



**DRAFT: AGENDA & SCHEDULE FOR THE 95th SESSION
OF THE IPHC INTERIM MEETING (IM095)**

Date: 25-26 November 2019
Location: Seattle, Washington, USA
Venue: Grand Hyatt Seattle
Time: 09:00-17:00 daily
Chairperson: Mr Chris Oliver (USA)
Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- All sessions are open to Observers and the general public
- All 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 95th SESSION
OF THE IPHC INTERIM MEETING (IM095)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson)
 - **IPHC-2019-IM095-01:** Agenda & Schedule for the 95th Session of the IPHC Interim Meeting (IM095)
 - **IPHC-2019-IM095-02:** List of Documents for the 95th Session of the IPHC Interim Meeting (IM095)
3. **UPDATE ON ACTIONS ARISING FROM THE 95th SESSION OF THE IPHC ANNUAL MEETING (AM095)** (D. Wilson)
 - **IPHC-2019-IM095-03:** Update on actions arising from the 95th Session of the IPHC Annual Meeting (AM095) (D. Wilson)
4. **REPORT OF THE IPHC SECRETARIAT (2019): Draft** (D. Wilson)
 - **IPHC-2019-IM095-04:** Report of the IPHC Secretariat (2019): Draft (D. Wilson)
5. **FISHERY STATISTICS (2019)** (L. Erikson)
 - **IPHC-2019-IM095-05:** Fishery statistics (2019): Draft (L. Erikson)
6. **STOCK STATUS OF PACIFIC HALIBUT (2019) AND HARVEST DECISION TABLE**
 - 6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2019 (L. Erikson)
 - **IPHC-2019-IM095-06:** Fishery Independent Setline Survey (FISS) design and implementation in 2019 (L. Erikson)

6.2 Space-time modelling of survey data (WPUE; FISS expansion results, etc.) (R. Webster)

- **IPHC-2019-IM095-07:** Space-time modelling of IPHC fishery-independent setline survey data (R. Webster)

6.3 Independent peer review of the IPHC stock assessment (D. Wilson for K. Stokes)

- **IPHC-2019-IM095-08:** Stock Assessment: Independent peer review of the Pacific halibut stock assessment (K. Stokes)

6.4 Data overview and preliminary stock assessment (2019), and draft harvest decision table (2019) (I. Stewart)

- **IPHC-2019-IM095-09:** Summary of the data, stock assessment, and harvest decision table for Pacific halibut (*Hippoglossus stenolepis*) at the end of 2019 (I. Stewart, A. Hicks, R. Webster & D. Wilson)
- **IPHC-2019-IM095-10:** Options for the treatment of U26 discard mortality from non-directed fisheries (bycatch) within a total mortality limit (I. Stewart)
- **IPHC-2019-IM095-11:** Effects of historical (1991-2018) discard mortality in non-directed fisheries (I. Stewart)
- **IPHC-2019-IM095-12:** Alternative projections for 2019 (last year) adjusted for the effects of U26 Pacific halibut discard mortality in non-directed fisheries ('bycatch') (I. Stewart)

7. IPHC SCIENCE AND RESEARCH

7.1 Report of the 20th Session of the IPHC Research Advisory Board (RAB020) (D. Wilson)

- **IPHC-2019-RAB020-R:** Report of the 20th Session of the IPHC Research Advisory Board (SRB020)

7.2 Report of the 14th and 15th Sessions of the IPHC Scientific Review Board (SRB014 and SRB015) (SRB Chairperson)

- **IPHC-2019-SRB014-R:** Report of the 14th Session of the IPHC Scientific Review Board (SRB014)
- **IPHC-2019-SRB015-R:** Report of the 15th Session of the IPHC Scientific Review Board (SRB015)

7.3 IPHC 5-year Biological and Ecosystem Science Research Plan: update (J. Planas)

- **IPHC-2019-IM095-13:** IPHC 5-year Biological and Ecosystem Science Research Plan: update (J. Planas)

8. MANAGEMENT STRATEGY EVALUATION

8.1 IPHC Management Strategy Evaluation: update (A. Hicks & P. Carpi)

- **IPHC-2019-IM095-14:** IPHC Management Strategy Evaluation (MSE): update (A. Hicks, P. Carpi, S. Berukoff, & I. Stewart)

8.2 Report of the 13th and 14th Sessions of the IPHC Management Strategy Advisory Board (MSAB013 and MSAB014) (MASB Co-Chairpersons)

- **IPHC-2019-MSAB013-R:** Report of the 13th Session of the IPHC Management Strategy Advisory Board (MSAB013)
- **IPHC-2019-MSAB014-R:** Report of the 14th Session of the IPHC Management Strategy Advisory Board (MSAB014)

9. CONTRACTING PARTY UPDATES (BY AGENCY)

9.1 Canada

9.1.1 Fisheries and Oceans Canada (DFO)

9.2 United States of America

- 9.2.1 National Oceanic and Atmospheric Administration (NOAA) – Fisheries
- a) National Marine Fisheries Service (NOAA-Fisheries)
 - b) North Pacific Fishery Management Council (NPFMC)
 - c) Pacific Fishery Management Council (PFMC)

10. REGULATORY PROPOSALS FOR THE 2019-20 PROCESS

10.1 IPHC Secretariat regulatory proposals (S. Keith)

- **IPHC-2019-IM095-PropA1:** Fishery Limits (Sect. 4) (IPHC Secretariat)
- **IPHC-2019-IM095-PropA2:** Fishing Periods (Sect. 9) (IPHC Secretariat)
- **IPHC-2019-IM095-PropA3:** IPHC Fishery Regulations: minor amendments (IPHC Secretariat)
- **IPHC-2019-IM095-PropA4:** Observer/EM and clearances (Sect. 16) (IPHC Secretariat)
- **IPHC-2019-IM095-15:** Regulatory Proposal implementation notes (IPHC Secretariat)

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 Report of the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson for Terje Løbach)

- **IPHC-2019-IM095-16:** Report of the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson for Terje Løbach)

12. FINANCE AND ADMINISTRATION

- **IPHC-2019-IM095-17:** Finance and Administration - update (D. Wilson, K. Jernigan)

13. OTHER BUSINESS

13.1 Preparation for 96th Session of the IPHC Annual Meeting (AM096) (S. Keith)

- **IPHC-2019-IM095-18:** Preparation for the 96th Session of the IPHC Annual Meeting (AM096) (S. Keith)

13.2 IPHC 3-year meetings calendar (2020-22) (S. Keith)

- **IPHC-2019-IM095-19:** Draft: IPHC 3-year meetings calendar (2020-22) (IPHC Secretariat)

14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 95th SESSION OF THE IPHC INTERIM MEETING (IM095) (Chairperson & Executive Director)

**DRAFT: SCHEDULE FOR THE 95th SESSION
OF THE IPHC INTERIM MEETING (IM095)**

Monday, 25 November 2019		
Time	Agenda item	Lead
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 95 th Session of the IPHC Annual Meeting (AM095)	D. Wilson
09:30-09:45	4. Report of the IPHC Secretariat (2019): Draft	D. Wilson
09:45-10:00	5. Fishery statistics (2019)	L. Erikson
10:00-10:30	6. Stock status of Pacific halibut (2019) and harvest decision table 6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2019 6.2 Space-time modelling of survey data (WPUE; FISS expansion results; etc.)	L. Erikson R. Webster
10:30-10:45	Break	
10:45-11:00	6.3 Independent peer review of the IPHC stock assessment	D. Wilson for K. Stokes
11:00-12:30	6.4 Data overview and preliminary stock assessment (2019), and draft harvest decision table (2019) <i>Public comment and questions (Agenda Items 5-6)</i>	I. Stewart
12:30-13:30	Lunch	
13:30-15:30	7. IPHC science and research 7.1 Report of the 20 th Session of the IPHC Research Advisory Board (RAB020) 7.2 Reports of the 14 th and 15 th Sessions of the IPHC Scientific Review Board (SRB014 and SRB015) 7.3 IPHC 5-year Biological and Ecosystem Science Research Plan: update <i>Public comment and questions (Agenda Item 7)</i>	D. Wilson SRB J. Planas
15:30-15:45	Break	
15:45-17:00	8. Management strategy evaluation 8.1 IPHC Management Strategy Evaluation: update 8.2 Reports of the 13 th and 14 th Sessions of the IPHC Management Strategy Advisory Board (MSAB013 and MSAB014) <i>Public comment and questions (Agenda Item 8)</i>	A. Hicks MSAB Co-Chairpersons

Tuesday, 26 November 2019		
09:00-09:30	9. Contracting Party (Agency) updates 9.1 Fisheries and Oceans Canada (DFO) 9.2 National Oceanic and Atmospheric Administration (NOAA) – Fisheries <ul style="list-style-type: none"> • National Marine Fisheries Service (NMFS) • North Pacific Fishery Management Council (NPFMC) • Pacific Fishery Management Council (PFMC) 	TBD TBD TBD TBD TBD
	<i>Public comment and questions (Agenda Item 9)</i>	
09:30-10:30	10. Regulatory proposals for the 2019-20 process 10.1 IPHC Secretariat regulatory proposals 10.2 Contracting Party (Agency) regulatory proposals 10.3 Stakeholder regulatory proposals 10.4 Stakeholder statements	S. Keith Agency staff S. Keith S. Keith
	<i>Public comment and questions (Agenda Item 10)</i>	
10:30-10:45	Break	
11:00-12:00	11. Performance review 11.1 Report of the 2 nd IPHC Performance Review (PRIPHC02)	D. Wilson for T. Løbach
	<i>Public comment and questions (Agenda item 11)</i>	
12:15-12:30	12. Finance and administration	D. Wilson
12:30-13:30	Lunch	
13:30-14:00	13. Other business 13.1 Preparation for 96 th Session of the IPHC Annual Meeting (AM096) 13.2 IPHC meetings calendar (2020-22)	S. Keith S. Keith
14:00-15:30	Report drafting Session	IPHC Secretariat
15:30-15:45	Break	
15:45-17:00	14. Review of the draft and adoption of the Report of the 95 th Session of the IPHC Interim Meeting (IM095)	Chairperson & D. Wilson