



**DRAFT: AGENDA & SCHEDULE FOR THE 93<sup>rd</sup> SESSION  
OF THE IPHC INTERIM MEETING (IM093)**

**Date:** 28–29 November 2017

**Location:** Seattle, Washington, USA

**Venue:** Grand Hyatt Seattle; Room: Leonesa III

**Time:** 09:00-17:00 daily

**Chairperson:** Dr Jim Balsiger (United States of America)

**Vice-Chairperson:** Mr Paul Ryall (Canada)

**Notes:**

- *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.*

**DRAFT: AGENDA FOR THE 93<sup>rd</sup> SESSION  
OF THE IPHC INTERIM MEETING (IM093)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**  
(Chairperson)
3. **UPDATE ON ACTIONS ARISING FROM THE 93<sup>rd</sup> ANNUAL MEETING** (D. Wilson)
4. **REPORT OF THE IPHC SECRETARIAT (2017): Draft** (D. Wilson)
5. **STATE OF THE FISHERY (2017)** (J. Goen & L. Erikson)
6. **STOCK STATUS OF PACIFIC HALIBUT (2017) AND HARVEST DECISION TABLE**
  - 6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2017, including current and future expansions (T. Geernaert & J. Goen)
  - 6.2 Space-time modelling of survey data (WPUE; survey expansion results, etc.) (R. Webster)
  - 6.3 Data overview and preliminary stock assessment (2017), and draft harvest decision table (2017) (I. Stewart & A. Hicks)
  - 6.4 Draft: Pacific halibut catch tables (I. Stewart)
7. **MANAGEMENT STRATEGY EVALUATION**
  - 7.1 IPHC Management Strategy Evaluation: update (A. Hicks)
  - 7.2 Report of the 10<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB10) (A. Kaiser)

- 7.3 Review of fishery goals and objectives: Commission directive (Chairperson)
- 7.4 Discussion of allocation principles (Chairperson)

## **8. IPHC RESEARCH AND 5-YEAR RESEARCH PROGRAM**

- 8.1 IPHC Research Advisory Board – Update (D. Wilson)
- 8.2 Report of the 11<sup>th</sup> Session of the IPHC Scientific Review Board (SRB11) (M. Mangel)
- 8.3 IPHC 5-year Biological & Ecosystem Science research program: update (J. Planas)
- 8.4 Evaluation of the IPHC's 32" minimum size limit (I. Stewart & A. Hicks)

## **9. CONTRACTING PARTY (AGENCY) UPDATES**

- 9.1 Fisheries and Oceans Canada (DFO)
- 9.2 NOAA – National Marine Fisheries Service (NMFS)
- 9.3 North Pacific Fishery Management Council (NPFMC)
- 9.4 Pacific Fishery Management Council (PFMC)

## **10. REGULATORY PROPOSALS FOR THE 2017-18 PROCESS**

- 10.1 IPHC Secretariat regulatory proposals (S. Keith & J. Goen)
- 10.2 Contracting Party (agency) regulatory proposals (Agency staff)
- 10.3 Stakeholder regulatory proposals (S. Keith)
- 10.4 Stakeholder statements (S. Keith)

## **11. IPHC PERFORMANCE REVIEW**

- 11.1 Update on progress regarding the implementation of the 1<sup>st</sup> IPHC Performance Review recommendations (S. Keith & D. Wilson)
- 11.2 2<sup>nd</sup> IPHC Performance Review: Update (D. Wilson)
  - Discussion of Legal Review of the IPHC Convention

## **12. FINANCE AND ADMINISTRATION**

- 12.1 Financial Statement for FY2017 (M. Larsen)
- 12.2 Handling of the annual budget carryover (M. Larsen & D. Wilson)
- 12.3 Budget estimates for FY2018 and FY2019 for approval, and tentatively for FY2020 (M. Larsen & D. Wilson)
- 12.4 Draft: IPHC Financial Regulations (2018) (M. Larsen)
- 12.5 Independent auditor's report (2016) (M. Larsen)

## **13. OTHER BUSINESS**

- 13.1 Preparation for 94<sup>rd</sup> Session of the IPHC Annual Meeting (2018) (S. Keith)
- 13.2 Date and place of the 94<sup>th</sup> and 95<sup>th</sup> Sessions of the IPHC Interim Meeting (2018 and 2019) (S. Keith)
- 13.3 IPHC meetings calendar (2018-20) (S. Keith)
- 13.4 News Release (S. Keith)

## **14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 93<sup>rd</sup> SESSION OF THE IPHC INTERIM MEETING (IM093)**

- 14.1 Draft Report (Chairperson and Executive Director)

**DRAFT: SCHEDULE FOR THE 93<sup>rd</sup> SESSION  
OF THE IPHC INTERIM MEETING (IM093)**

<b>Tuesday, 28 November 2017</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
09:00-09:10	1. Opening of the Session	Chairperson
09:10-09:20	2. Adoption of the agenda and arrangements for the Session	Chairperson
09:20-09:30	3. Update on actions arising from the 93 <sup>rd</sup> Annual Meeting (AM093)	D. Wilson
09:30-10:00	4. Report of the IPHC Secretariat (2017): Draft	D. Wilson
10:00-10:30	5. State of the fishery (2017)	J. Goen & L. Erikson
10:30-10:45	Break	
10:45-11:15	6. Stock status of Pacific halibut (2017) and harvest decision table	T. Geernaert & J. Goen
	6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2017, including current and future expansions	
11:15-12:30	6.2 Space-time modelling of survey data (WPUE; survey expansion results; etc.)	R. Webster & I. Stewart
	6.3 Data overview and preliminary stock assessment (2017), and draft harvest decision table (2017)	I. Stewart & A. Hicks
	6.4 Draft: Pacific halibut catch tables <i>Public comment and questions (Agenda Item 6)</i>	I. Stewart
12:30-13:30	Lunch	
13:30-14:30	7. Management strategy evaluation	A. Hicks A. Kaiser
	7.1 IPHC Management Strategy Evaluation: update	
	7.2 Report of the 10 <sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB10)	Chairperson
	7.3 Review of fishery goals and objectives developed by MSAB	Chairperson
14:30-15:30	7.4 Discussion of allocation principles <i>Public comment and questions (Agenda Item 7)</i>	
	8. IPHC Research and 5-year research program	D. Wilson
	8.1 IPHC Research Advisory Board: Update	M. Mangel
15:30-15:45	8.2 Report of the 11 <sup>th</sup> Session of the IPHC Scientific Review Board (SRB11)	J. Planas
	8.3 IPHC 5-year Biological and Ecological Science research program: update	
15:30-15:45	Break	

15:45-17:00	8.4 Evaluation of the IPHC's 32" minimum size limit <i>Public comment and questions (Agenda Item 8)</i>	I. Stewart & A. Hicks
<b>Wednesday, 29 November 2017</b>		
09:00-10:00	9. Contracting Party (Agency) updates 9.1 Fisheries and Oceans Canada (DFO) 9.2 NOAA – National Marine Fisheries Service (NMFS) 9.3 North Pacific Fishery Management Council (NPFMC) 9.4 Pacific Fishery Management Council (PFMC) <i>Public comment and questions (Agenda Item 9)</i>	S. Keith TBA TBA TBA TBA
10:00-10:30	10. Regulatory proposals for the 2017-18 process 10.1 IPHC Secretariat regulatory proposals	S. Keith & J. Goen
10:30-10:45	Break	
10:45-11:30	10. Regulatory proposals for the 2017-18 process (cont.) 10.2 Contracting Party (Agency) regulatory proposals 10.3 Stakeholder regulatory proposals 10.4 Stakeholder statements <i>Public comment and questions (Agenda Item 10)</i>	Agencies S. Keith S. Keith
11:30-12:30	11. Performance review 11.1 Update on progress regarding the implementation of the 1 <sup>st</sup> IPHC Performance Review recommendations 11.2 2 <sup>nd</sup> IPHC Performance Review: Update and discussion of Legal Review of the Convention <i>Public comment and questions (Agenda item 11)</i>	S. Keith D. Wilson
12:30-13:30	Lunch	
13:30-15:30	12. Finance and administration 12.1 Financial Statement for FY2017 12.2 Handling of the annual budget carryover 12.3 Budget estimates for FY2018 and 2019 for approval, and tentatively for FY2020 12.4 Draft: IPHC Financial Regulations (2018) 12.5 Independent auditor's report (2016)	M. Larsen M. Larsen & D. Wilson M. Larsen M. Larsen M. Larsen
15:30-15:45	Break	
15:45-16:00	13. Other business 13.1 Preparation for 94 <sup>th</sup> Session of the IPHC Annual Meeting (2018) 13.2 Date and place of the 94 <sup>th</sup> and 95 <sup>th</sup> Sessions of the IPHC Interim Meeting (2018 and 2019) 13.3 IPHC meetings calendar (2018-20) 13.4 News release	S. Keith S. Keith S. Keith S. Keith

16:00-17:00	14. Review of the draft and adoption of the Report of the 93 <sup>rd</sup> Session of the IPHC Interim Meeting (IM093) 14.1 Draft Report	Chairperson D. Wilson
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