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## Preparation for the 94<sup>th</sup> Session of the IPHC Annual Meeting (2018)

PREPARED BY: IPHC SECRETARIAT (S. KEITH; 26 OCTOBER 2017)

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### PURPOSE

To provide the Commission with the opportunity to direct preparations for the 94<sup>th</sup> Session of the IPHC Annual Meeting in January 2018.

### BACKGROUND

The IPHC will hold the 94<sup>th</sup> Session of its Annual Meeting (AM094) in Portland, Oregon, U.S.A., 22-26 January 2018. At the preceding Interim Meeting, the Commission customarily reviews the preparations for the Annual Meeting, noting in particular the draft agenda and schedule, and directs the IPHC Secretariat regarding any changes it desires.

### DISCUSSION

The 94<sup>th</sup> Session of the IPHC Annual Meeting (AM094) will be held at the Hilton Portland Downtown in Portland, which has meeting rooms adequate to the needs of the meeting. The Commission met once before in this venue, in 2008.

The provisional agenda and schedule for the meeting was provided to the Commission via IPHC Circular 2017-17 (24 October 2017) and is included at [Appendix I](#).

### RECOMMENDATIONS

That the Commission:

- 1) **NOTE** paper IPHC-2017-IM093-20 which outlines the preparations for the 94<sup>th</sup> Session of the IPHC Annual Meeting in January 2018.
- 2) **DIRECT** the IPHC Secretariat regarding changes or additions the Commission wishes to see to the agenda and schedule, as well as to any other meeting preparations, for the 94<sup>th</sup> Session of the IPHC Annual Meeting in January 2018.

### APPENDICES

[APPENDIX I](#) Provisional Agenda & Schedule for the 94<sup>th</sup> Session of the IPHC Annual Meeting (AM094)

## APPENDIX I

### **PROVISIONAL: AGENDA & SCHEDULE FOR THE 94<sup>th</sup> SESSION OF THE IPHC ANNUAL MEETING (AM094)**

**Date:** 22–26 January 2018

**Location:** Portland, Oregon, U.S.A.

**Venue:** Hilton Portland & Executive Tower

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

**Chairperson:** Dr. James Balsiger (United States of America)

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

**Notes:**

- *A revised Agenda and Schedule will be published on **8 December 2017**.*
- *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.*

### **PROVISIONAL: AGENDA FOR THE 94<sup>th</sup> SESSION OF THE IPHC ANNUAL MEETING (AM094)**

- 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>nd</sup> ANNUAL MEETING and the 93<sup>nd</sup> INTERIM MEETING** (D. Wilson)
- 4. REPORT OF THE IPHC SECRETARIAT (2017)** (D. Wilson)
- 5. FISHERY STATISTICS (2017)** (J. Goen & L. Erikson)
- 6. STOCK STATUS OF PACIFIC HALIBUT (2017) & HARVEST DECISION TABLE (2018)**
  - 6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2017, including current and future expansions (J. Goen & T. Geernaert)
  - 6.2 Space-time modelling of survey data (WPUE; survey expansion results, etc.) (R. Webster)
  - 6.3 Data overview and Stock assessment (2017), and draft harvest decision table (2018) (I. Stewart & A. Hicks)
  - 6.4 Pacific halibut catch tables (2018) (I. Stewart)
- 7. MANAGEMENT STRATEGY EVALUATION**
  - 7.1 IPHC Management Strategy Evaluation update (A. Hicks)
  - 7.2 Reports of the IPHC Management Strategy Advisory Board (MSAB) (A. Keizer)
  - 7.3 Review of fishery goals and objectives: Commission directive (Chairperson)

7.4 Discussion of allocation principles (Chairperson)

## **8. REGULATORY PROPOSALS FOR 2018**

- 8.1 IPHC Secretariat regulatory proposals (S. Keith & J. Goen)
- 8.2 Contracting Party (agency) regulatory proposals (Agencies)
- 8.3 Other Stakeholder regulatory proposals (Stakeholders/S. Keith)
- 8.4 Stakeholder statements (S. Keith)

## **9. AGENCY REPORTS**

- 9.1 Regulatory Area 2A (US west coast)
- 9.2 Regulatory Area 2B (British Columbia)
- 9.3 Regulatory Areas 2C/3/4 (Alaska)

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

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

## **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 Annual independent auditor's report (2017) (M. Larsen)
- 12.3 Handling of the annual budget carryover (M. Larsen & D. Wilson)
- 12.4 Proposed budget for FY2018 and FY2019 for approval, and tentatively for FY2020 (M. Larsen & D. Wilson)
- 12.5 IPHC Financial Regulations (2018): Draft (M. Larsen)

## **13. REPORT OF THE 88<sup>th</sup> SESSION OF THE IPHC CONFERENCE BOARD (CB088)**

## **14. REPORT OF THE 23<sup>rd</sup> SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB023)**

## **15. OTHER BUSINESS**

- 15.1 IPHC meetings calendar (2018-20) (S. Keith)
- 15.2 News release (S. Keith)
- 15.3 Election of a Chairperson and Vice-Chairperson (Chairperson and Vice-Chairperson)

## **16. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 94<sup>th</sup> SESSION OF THE IPHC ANNUAL MEETING (AM094)**



**PROVISIONAL: SCHEDULE FOR THE 94<sup>th</sup> SESSION OF THE IPHC  
ANNUAL MEETING (AM094)**

**(including the schedule for the 94<sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC094))**

<b>Monday, 22 January 2018</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
<b>94<sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC094)</b>		
09:00-10:30	94 <sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC094) ( <i>in TBA Room</i> ) 1) Financial Statement for FY2017 (M. Larsen) 2) Annual independent auditor's report (2017) (M. Larsen) 3) Handling of the annual budget carryover (M. Larsen & D. Wilson) 4) Proposed budget for FY2018 and FY2019 for approval, and tentatively for FY2020 (M. Larsen & D. Wilson) 5) IPHC Financial Regulations (2018): Draft (M. Larsen)	Chairperson
10:30-11:00	Break	
11:00-12:30	94 <sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC094) ( <i>in TBA Room</i> )	Chairperson
12:30-13:30	Lunch	
<b>94<sup>th</sup> Session of the IPHC Annual Meeting (AM094)</b>		
13:30-13:45	1. Opening of the Session ( <i>in TBA Room</i> )	Chairperson
13:45-14:00	2. Adoption of the agenda and arrangements for the Session ➤ <b>IPHC-2018-AM094-01: Agenda &amp; Schedule for the 94<sup>th</sup> Session of the IPHC Annual Meeting (AM094)</b> ➤ <b>IPHC-2018-AM094-02: List of Documents for the 94<sup>th</sup> Session of the IPHC Annual Meeting (AM094)</b>	Chairperson & Executive Director

14:00-14:15	<p>3. Update on actions arising from the 93<sup>rd</sup> Annual Meeting and the 93<sup>rd</sup> Interim Meeting</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-03:</b> Update on actions arising from the 93<sup>rd</sup> Annual Meeting, and the 93<sup>rd</sup> Interim Meeting (IPHC Secretariat)</li> <li>➤ <b>IPHC-2017-IM093-R:</b> Report of the 93<sup>rd</sup> Session of the IPHC Interim Meeting (IM093)</li> </ul>	D. Wilson
14:15-14:40	<p>4. Report of the IPHC Secretariat (2017)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2017-AM094-04:</b> Report of the IPHC Secretariat (2017) (IPHC Secretariat)</li> </ul>	D. Wilson
14:40-15:00	<p>5. Fishery statistics (2017)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2017-AM094-05:</b> Fishery statistics (2017)</li> </ul>	J. Goen/L. Erikson
15:00-15:30	<p>6 Stock status of Pacific halibut (2017) and harvest decision table (2018)</p> <p>6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2017, including current and future expansions</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-06:</b> Fishery Independent Setline Survey (FISS) design and implementation in 2017, including current and future expansion</li> </ul> <p>6.2 Space-time modelling of IPHC fishery-independent setline survey data</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-07:</b> Space-time modelling of IPHC fishery-independent setline survey data</li> </ul>	J. Goen/T. Geernaert  R. Webster
15:30-15:45	Break	
15:45-16:30	<p>6.3 Data overview and Stock assessment (2017), and draft harvest decision table (2018)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-08:</b> Pacific halibut Executive Summary</li> <li>➤ <b>IPHC-2018-AM094-09:</b> Overview of data sources</li> <li>➤ <b>IPHC-2018-AM094-10:</b> Stock assessment of the Pacific halibut stock at the end of 2017</li> </ul> <p>6.4 Updated Pacific halibut catch tables (2018)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-11:</b> Pacific halibut catch tables</li> </ul>	I. Stewart  I. Stewart
16:30-17:00	Public comment and questions (Agenda Items 5 & 6)	Chairperson
<b>Tuesday, 23 January 2018</b>		
09:00-10:00	<p>7. Management strategy evaluation (in <b>TBA</b> Room)</p> <p>7.1 IPHC Management Strategy Evaluation update</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-12:</b> IPHC Management Strategy Evaluation (MSE): update</li> </ul> <p>7.2 Reports of the IPHC Management Strategy Advisory Board (MSAB)</p>	A. Hicks

	<ul style="list-style-type: none"> <li>➤ <b>IPHC-2017-MSAB09-R:</b> Report of the 9<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB09)</li> <li>➤ <b>IPHC-2017-MSAB10-R:</b> Report of the 10<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB10)</li> <li>7.3 Review of fishery goals and objectives: Commission directive</li> <li>7.4 Discussion of allocation principles</li> </ul>	MSAB Co-Chairs  Chairperson Chairperson
10:00-10:30	<i>Public comment and questions (Agenda Item 7)</i>	Chairperson
10:30-10:45	Break	
10:45-12:00	8. Regulatory proposals for 2018 ( <i>in TBA Room</i> ) <ul style="list-style-type: none"> <li>8.1 IPHC Secretariat regulatory proposals</li> <li>8.2 Contracting Party (agency) regulatory proposals</li> <li>8.3 Other Stakeholder regulatory proposals</li> <li>8.4 Stakeholder statements</li> </ul>	S. Keith/J. Goen Agencies Stakeholder/S. Keith S. Keith
12:00-12:30	<i>Public comment and questions (Agenda Item 8)</i>	Chairperson
12:30-13:30	Lunch	
13:30-15:30	9. Agency reports ( <i>in TBA Room</i> ) <ul style="list-style-type: none"> <li>9.1 Regulatory Area 2A (US west coast)</li> </ul>	Various agencies
15:30-15:45	Break	
15:45-16:30	<ul style="list-style-type: none"> <li>9.2 Regulatory Area 2B (British Columbia)</li> </ul>	Various agencies
16:30-17:00	<i>Public comment and questions (Agenda Items 9.1-9.2)</i>	
<b>Wednesday, 24 January 2018</b>		
09:00-10:30	9. Agency reports: ( <i>in TBA Room</i> ) <ul style="list-style-type: none"> <li>9.3 Regulatory Areas 2C/3/4 (Alaska)</li> </ul>	Various agencies
10:30-10:45	Break	
	9. Agency reports: ( <i>in TBA Room</i> ) <ul style="list-style-type: none"> <li>9.3 Regulatory Areas 2C/3/4 (Alaska)</li> </ul>	Various agencies
10:45-12:30	<i>Public comment and questions (Agenda Item 9.3)</i>	Chairperson
12:30-13:30	Lunch	
13:30-15:00	10. IPHC Research and 5-year research program ( <i>in TBA Room</i> ) <ul style="list-style-type: none"> <li>10.1 IPHC Research Advisory Board – Update</li> </ul>	D. Wilson

	<p>10.2 Report of the 11<sup>th</sup> Session of the IPHC Scientific Review Board (SRB11)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2017-SRB11-R: Report of the 11<sup>th</sup> Session of the IPHC Scientific Review Board (SRB11)</b></li> </ul> <p>10.3 IPHC 5-year Biological &amp; Ecosystem Science research program: update</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-13: IPHC 5-year Biological and Ecosystem Science research program: update</b></li> </ul> <p>10.4 Evaluation of the IPHC's 32" minimum size limit</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-14: Evaluation of the IPHC's 32" minimum size limit</b></li> </ul>	<p><b>TBA</b></p> <p>J. Planas</p> <p>I. Stewart</p>
15:00-15:30	<i>Public comment and questions (Agenda Item 10)</i>	Chairperson
15:45-17:00	<p>12 Finance and administration: (in <b>TBA</b> Room)</p> <p>12.1 Financial Statement for FY2017</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-17: Financial Statement for FY2017</b></li> </ul> <p>12.2 Annual independent auditor's report (2017)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-18: Independent auditor's report (2017)</b></li> </ul> <p>12.3 Handling of the annual budget carryover</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-19: Handling of the annual budget carryover</b></li> </ul> <p>12.4 Proposed budget for FY2018 and FY2019 for approval, and tentatively for FY2020</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-20: Budget estimates for FY2018 and 2019 (for approval) and tentatively for 2020</b></li> </ul> <p>12.5 IPHC Financial Regulations (2018): Draft</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-AM094-21: Draft: IPHC Financial Regulations (2018)</b></li> </ul>	M. Larsen
<b>Thursday, 25 January 2018</b>		
09:00-09:30	<p>12. Report of the 88<sup>th</sup> Session of the IPHC Conference Board (CB088) (in <b>TBA</b> Room)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2018-CB088-R: Report of the 88<sup>th</sup> Session of the IPHC Conference Board (CB088)</b></li> </ul>	CB Chairperson
09:30-10:00	<p>13. Report of the 23<sup>rd</sup> Session of the IPHC Processor Advisory Board (PAB023)</p> <ul style="list-style-type: none"> <li>➤ <b>IPHC-2017-PAB023-R: Report of the 23<sup>rd</sup> Session of the IPHC Processor Advisory Board (PAB023)</b></li> </ul>	PAB Chairperson
10:00-10:30	<i>Public comment and questions (Agenda Items 13 &amp; 14)</i>	Chairperson
10:30-10:45	Break	

10:45-12:30	Commission Discussion	Chairperson
12:30-13:30	Lunch	
13:30-14:30	<p>11. IPHC Performance Review</p> <p>11.1 Update on progress regarding the implementation of the 1<sup>st</sup> IPHC Performance Review recommendations</p> <p>➤ <b>IPHC-2018-AM094-15:</b> <i>Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations</i></p> <p>11.2 2<sup>nd</sup> IPHC Performance Review: Update</p> <ul style="list-style-type: none"> <li>• Discussion of Legal Review of the IPHC Convention</li> </ul> <p>➤ <b>IPHC-2018-AM094-16:</b> <i>2<sup>nd</sup> IPHC Performance Review: Update</i></p>	<p>S. Keith</p> <p>D. Wilson</p>
15:45-16:30		
<b>Friday, 26 January 2018</b>		
09:00-10:30	<p>Revisit and approve/not approve/defer: (in <b>TBA</b> Room)</p> <ul style="list-style-type: none"> <li>• Catch limits for 2018</li> <li>• Regulatory Proposals for 2018</li> <li>• Other actions as necessary</li> </ul>	Chairperson
10:30-11:00	Break	
11:00-11:30	Revisit final catch tables based on adopted catch limits for 2018	Executive Director
11:30-12:30	<p>15. Other business</p> <p>15.1 IPHC meetings calendar (2018-20)</p> <p>➤ <b>IPHC-2018-AM094-22:</b> <i>IPHC meetings calendar (2018-20)</i></p> <p>15.2 News release</p> <p>15.3 Election of a Chairperson and Vice-Chairperson</p>	<p>S. Keith</p> <p>S. Keith Chairperson</p>
12:30-13:30	Lunch	
13:30-17:00	16. Review of the draft and adoption of the Report of the 94 <sup>th</sup> Session of the IPHC Annual Meeting (AM094)	<p>Chairperson</p> <p>Executive Director</p>