



**DRAFT: AGENDA & SCHEDULE FOR THE 96th SESSION OF THE IPHC
ANNUAL MEETING (AM096)**

Date: 03-07 February 2020
Location: Anchorage, AK, USA
Venue: Hotel Captain Cook
Time: 3 Feb: 12:30-17:30;
4-7 Feb: 09:00-17:00 daily
Chairperson: Mr. Chris Oliver (USA)
Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 04 January 2020 (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 96th SESSION OF THE IPHC
ANNUAL MEETING (AM096)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
3. **UPDATE ON ACTIONS ARISING FROM THE 95th SESSION OF THE IPHC ANNUAL MEETING (AM095) AND THE 95th SESSION OF THE IPHC INTERIM MEETING (IM095)**
4. **REPORT OF THE IPHC SECRETARIAT (2019)**
5. **FISHERY STATISTICS (2019)**
6. **STOCK STATUS OF PACIFIC HALIBUT (2019) & HARVEST DECISION TABLE (2020)**
 - 6.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2019
 - 6.2 Space-time modelling of IPHC Fishery-Independent Setline Survey (FISS) data
 - 6.3 Stock Assessment: Independent peer review of the Pacific halibut stock assessment
 - 6.4 Stock Assessment: Data overview and stock assessment (2019), and harvest decision table (2020)
 - 6.5 Pacific halibut mortality projections using the IPHC mortality projection tool
7. **IPHC 5-YEAR RESEARCH PROGRAM**
 - 7.1 IPHC 5-year Biological & Ecosystem Science Research Plan: update

- 8. REPORT OF THE 20TH SESSION OF THE IPHC RESEARCH ADVISORY BOARD (RAB020)**
- 9. REPORTS OF THE 14TH AND 15TH SESSIONS OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB014; SRB015)**
- 10. MANAGEMENT STRATEGY EVALUATION**
 - 10.1 IPHC Management Strategy Evaluation: update
 - 10.2 Reports of the 13th and 14th Sessions of the IPHC Management Strategy Advisory Board (MSAB013; MSAB014)
- 11. REGULATORY PROPOSALS FOR 2020**
 - 11.1 IPHC Secretariat regulatory proposals
 - 11.2 Contracting Party regulatory proposals
 - 11.3 Other Stakeholder regulatory proposals
 - 11.4 Stakeholder statements
- 12. CONTRACTING PARTY: NATIONAL REPORTS**
 - 12.1 Canada
 - 12.2 United States of America
- 13. REPORT OF THE 96TH SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC096)**
- 14. IPHC PERFORMANCE REVIEW**
 - 14.1 Report of the 2nd IPHC Performance Review (PRIPHC02)
- 15. REPORT OF THE 90TH SESSION OF THE IPHC CONFERENCE BOARD (CB090)**
- 16. REPORT OF THE 25TH SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB025)**
- 17. OTHER BUSINESS**
 - 17.1 IPHC meetings calendar (2020-22)
 - 17.2 Media release
 - 17.3 Election of Chairperson and Vice-Chairperson
- 18. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 96TH SESSION OF THE IPHC ANNUAL MEETING (AM096)**



**SCHEDULE FOR THE 96th SESSION OF THE IPHC
ANNUAL MEETING (AM096)**

Monday, 03 February 2020		
Time	Agenda item	Lead (support)
96th Session of the IPHC Annual Meeting (AM096): <u>Room – Fore / Mid Deck</u>		
Time	Agenda item	Lead (support)
12:30-12:40	1. Opening of the Session	Chairperson
12:40-12:50	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-01: Agenda & Schedule for the 96th Session of the IPHC Annual Meeting (AM096) ➤ IPHC-2020-AM096-02: List of Documents for the 96th Session of the IPHC Annual Meeting (AM096) 	Chairperson & D. Wilson
12:50-13:10	3. Update on actions arising from the 95 th Session of the IPHC Annual Meeting (AM095) and the 95 th Session of the IPHC Interim Meeting (IM095) <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-03: Update on actions arising from the 95th Session of the IPHC Annual Meeting (AM095), and the 95th Session of the IPHC Interim Meeting (IM095) ➤ IPHC-2019-IM095-R: Report of the 95th Session of the IPHC Interim Meeting (IM095) 	D. Wilson
13:10-13:30	4. Report of the IPHC Secretariat (2019) <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-04: Report of the IPHC Secretariat (2019) 	D. Wilson
13:30-13:50	5. Fishery statistics (2019) <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-05 Rev_2: Fishery statistics (2019) 	L. Erikson
13:50-14:00	6. Stock status of Pacific halibut (2019) and harvest decision table (2020) <ul style="list-style-type: none"> 6.1 IPHC Fishery Independent Setline Survey (FISS) design and implementation in 2019 ➤ IPHC-2020-AM096-06: IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2019 	L. Erikson

14:00-14:20	6.2 Space-time modelling of survey data ➤ IPHC-2020-AM096-07: Space-time modelling of IPHC Fishery-Independent Setline Survey (FISS) data	R. Webster
14:20-15:30	6.3 Independent peer review of the IPHC stock assessment ➤ IPHC-2020-AM096-08: <i>Stock Assessment: Independent peer review of the Pacific halibut stock assessment</i> 6.4 Data overview and stock assessment (2019), and harvest decision table (2020) ➤ IPHC-2020-AM096-09 Rev 2: <i>Stock Assessment: Summary of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2019</i> ➤ IPHC-2020-AM096-10: Options for the treatment of U26 discard mortality from non-directed fisheries (bycatch) within a total mortality limit	D. Wilson I. Stewart
15:30-15:45	Break	
15:45-16:00	6.5 Pacific halibut mortality projections using the IPHC mortality projection tool	I. Stewart
16:00-17:00	7. IPHC 5-year research program 7.1 IPHC 5-year Biological & Ecosystem Science Research Plan: update ➤ IPHC-2020-AM096-11: <i>IPHC 5-year Biological and Ecosystem Science Research Plan: update</i>	J. Planas
17:00-17:30	<i>Public comment and questions (Agenda items 6-7)</i>	Chairperson
Tuesday, 04 February 2020		
Time	Agenda item	Lead (support)
96th Session of the IPHC Annual Meeting (AM096) cont.: <u>Room – Fore / Mid Deck</u>		
09:00-09:15	8. Report of the 20 th Session of the IPHC Research Advisory Board (RAB020) ➤ IPHC-2019-RAB020-R: <i>Report of the 20th Session of the IPHC Research Advisory Board (RAB020)</i>	D. Wilson
09:15-09:30	9. Reports of the 14 th and 15 th Sessions of the IPHC Scientific Review Board (SRB014; SRB015) ➤ IPHC-2019-SRB014-R: <i>Report of the 14th Session of the IPHC Scientific Review Board (SRB014)</i>	S.Cox

	<ul style="list-style-type: none"> ➤ IPHC-2019-SRB015-R: Report of the 15th Session of the IPHC Scientific Review Board (SRB015) 	
09:30-10:30	<p>10. Management strategy evaluation</p> <p>10.1 IPHC Management Strategy Evaluation update</p> <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-12: IPHC Management Strategy Evaluation (MSE): update <p>10.2 Reports of the 13th and 14th Sessions of the IPHC Management Strategy Advisory Board (MSAB013; MSAB014)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-MSAB013-R: Report of the 13th Session of the IPHC Management Strategy Advisory Board (MSAB013) ➤ IPHC-2019-MSAB014-R: Report of the 14th Session of the IPHC Management Strategy Advisory Board (MSAB014) 	<p>A. Hicks</p> <p>MSAB Co-Chairpersons</p>
10:30-10:45	Break	
10:45-11:15	<i>Public comment and questions (Agenda Items 8-10)</i>	Chairperson
11:15-12:30	<p>11. Regulatory proposals for 2020</p> <p>11.1 IPHC Secretariat regulatory proposals for 2020</p> <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-PropA1: Fishery Limits (Sect. 4) ➤ IPHC-2020-AM096-PropA2: Fishing Periods (Sect. 9) ➤ IPHC-2020-AM096-PropA3: IPHC Fishery Regulations: minor amendments ➤ IPHC-2020-AM096-PropA4: Vessel clearance in IPHC Regulatory Area 4 (Sect. 16) ➤ IPHC-2020-AM096-PropA5: IPHC Closed Area (Sect. 11) <p>11.2 Contracting Party regulatory proposals for 2020</p> <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-PropB1 Rev_1: Charter management measures in IPHC Regulatory Areas 2C and 3A (USA - NOAA Fisheries) ➤ IPHC-2020-AM096-PropB2: Revising definition of IPHC Regulatory Area 2A-1 (USA - NOAA Fisheries) <p>11.3 Other Stakeholder regulatory proposals for 2020</p> <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-PropC1: Alaska recreational fisheries (J. Kearns) ➤ IPHC-2020-AM096-PropC2: Alaska recreational fisheries (L. Jarrett) <p>11.4 Stakeholder statements</p> <ul style="list-style-type: none"> ➤ IPHC-2020-AM096-INF01 Rev_2: Stakeholder statements on regulatory proposals for 2020 ➤ IPHC-2020-AM096-13 Rev_1: Regulatory Proposals (2020) implementation notes 	<p>S. Keith</p> <p>Contracting Party agencies</p> <p>Stakeholders Stakeholders</p> <p>S. Keith</p>
12:30-13:30	Lunch	

96th Session of the IPHC Annual Meeting (AM096) cont.: <u>Room – Aft Deck</u>		
13:30-14:30	12. Contracting Party: National Reports 12.1 Canada ➤ IPHC-2020-AM096-NR01 Rev_1: Canada	Various agencies
14:30-15:30	12.2 United States of America ➤ IPHC-2020-AM096-NR02 Rev_1: USA	Various agencies
15:30-15:45	Break	
15:45-16:30	<i>Public comment and questions (Agenda Item 12)</i>	Chairperson
16:30-17:00	<i>Discussion of National Report process and documentation (Agenda Item 12)</i>	Chairperson
Wednesday, 05 February 2020		
Time	Agenda item	Lead (support)
96th Session of the IPHC Annual Meeting (AM096) cont.: <u>Room – Aft Deck</u>		
09:00-09:45	13. Report of the 96 th Session of the IPHC Finance and Administration Committee (FAC096) ➤ IPHC-2020-FAC096-R: Report of the 96th Session of the IPHC Finance and Administration Committee (FAC096)	D. Wilson (K. Jernigan)
09:45-10:30	14. 2 nd IPHC Performance Review (PRIPHC02) 14.1 Report of the 2 nd IPHC Performance Review (PRIPHC02) ➤ IPHC-2020-AM096-14: 2nd IPHC Performance Review ➤ IPHC-2019-PRIPHC02-R: Report of the 2nd IPHC Performance Review of the International Pacific Halibut Commission	D. Wilson
10:30-10:45	Break	
10:45-11:15	<i>Public comment and questions (Agenda Items 13 and 14)</i>	Chairperson
11:15-12:30	Revisit Regulatory proposals for 2020: for discussion (Agenda item 11)	S. Keith
12:30-13:30	Lunch	

13:30-17:00	No AM096 Session: Commissioner opportunity to caucus and/or view CB/PAB proceedings	
Thursday, 06 February 2020		
96th Session of the IPHC Annual Meeting (AM096) cont.: <u>Room – Fore / Mid Deck</u>		
09:00-10:30	Revisit Regulatory proposals for 2020: for discussion (Agenda item 11)	S. Keith
10:30-10:45	Break	
10:45-12:30	Revisit Regulatory proposals for 2020: for discussion (Agenda item 11)	S. Keith
12:30-13:30	Lunch	
13:30-14:15	15. Report of the 90 th Session of the IPHC Conference Board (CB090) ➤ IPHC-2020-CB090-R: Report of the 90th Session of the IPHC Conference Board (CB090)	CB Chairperson
14:15-15:30	16. Report of the 25 th Session of the IPHC Processor Advisory Board (PAB025) ➤ IPHC-2020-PAB025-R: Report of the 25th Session of the IPHC Processor Advisory Board (PAB025)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2020: for decision (Agenda item 11)	S. Keith
Friday, 07 February 2020		
96th Session of the IPHC Annual Meeting (AM096) cont.: <u>Room – Fore / Mid Deck</u>		
09:00-10:00	Revisit Regulatory proposals for 2020: for decision (Agenda item 11)	S. Keith
10:00-10:30	Mortality limits for 2020: For decision/announcement (Agenda Item 11)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2020	Chairperson & D. Wilson
11:30-12:30	17. Other business 17.1 IPHC meetings calendar (2020-22) ➤ IPHC-2020-AM096-15: IPHC 3-year meetings calendar (2020-22)	S. Keith

	17.2 Media release 17.3 Election of a Chairperson and Vice-Chairperson	S. Keith Chairperson (D. Wilson)
12:30-13:30	Lunch	
13:30-17:00	18. Review of the draft and adoption of the Report of the 96 th Session of the IPHC Annual Meeting (AM096)	Chairperson & D. Wilson