



**DRAFT: AGENDA & SCHEDULE FOR THE 99th SESSION OF THE IPHC
ANNUAL MEETING (AM099)**

Date: 23-27 January 2023
Location: Victoria, BC, Canada
Venue: [Fairmont Empress](#)
Time (PST): 23 Jan: 12:30-17:30;
24-27 Jan: 09:00-17:00 daily
Chairperson: Mr Paul Ryall (Canada)
Vice-Chairperson: Mr Jon Kurland (USA)

Notes:

- **Document deadline:** 24 December 2022 (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 99th SESSION OF THE IPHC
ANNUAL MEETING (AM099)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson & Executive Director)
3. **IPHC PROCESS**
 - 3.1 Update on actions arising from the 98th Session of the IPHC Annual Meeting (AM098), 2022 Special Sessions, intersessional decisions, and the 98th Session of the IPHC Interim Meeting (IM098) (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2022) (D. Wilson)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, R. Webster, B. Hutniczak, & J. Jannot)
 - 3.5 Report of the 23rd Session of the IPHC Research Advisory Board (RAB023) (D. Wilson, J. Planas)
 - 3.6 Reports of the IPHC Scientific Review Board (SRB Chairperson)

4. FISHERY MONITORING

- 4.1 Fishery-dependent data overview (2022) (J. Jannot)
- 4.2 Fishery-independent data overview (2022)
 - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2022 (K. Ualesi)

5. STOCK STATUS OF PACIFIC HALIBUT (2022) AND HARVEST DECISION TABLE 2023

- 5.1 Space-time modelling of survey data (R. Webster)
- 5.2 2023-25 FISS design evaluation (R. Webster)
- 5.3 Stock Assessment: Data overview and stock assessment (2022), and harvest decision table (2023) (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)
- 5.4 Pacific halibut mortality projections using the IPHC mortality projection tool (2023) (I. Stewart)

6. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES

- 6.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)

7. MANAGEMENT STRATEGY EVALUATION

- 7.1 IPHC Management Strategy Evaluation: update (A. Hicks)

8. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2022-23 PROCESS

- 8.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
- 8.2 Contracting Party fishery regulation proposals (Contracting Parties)
- 8.3 Stakeholder fishery regulation proposals (Stakeholders)
- 8.4 Stakeholder statements (B. Hutniczak)

9. CONTRACTING PARTY NATIONAL REPORTS

- 9.1 Canada (TBA)
- 9.2 United States of America (TBA)

10. REPORT OF THE 99th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC099) (D. Wilson)**11. REPORT OF THE 93rd SESSION OF THE IPHC CONFERENCE BOARD (CB093) (CB Co-Chairpersons)****12. REPORT OF THE 28th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB028) (PAB Chairperson and Vice-Chairperson)****13. OTHER BUSINESS**

- 13.1 IPHC meetings calendar (2023-25) (D. Wilson)
- 13.2 Election of Chairperson and Vice-Chairperson for the next year (D. Wilson)

14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 99th SESSION OF THE IPHC ANNUAL MEETING (AM099) (Chairperson)



**SCHEDULE FOR THE 99th SESSION OF THE IPHC
ANNUAL MEETING (AM099)**

Monday, 23 January 2023		
Time	Agenda item	Lead (support)
99th Session of the IPHC Annual Meeting (AM099)		
Time	Agenda item	Lead (support)
12:30-12:40	1. Opening of the Session	Chairperson and Vice-Chairperson
12:40-12:50	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-01: Agenda & Schedule for the 99th Session of the IPHC Annual Meeting (AM099) ➤ IPHC-2023-AM099-02: List of Documents for the 99th Session of the IPHC Annual Meeting (AM099) 	P. Ryall (D. Wilson)
12:50-13:30	3. IPHC Process <ul style="list-style-type: none"> 3.1 Update on actions arising from the 98th Session of the IPHC Annual Meeting (AM098), 2022 Special Sessions, intersessional decisions, and the 98th Session of the IPHC Interim Meeting (IM098) <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-03: Update on actions arising from the 98th Session of the IPHC Annual Meeting (AM098), 2022 Special Sessions, intersessional decisions, and the 98th Session of the IPHC Interim Meeting (IM098) (D. Wilson) ➤ IPHC-2022-IM098-R: Report of the 98th Session of the IPHC Interim Meeting (IM098) 3.2 Report of the IPHC Secretariat (2022) <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-04: Report of the IPHC Secretariat (2022) (D. Wilson) 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-05: Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson) 	D. Wilson

	<p>3.4 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, R. Webster, B. Hutniczak, & J. Jannot)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-06: <i>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, & J. Jannot)</i> <p>3.5 Report of the 23rd Session of the IPHC Research Advisory Board (RAB023)</p> <ul style="list-style-type: none"> ➤ IPHC-2022-RAB023-R: <i>Report of the 23rd Session of the IPHC Research Advisory Board (RAB023)</i> 	
13:30-14:00	<p>3.6 Reports of the IPHC Scientific Review Board</p> <ul style="list-style-type: none"> ➤ IPHC-2022-SRB020-R: <i>Report of the 20th Session of the IPHC Scientific Review Board (SRB020)</i> ➤ IPHC-2022-SRB021-R: <i>Report of the 21st Session of the IPHC Scientific Review Board (SRB021)</i> 	SRB Chairperson
14:00-14:20	<p>4. Fishery Monitoring</p> <p>4.1 Fishery-dependent data overview (2022) (J. Jannot)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-07: <i>Fishery data overview (2022) (J. Jannot, H. Tran, T. Kong, & K. Sawyer van Vleck)</i> 	J. Jannot
14:20-14:40	<p>4.2 Fishery-independent data overview (2022)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-08: <i>IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2022 (K. Ualesi)</i> 	K. Ualesi
14:40-15:30	<p>5. Stock status of Pacific halibut (2022) & harvest decision table (2023)</p> <p>5.1 Space-time modelling of survey data (R. Webster)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-09: <i>Space-time modelling of survey data (R. Webster)</i> <p>5.2 2023-25 FISS design evaluation (R. Webster)</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-10: <i>2023-25 FISS Design evaluation (R. Webster)</i> 	R. Webster
15:30-15:45	Break	
15:45-17:00	<p>5.1 Stock Assessment: <i>Data overview and stock assessment (2021), and harvest decision table (2022)</i></p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM099-11: <i>Summary of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2022 (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)</i> 	I. Stewart

	<ul style="list-style-type: none"> ➤ IPHC-2023-AM099-PropB2: 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) <p>8.3 Stakeholder fishery regulation proposals</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-PropC1: Recreational (Sport) Fishing for Pacific Halibut—IPHC Regulatory Areas 2C, 3A, 3B, 4A, 4B, 4C, 4D, 4E (Sect. 29) - Processing Pacific halibut for eating and preservation (J. Fields) <p>8.4 Stakeholder statements</p> <ul style="list-style-type: none"> ➤ IPHC-2023-AM099-INF01: Stakeholder statements on IPHC Fishery Regulation proposals 	USA: NOAA-Fisheries Stakeholders B. Hutniczak
12:15-12:30	<i>Public comment and questions (Agenda Items 6-8)</i>	Chairperson
12:30-13:30	Lunch	
13:30-14:00	9. Contracting Party: National Reports 9.1 Canada ➤ IPHC-2023-AM099-NR01: Canada	Canada
14:00-14:30	9.2 United States of America ➤ IPHC-2023-AM099-NR02: USA	USA
14:30-15:30	10. Report of the 99 th Session of the IPHC Finance and Administration Committee (FAC099) ➤ IPHC-2023-FAC099-R: Report of the 99 th Session of the IPHC Finance and Administration Committee (FAC099)	D. Wilson
15:30-15:45	Break	
15:45-17:00	No AM099 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
Wednesday, 25 January 2023		
Time	Agenda item	Lead (support)
09:00-17:00	No AM099 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-

Thursday, 25 January 2023		
99th Session of the IPHC Annual Meeting (AM099)		
09:00-12:30	No AM099 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
12:30-13:30	Lunch	
13:30-14:15	11. Report of the 93 rd Session of the IPHC Conference Board (CB093) ➤ IPHC-2023-CB093-R: Report of the 93rd Session of the IPHC Conference Board (CB093)	CB Co-Chairpersons
14:15-15:30	12. Report of the 28 th Session of the IPHC Processor Advisory Board (PAB028) ➤ IPHC-2023-PAB028-R: Report of the 28th Session of the IPHC Processor Advisory Board (PAB028)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2023: for decision (Agenda item 8)	B. Hutniczak
Friday, 27 January 2023		
99th Session of the IPHC Annual Meeting (AM099)		
09:00-10:00	Decision summary from AM099 – Final actions	D. Wilson
10:00-10:30	Mortality limits for 2023: For decision/announcement (Agenda Item 8)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2023	I. Stewart
11:30-12:30	13. Other business 13.1 IPHC meetings calendar (2023-25) ➤ IPHC-2023-AM099-15: IPHC 3-year meetings calendar (2022-24) 13.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson D. Wilson
12:30-13:30	Lunch	
13:30-17:00	14. Review of the draft and adoption of the Report of the 99 th Session of the IPHC Annual Meeting (AM099)	Chairperson (D. Wilson)