



**AGENDA & SCHEDULE FOR THE 97th SESSION OF THE IPHC
ANNUAL MEETING (AM097)**

Date: 25-29 January 2021

Location: Electronic

Venue: Electronic platform

Time: 25 Jan: 12:30-17:30;

26-29 Jan: 09:00-17:00 daily

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Vacant (USA)

Notes:

- **Document deadline:** 26 December 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 97th SESSION OF THE IPHC
ANNUAL MEETING (AM097)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson)
3. **IPHC PROCESS**
 - 3.1 Update on actions arising from the 96th Session of the IPHC Annual Meeting (AM096), 96th Session of the IPHC Interim Meeting (IM096), and 2020 Intersessional Decisions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2020) (D. Wilson)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
4. **STATE OF THE FISHERY (2020)** (L. Erikson)
5. **STOCK STATUS OF PACIFIC HALIBUT (2020) & HARVEST DECISION TABLE (2021)**
 - 5.1 IPHC Fishery-Independent Setline Survey (FISS) (2020) (L. Erikson)
 - 5.2 Space-time modelling of survey data and FISS designs for 2021-23 (R. Webster)
 - 5.3 Stock Assessment: Data overview and stock assessment (2020), and harvest decision table (2021) (I. Stewart)
 - 5.4 Pacific halibut mortality projections using the IPHC mortality projection tool (2021) (I. Stewart)
 - 5.5 Size limit review (I. Stewart)

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- 6. IPHC SCIENCE AND RESEARCH**
 - 6.1 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)
 - 7. REPORT OF THE 21st SESSION OF THE IPHC RESEARCH ADVISORY BOARD (RAB020)** (J. Planas)
 - 8. REPORTS OF THE IPHC SCIENTIFIC REVIEW BOARD** (S. Cox)
 - 9. MANAGEMENT STRATEGY EVALUATION**
 - 9.1 IPHC Management Strategy Evaluation: update (A. Hicks)
 - 9.2 Reports of the IPHC Management Strategy Advisory Board (A. Kaiser)
 - 10. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2020-21 PROCESS**
 - 10.1 IPHC Secretariat fishery regulation proposals (L. Erikson)
 - 10.2 Contracting Party fishery regulation proposals (Contracting Parties)
 - 10.3 Other Stakeholder fishery regulation proposals (Stakeholders)
 - 10.4 Stakeholder statements (L. Erikson)
 - 11. CONTRACTING PARTY NATIONAL REPORTS**
 - 11.1 Canada (TBA)
 - 11.2 United States of America (TBA)
 - 12. PACIFIC HALIBUT FISHERY ECONOMICS UPDATE** (B. Hutniczak)
 - 13. REPORT OF THE 97th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC097)** (D. Wilson)
 - 14. REPORT OF THE 91st SESSION OF THE IPHC CONFERENCE BOARD (CB091)** (CB Co-Chairpersons)
 - 15. REPORT OF THE 26th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB026)** (PAB Chairperson)
 - 16. OTHER BUSINESS**
 - 16.1 IPHC meetings calendar (2021-23) (D. Wilson)
 - 16.2 Election of Chairperson and Vice-Chairperson for the next year (D. Wilson)
 - 17. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 97th SESSION OF THE IPHC ANNUAL MEETING (AM097)** (Chairperson)



**SCHEDULE FOR THE 97th SESSION OF THE IPHC
ANNUAL MEETING (AM097)**

Monday, 25 January 2021		
Time	Agenda item	Lead (support)
97th Session of the IPHC Annual Meeting (AM097): <u>Virtual Room link:</u> TBA		
Time	Agenda item	Lead (support)
12:30-12:40	1. Opening of the Session	P. Ryall
12:40-12:50	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> ➤ IPHC-2021-AM097-01: <i>Agenda & Schedule for the 97th Session of the IPHC Annual Meeting (AM097)</i> ➤ IPHC-2021-AM097-02: <i>List of Documents for the 97th Session of the IPHC Annual Meeting (AM097)</i> 	P. Ryall (D. Wilson)
12:50-13:10	3. IPHC Process <ul style="list-style-type: none"> 3.1 Update on actions arising from the 96th Session of the IPHC Annual Meeting (AM096), 96th Session of the IPHC Interim Meeting (IM096) and 2020 Intersessional decisions <ul style="list-style-type: none"> ➤ IPHC-2021-AM097-03: <i>Update on actions arising from the 96th Session of the IPHC Annual Meeting (AM096), 96th Session of the IPHC Interim Meeting (IM096) and 2020 Intersessional decisions</i> ➤ IPHC-2020-IM096-R: <i>Report of the 96th Session of the IPHC Interim Meeting (IM096)</i> 3.2 Report of the IPHC Secretariat (2020) <ul style="list-style-type: none"> ➤ IPHC-2021-AM097-04: <i>Report of the IPHC Secretariat (2020)</i> 3.3 Report of the 2nd IPHC Performance Review (PRIPHC02) <ul style="list-style-type: none"> ➤ IPHC-2021-AM097-13: <i>Implementation of the recommendations from the 2nd IPHC Performance Review (PRIPHC02)</i> 	D. Wilson
13:10-13:30	4. State of the Fishery (2020) <ul style="list-style-type: none"> ➤ IPHC-2021-AM097-05: <i>State of the Fishery (2020)</i> 	L. Erikson
13:45-14:00	5. Stock status of Pacific halibut (2020) and harvest decision table (2021) <ul style="list-style-type: none"> 5.1 IPHC Fishery Independent Setline Survey (FISS) (2020) 	L. Erikson

	➤ IPHC-2021-AM097-06: IPHC Fishery-Independent Setline Survey (FISS) implemented in 2020	
14:00-14:45	5.2 Space-time modelling of survey data and FISS designs for 2021-23 ➤ IPHC-2021-AM097-07: Space-time modelling of survey data and FISS designs for 2021-23	R. Webster
15:00-15:30	5.3 Stock Assessment: Data overview and stock assessment (2020), and harvest decision table (2021) ➤ IPHC-2021-AM097-08: Stock Assessment: Summary of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2020	I. Stewart
15:30-15:45	Break	
15:45-17:00	5.4 Pacific halibut mortality projections using the IPHC mortality projection tool (2021) ➤ IPHC-2021-AM097-INF02: The IPHC mortality projection tool for 2021 (and 2022) mortality limits 5.5 Size limit review ➤ IPHC-2021-AM097-09: Evaluation of directed commercial fishery size limits in 2020	I. Stewart
17:00-17:30	<i>Public comment and questions (Agenda items 4-5)</i>	Chairperson
Tuesday, 26 January 2021		
Time	Agenda item	Lead (support)
97th Session of the IPHC Annual Meeting (AM097) cont.: <u>Virtual Room link: TBA</u>		
09:00-09:30	6. IPHC Science and Research 6.1 IPHC 5-year Biological & Ecosystem Science Research Plan (2017-21): update ➤ IPHC-2021-AM097-10: IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update	J. Planas
09:30-09:40	7. Report of the 21 st Session of the IPHC Research Advisory Board (RAB021) ➤ IPHC-2020-RAB021-R: Report of the 21st Session of the IPHC Research Advisory Board (RAB021)	J. Planas
09:40-09:55	8. Reports of the IPHC Scientific Review Board ➤ IPHC-2020-SRB016-R: Report of the 16th Session of the IPHC Scientific Review Board (SRB016)	S.Cox

	➤ IPHC-2020-SRB017-R: Report of the 17th Session of the IPHC Scientific Review Board (SRB017)	
09:55-10:40	9. Management strategy evaluation 9.1 IPHC Management Strategy Evaluation update ➤ IPHC-2021-AM097-11: Management Strategy Evaluation results for distribution management procedures	A. Hicks
10:40-10:50	Break	
10:40-10:55	9.2 Reports of the IPHC Management Strategy Advisory Board ➤ IPHC-2020-MSAB015-R: Report of the 15th Session of the IPHC Management Strategy Advisory Board (MSAB015) ➤ IPHC-2020-MSAB016-R: Report of the 16th Session of the IPHC Management Strategy Advisory Board (MSAB016)	MSAB Co-Chairpersons
10:55-11:30	10. IPHC Fishery Regulations: Proposals for the 2020-21 process ➤ IPHC-2021-AM097-12: IPHC Fishery Regulations: Proposals for the 2020-21 process and implementation notes 10.1 IPHC Secretariat fishery regulation proposals ➤ IPHC-2021-AM097-PropA1: Mortality and Fishery Limits (Sect. 5) ➤ IPHC-2021-AM097-PropA2: Commercial Fishing Periods (Sect. 9) ➤ IPHC-2021-AM097-PropA3: IPHC Fishery Regulations: minor amendments 10.2 Contracting Party fishery regulation proposals ➤ IPHC-2021-AM097-PropB1: Charter Management Measures in IPHC Regulatory Areas 2C and 3A (Sect. 29) 10.3 Other Stakeholder fishery regulation proposals 10.4 Stakeholder statements ➤ IPHC-2021-AM097-INF01: Stakeholder statements on IPHC fishery regulation proposals for 2021	L. Erikson L. Erikson USA: NOAA-Fisheries Stakeholders Stakeholders
11:30-11:40	11. Contracting Party: National Reports 11.1 Canada ➤ IPHC-2021-AM097-NR01: Canada	Canada
11:40-11:50	11.2 United States of America ➤ IPHC-2021-AM097-NR02: USA	USA
11:50-12:10	12. Pacific halibut fishery economics update ➤ IPHC-2021-AM097-14: Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA): summary of progress (B. Hutniczak)	B. Hutniczak
11:50-12:30	Public comment and questions (Agenda Items 6-12)	P. Ryall

12:30-13:30	Lunch	
13:30-14:00	13. Report of the 97 th Session of the IPHC Finance and Administration Committee (FAC097) ➤ IPHC-2021-FAC097-R: Report of the 97th Session of the IPHC Finance and Administration Committee (FAC097)	D. Wilson (K. Jernigan)
14:00-17:00	No AM097 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	
Wednesday, 27 January 2021		
Time	Agenda item	Lead (support)
09:00-17:00	No AM097 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	
Thursday, 28 January 2021		
97th Session of the IPHC Annual Meeting (AM097) cont.: <u>Virtual Room link: TBA</u>		
09:00-12:30	No AM097 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	
12:30-13:30	Lunch	
13:30-14:15	14. Report of the 91 st Session of the IPHC Conference Board (CB091) ➤ IPHC-2021-CB091-R: Report of the 91st Session of the IPHC Conference Board (CB091)	CB Co-Chairpersons
14:15-15:30	15. Report of the 26 th Session of the IPHC Processor Advisory Board (PAB026) ➤ IPHC-2021-PAB026-R: Report of the 26th Session of the IPHC Processor Advisory Board (PAB026)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2021: for decision (Agenda item 10)	L. Erikson
Friday, 29 January 2021		
97th Session of the IPHC Annual Meeting (AM097) cont.: <u>Virtual Room link: TBA</u>		
09:00-10:00	Revisit Regulatory proposals for 2021: for decision (Agenda item 10)	L. Erikson

10:00-10:30	Mortality limits for 2021: For decision/announcement (Agenda Item 10)	P. Ryall
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2021	D. Wilson
11:30-12:30	16. Other business	
	16.1 IPHC meetings calendar (2021-23)	D. Wilson
	➤ IPHC-2021-AM097-15: IPHC 3-year meetings calendar (2021-23)	
	16.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson
12:30-13:30	Lunch	
13:30-17:00	17. Review of the draft and adoption of the Report of the 97 th Session of the IPHC Annual Meeting (AM097)	P. Ryall (D. Wilson)