coll)	T. Jack
16:00-16:15	5. Stock status of Pacific halibut (2024)	R. Webster

16:15-17:30	<ul> <li>5.1 Space-time modelling of survey data (R. Webster)</li> <li>&gt; IPHC-2025-AM101-10 Space-time modelling of survey data (R. Webster)</li> <li>5.2 Stock Assessment: Data overview and stock assessment (2024)</li> <li>&gt; IPHC-2025-AM101-11: Data overview and stock assessment for Pacific halibut (<u>Hippoglossus stenolepis</u>) at the end of 2024 (I. Stewart,</li> </ul>	I. Stewart
19:00-21:30	A. Hicks, R. Webster, & D. Wilson)  101st IPHC RECEPTION – Cypress Suite (Smart casual or business attire)	Executive Director
Tuesday, 28 Ja		ZAGGGRAG BIRGSGA
Time	Agenda item	Lead (support)
	101st Session of the IPHC Annual Meeting (AM101)	
09:00-09:30	Public comment and questions (Agenda items 4-5)	Chairperson
09:30-10:10	<ul> <li>6. Management strategy evaluation</li> <li>6.1 IPHC Management Strategy Evaluation (A. Hicks)</li> <li>IPHC-2025-AM101-12: IPHC Management Strategy Evaluation and Harvest Strategy Policy (A. Hicks &amp; I. Stewart)</li> <li>IPHC-2025-AM101-17: IPHC Interim Harvest Strategy Policy (A. Hicks, I. Stewart, &amp; D. Wilson)</li> </ul>	A. Hicks
10:10-10:30	7. Harvest decision table 2025  > IPHC-2025-AM101-13: Stock projections and harvest decision table for 2025-2027 (I. Stewart & A. Hicks)	I. Stewart
10:30-10:50	Break	
10:50-11:30	8. FISS design evaluations 2025-2029 8.1 2025-29 FISS design evaluation (R. Webster)  > IPHC-2025-AM101-14: 2025 and 2026-29 FISS designs (R. Webster, I. Stewart, K. Ualesi, T. Jack & 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-2025-AM101-15: Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)	J. Planas

	<ul> <li>10. IPHC Fishery Regulations: Proposals for the 2024-25 process</li> <li>IPHC-2025-AM101-16 Rev_1: IPHC Fishery Regulations: Proposals for the 2024-25 process (B. Hutniczak)</li> <li>10.1 IPHC Secretariat fishery regulation proposals</li> <li>IPHC-2025-AM101-PropA1: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)</li> <li>IPHC-2025-AM101-PropA2: IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)</li> <li>IPHC-2025-AM101-PropA3: IPHC Fishery Regulations: Minor</li> </ul>	B. Hutniczak
	amendments 10.2 Contracting Party fishery regulation proposals	USA: NOAA-Fisheries
	> IPHC-2025-AM101-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)	Canada: DFO
12:00-12:30	<ul> <li>10.3 Stakeholder fishery regulation proposals</li> <li>IPHC-2025-AM101-PropC1 IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) – year-round commercial Pacific halibut fishery in IPHC Regulatory Area 2B (R. Hauknes)</li> <li>IPHC-2025-AM101-PropC2: IPHC Fishery Regulations: Application of Commercial Fishery Limits (Sect. 12) – addressing concerns regarding localized depletion around St. Matthew Island (S. McManus)</li> <li>IPHC-2025-AM101-PropC3: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) - TCEY in Regulatory Area 2A (T. Greene)</li> <li>IPHC-2025-AM101-PropC4: Other proposal (Non-IPHC Fishery Regulations): Rebuilding Plan for Pacific halibut (M. Laukitis)</li> <li>IPHC-2025-AM101-PropC5: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) – definition of reaction to overfishing (M. Milne)</li> <li>10.4 Stakeholder statements</li> <li>IPHC-2025-AM101-INF01 Rev_1: Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)</li> </ul>	Stakeholders  B. Hutniczak
12:30-12:45	Public comment and questions (Agenda Items 6-10)	Chairperson
12:45-13:45	Lunch	
13:45-14:15	11. Contracting Party: National Reports 11.1 Canada ➤ IPHC-2025-AM101-NR01 Rev_1: Canada	Canada
14:15-14:45	11.2 United States of America  ➤ IPHC-2025-AM101-NR02 Rev_1: USA	USA

14:45-15:30	12. Report of the 101 <sup>st</sup> Session of the IPHC Finance and Administration Committee (FAC101)  > IPHC-2025-FAC101-R: Report of the 101 <sup>st</sup> Session of the IPHC Finance and Administration Committee (FAC101)	D. Wilson
15:30-15:45	Break	
15:45-17:00	No AM101 Session: Opportunity for delegations to caucus	-
17:00-18:30	IPHC 2025 FISS Q&A – RFT process and specifications – Crystal Pavilion & AM101 Adobe Connect meeting link	T. Jack & R. Rillera
17:00-18:30	Poster Session: Research and Monitoring – Registration area / Foyer	J. Planas
Wednesday, 29	January 2025	
Time	Agenda item	Lead (support)
09:00-17:00	No AM101 Session: Opportunity for delegations to caucus	-
Thursday, 30 Ja	nuary 2025	
	101st Session of the IPHC Annual Meeting (AM101)	
09:00-12:30	No AM101 Session: Opportunity to caucus CB/PAB report finalisation and publication	-
12:30-13:30	Lunch	
13:30-14:15	13. Report of the 95 <sup>th</sup> Session of the IPHC Conference Board (CB095)  > IPHC-2025-CB095-R: Report of the 95 <sup>th</sup> Session of the IPHC Conference Board (CB095)	CB Co-Chairpersons
14:15-15:30	14. Report of the 30 <sup>th</sup> Session of the IPHC Processor Advisory Board (PAB030)  > IPHC-2025-PAB030-R: Report of the 30 <sup>th</sup> Session of the IPHC Processor Advisory Board (PAB030)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2025: for decision (Agenda item 10)	B. Hutniczak

Friday, 31 January 2025			
101 <sup>st</sup> Session of the IPHC Annual Meeting (AM101)			
09:00-10:00	Decision summary from AM101 – Final actions	Chairperson (Executive Director)	
10:00-10:15	Mortality limits for 2024: For decision/announcement (Agenda Item 10)	Chairperson	
10:15-11:00	15. Other business 15.1 IPHC meetings calendar (2025-27)  ➤ IPHC-2025-AM101-18: IPHC 3-year meetings calendar (2025-27) 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 101st Session of the IPHC Annual Meeting (AM101)	Chairperson (D. Wilson)	