



99th Session of the IPHC Annual Meeting (AM099) – *Compendium of meeting documents*

22 January – 26 January 2024, Anchorage, Alaska, USA

Commissioners

Canada	United States of America
Paul Ryall	Jon Kurland
Neil Davis	Robert Alverson
Peter DeGreef	Richard Yamada

Executive Director

David T. Wilson, Ph.D.



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**PROVISIONAL: AGENDA & SCHEDULE FOR THE 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

Date: 22-26 January 2024
Location: Anchorage, AK, U.S.A.
Venue: [Hotel Captain Cook](#)
Time (PST): 22 Jan: 12:30-17:30;
23-26 Jan: 09:00-17:00 daily
Chairperson: Mr Jon Kurland (USA)
Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 23 December 2023 (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 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

- 1. OPENING OF THE SESSION** (Chairperson and Vice-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 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099) (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2023) (D. Wilson & B. Hutniczak)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018) (Co-Chairpersons)
 - 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
 - 3.6 Report of the 24th Session of the IPHC Research Advisory Board (RAB024) (D. Wilson, J. Planas)
 - 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)

4. FISHERY MONITORING

- 4.1 Fishery-dependent data overview (2023) (B. Hutniczak)
- 4.2 Fishery-independent data overview (2023)
 - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023 (K. Ualesi)

5. STOCK STATUS OF PACIFIC HALIBUT (2023)

- 5.1 Space-time modelling of survey data (R. Webster)
- 5.2 Stock Assessment: Data overview and stock assessment (2023)

6. MANAGEMENT STRATEGY EVALUATION

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

7. HARVEST DECISION TABLE 2024

- 7.1 Stock projections and harvest decision table 2024-2026 (I. Stewart & A. Hicks)

8. FISS DESIGN EVALUATIONS 2024-2028

- 8.1 2024-28 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 2023-24 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. CONTRACTING PARTY NATIONAL REPORTS

- 11.1 Canada (TBA)
- 11.2 United States of America (TBA)

12. REPORT OF THE 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100) (D. Wilson)**13. REPORT OF THE 94th SESSION OF THE IPHC CONFERENCE BOARD (CB094) (CB Co-Chairpersons)****14. REPORT OF THE 29th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB029) (PAB Chairperson and Vice-Chairperson)****15. OTHER BUSINESS**

- 15.1 IPHC meetings calendar (2024-26) (D. Wilson)
- 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 100th SESSION OF THE IPHC ANNUAL MEETING (AM100) (Chairperson)



**SCHEDULE FOR THE 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

Monday, 22 January 2024		
Time	Agenda item	Lead (support)
100 th Session of the IPHC Annual Meeting (AM100)		
Time	Agenda item	Lead (support)
12:30-13:10	1. Opening of the Session <ul style="list-style-type: none">• Welcome – Tribal councils• Welcome VIPs	Chairperson and Vice-Chairperson
13:10-13:20	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none">➤ IPHC-2024-AM100-01: <i>Agenda & Schedule for the 100th Session of the IPHC Annual Meeting (AM100)</i>➤ IPHC-2024-AM100-02: <i>List of Documents for the 100th Session of the IPHC Annual Meeting (AM100)</i>	J. Kurland (D. Wilson)
13:20-13:50	3. IPHC Process <ul style="list-style-type: none">3.1 Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099)<ul style="list-style-type: none">➤ IPHC-2024-AM100-03: <i>Update on actions arising from the 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99th Session of the IPHC Interim Meeting (IM099) (D. Wilson)</i>➤ IPHC-2023-IM099-R: <i>Report of the 99th Session of the IPHC Interim Meeting (IM099)</i>3.2 Report of the IPHC Secretariat (2023)<ul style="list-style-type: none">➤ IPHC-2024-AM100-04: <i>Report of the IPHC Secretariat (2023) (D. Wilson & B. Hutniczak)</i>3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations	D. Wilson

	➤ IPHC-2024-AM100-05: Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson)	
13:50-14:10	3.4 Report of the 18 th Session of the IPHC Management Strategy Advisory Board (MSAB018) ➤ IPHC-2023-MSAB018-R: Report of the 18th Session of the IPHC Management Strategy Advisory Board (MSAB018)	MSAB Co-Chairpersons
14:10-14:40	3.5 Reports of the IPHC Scientific Review Board ➤ IPHC-2023-SRB022-R: Report of the 22nd Session of the IPHC Scientific Review Board (SRB022) ➤ IPHC-2023-SRB023-R: Report of the 23rd Session of the IPHC Scientific Review Board (SRB023)	SRB Chairperson
14:40-14:55	3.6 Report of the 24 th Session of the IPHC Research Advisory Board (RAB024) ➤ IPHC-2023-RAB024-R: Report of the 24th Session of the IPHC Research Advisory Board (RAB024)	D. Wilson (J. Planas)
14:55-15:15	3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) ➤ IPHC-2024-AM100-06: 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)	D. Wilson
15:15-15:30	4. Fishery Monitoring 4.1 Fishery-dependent data overview (2023) (B. Hutniczak) ➤ IPHC-2024-AM100-07: Fishery data overview (2023) (B. Hutniczak, H. Tran, T. Kong, K. Magrane & K. Sawyer van Vleck)	B. Hutniczak
15:30-15:45	Break	
15:45-16:00	4.2 Fishery-independent data overview (2023) ➤ IPHC-2024-AM100-08: IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023 (K. Ualesi, R. Rillera, T. Jack, & K. Coll)	K. Ualesi
15:45-16:15	5. Stock status of Pacific halibut (2023) 5.1 Space-time modelling of survey data (R. Webster) ➤ IPHC-2024-AM100-09: Space-time modelling of survey data (R. Webster)	R. Webster
16:15-17:30	5.2 Stock Assessment: Data overview and stock assessment (2023)	I. Stewart

	➤ IPHC-2024-AM100-10: Data overview and stock assessment for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2023 (I. Stewart, A. Hicks, R. Webster, & D. Wilson)	
19:00-21:30	100th IPHC RECEPTION - Ballroom Guest Speaker: TBD	Executive Director
Tuesday, 23 January 2024		
Time	Agenda item	Lead (support)
100th Session of the IPHC Annual Meeting (AM100)		
09:00-09:30	<i>Public comment and questions (Agenda items 4-5)</i>	Chairperson
09:30-10:10	6. Management strategy evaluation 6.1 IPHC Management Strategy Evaluation: update (A. Hicks) ➤ IPHC-2024-AM100-11: IPHC Management Strategy Evaluation and Harvest Strategy Policy update (A. Hicks & I. Stewart)	A. Hicks
10:10-10:30	7. Harvest decision table 2024 ➤ IPHC-2024-AM100-12: Stock projections and harvest decision table for 2024-2026 (I. Stewart & A. Hicks)	I. Stewart
10:30-10:50	Break	
10:50-11:30	8. FISS design evaluations 2024-2028 8.1 2024-28 FISS design evaluation (R. Webster) ➤ IPHC-2024-AM100-13: 2024, and 2025-28 FISS Design evaluation (R. Webster, I. Stewart, K. Ualesi, & 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-2024-AM100-14: Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)	J. Planas
12:00-12:30	10. IPHC Fishery Regulations: Proposals for the 2022-23 process ➤ IPHC-2024-AM100-15: IPHC Fishery Regulations: Proposals for the 2023-24 process (B. Hutniczak) 10.1 IPHC Secretariat fishery regulation proposals ➤ IPHC-2024-AM100-PropA1: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)	B. Hutniczak

	<ul style="list-style-type: none"> ➤ IPHC-2024-AM100-PropA2: <i>IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)</i> ➤ IPHC-2024-AM100-PropA3: <i>IPHC Fishery Regulations: Logs (Sect 19)</i> 10.2 Contracting Party fishery regulation proposals ➤ IPHC-2024-AM100-PropB1: <i>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)</i> 10.3 Stakeholder fishery regulation proposals ➤ IPHC-2024-AM100-PropC1: <i>TBD</i> 10.4 Stakeholder statements ➤ IPHC-2024-AM100-INF01: <i>Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)</i> 	<p><i>USA: NOAA-Fisheries</i> <i>Canada: DFO</i></p> <p>Stakeholders</p> <p>B. Hutniczak</p>
12:30-12:45	Public comment and questions (Agenda Items 6-8)	Chairperson
12:45-13:45	Lunch	
13:45-14:15	11. Contracting Party: National Reports 11.1 Canada ➤ IPHC-2024-AM100-NR01: <i>Canada</i>	Canada
14:15-14:45	11.2 United States of America ➤ IPHC-2024-AM100-NR02: <i>USA</i>	USA
14:45-15:30	12. Report of the 100 th Session of the IPHC Finance and Administration Committee (FAC100) ➤ IPHC-2024-FAC100-R: <i>Report of the 100th Session of the IPHC Finance and Administration Committee (FAC100)</i>	D. Wilson
15:30-15:45	Break	
15:45-17:00	No AM100 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
17:00-18:30	IPHC Website data visualisations – Ballroom	I. Stewart & K. Ualesi
17:00-18:30	Poster Session: Research and Monitoring – TBD	J. Planas

Wednesday, 24 January 2024		
Time	Agenda item	Lead (support)
09:00-17:00	No AM100 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
Thursday, 25 January 2024		
100 th Session of the IPHC Annual Meeting (AM100)		
09:00-12:30	No AM100 Session: Commissioner opportunity to caucus CB/PAB report finalisation and publication	-
12:30-13:30	Lunch	
13:30-14:15	13. Report of the 94 th Session of the IPHC Conference Board (CB094) ➤ IPHC-2024-CB094-R: Report of the 94th Session of the IPHC Conference Board (CB094)	CB Co-Chairpersons
14:15-15:30	14. Report of the 29 th Session of the IPHC Processor Advisory Board (PAB029) ➤ IPHC-2024-PAB029-R: Report of the 29th Session of the IPHC Processor Advisory Board (PAB029)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2024: for decision (Agenda item 10)	B. Hutniczak
17:15-19:00	2024 FISS Tender Q&A - Ballroom	K. Ualesi
Friday, 26 January 2024		
100 th Session of the IPHC Annual Meeting (AM100)		
09:00-10:00	Decision summary from AM100 – Final actions	D. Wilson
10:00-10:30	Mortality limits for 2024: For decision/announcement (Agenda Item 10)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2024	I. Stewart
11:30-12:30	15. Other business 15.1 IPHC meetings calendar (2024-26) ➤ IPHC-2024-AM100-16: IPHC 3-year meetings calendar (2023-26)	D. Wilson

	15.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson
12:30-13:30	Lunch	
13:30-17:00	16. Review of the draft and adoption of the Report of the 100 th Session of the IPHC Annual Meeting (AM100)	Chairperson (D. Wilson)



**LIST OF DOCUMENTS FOR THE 100th SESSION OF THE IPHC
ANNUAL MEETING (AM100)**

Meeting documents	Title	Availability
IPHC-2024-AM100-01	Agenda & Schedule for the 100 th Session of the IPHC Annual Meeting (AM100)	✓ 24 Oct 2023
IPHC-2024-AM100-02	List of Documents for the 100 th Session of the IPHC Annual Meeting (AM100)	✓ 24 Oct 2023
IPHC-2024-AM100-03	Update on actions arising from the 99 th Session of the IPHC Annual Meeting (AM099), 2022 Special Sessions, intersessional decisions, and the 99 th Session of the IPHC Interim Meeting (IM099) (D. Wilson)	Due: 23 Dec 2023
IPHC-2024-AM100-04	Report of the IPHC Secretariat (2023) (D. Wilson & B. Hutniczak)	Due: 23 Dec 2023
IPHC-2024-AM100-05	Implementation of the Recommendations from the 2 nd IPHC Performance Review (PRIPHC02) (D. Wilson)	Due: 23 Dec 2023
IPHC-2024-AM100-06	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)	Due: 23 Dec 2023
IPHC-2024-AM100-07	Fisheries data overview (2023) (B. Hutniczak, H. Tran, T. Kong, K. Magrane, & K. Sawyer van Vleck)	Due: 23 Dec 2023
IPHC-2024-AM100-08	IPHC Fishery-independent setline survey (FISS) design and implementation in 2023 (K. Ualesi, R. Rillera, T. Jack, & K. Coll)	Due: 23 Dec 2023
IPHC-2024-AM100-09	Space-time modelling of survey data (R. Webster)	Due: 23 Dec 2023
IPHC-2024-AM100-10	Data overview and stock assessment for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2023 (I. Stewart, A. Hicks, R. Webster, D. Wilson)	Due: 23 Dec 2023
IPHC-2024-AM100-11	IPHC Management Strategy Evaluation and Harvest Strategy Policy updates (A. Hicks, & I. Stewart)	Due: 23 Dec 2023
IPHC-2024-AM100-12	Stock projections and harvest decision table for 2024-2026 (I. Stewart & A. Hicks)	Due: 23 Dec 2023
IPHC-2024-AM100-13	2024, and 2025-28 FISS Design evaluation (R. Webster, I. Stewart, K. Ualesi, & D. Wilson)	Due: 23 Dec 2023

IPHC-2024-AM100-14	Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)	Due: 23 Dec 2023
IPHC-2024-AM100-15	IPHC Fishery Regulations: Proposals for the 2023-24 process (B. Hutniczak)	Due: 23 Dec 2023
IPHC-2024-AM100-16	IPHC 3-year meetings calendar (2024-26) (D. Wilson)	Due: 23 Dec 2023
Contracting Party National Reports		
IPHC-2024-AM100-NR01	Canada: National Report (Fisheries and Oceans Canada (DFO))	Due: 23 Dec 2023
IPHC-2024-AM100-NR02	United States of America: National Report (NOAA Fisheries)	Due: 23 Dec 2023
IPHC Fishery Regulation proposals for 2024		
IPHC Secretariat Fishery Regulation proposals for 2024		
IPHC-2024-AM100-PropA1	IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5)	Due: 23 Dec 2023
IPHC-2024-AM100-PropA2	IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9)	Due: 23 Dec 2023
IPHC-2024-AM100-PropA3	IPHC Fishery Regulations: Logs (Sect 19)	Due: 23 Dec 2023
Contracting Party Fishery Regulation proposals for 2024		
IPHC-2024-AM100-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)	Due: 23 Dec 2023
Other Stakeholder Fishery Regulation proposals for 2024		
IPHC-2024-AM100-PropC1	Nil-to-date	Due: 23 Dec 2023
Information papers		
IPHC-2024-AM100-INF01	Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)	Due: 26 Jan 2024
Reports from IPHC subsidiary bodies (2023-24)		
IPHC-2023-SRB022-R	Report of the 22 nd Session of the IPHC Scientific Review Board (SRB022)	✓ 22 Jun 2023
IPHC-2023-SRB023-R	Report of the 23 rd Session of the IPHC Scientific Review Board (SRB023)	✓ 26 Sept 2023
IPHC-2023-MSAB018-R	Report of the 18 th Session of the IPHC Management Strategy Advisory Board (MSAB018)	✓ 25 May 2023

IPHC-2022-RAB024-R	Report of the 24 th Session of the IPhC Research Advisory Board (RAB024)	Exp. 29 Nov 23
IPHC-2023-IM099-R	Report of the 99 th Session of the IPhC Interim Meeting (IM099)	Exp. 2 Dec 23
IPHC-2024-FA100-R	Report of the 100 th Session of the IPhC Finance and Administration Committee (FAC100)	Exp. 23 Jan 24
IPHC-2024-PAB029-R	Report of the 29 th Session of the IPhC Processor Advisory Board (PAB029)	Exp. 25 Jan 24
IPHC-2024-CB094-R	Report of the 94 th Session of the IPhC Conference Board (CB094)	Exp. 25 Jan 24