

IPHC-2020-IM096-01

Last updated: 15 October 2020

DRAFT: AGENDA & SCHEDULE FOR THE 96th SESSION OF THE IPHC INTERIM MEETING (IM096)

Date: 18-19 November 2020 Location: Electronic Venue: Electronic (Go-To-Meeting) Time: 09:00-17:00 daily Chairperson: Mr Paul Ryall (Canada) Vice-Chairperson: Mr Chris Oliver (USA)

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 96th SESSION OF THE IPHC INTERIM MEETING (IM096)

- 1. **OPENING OF THE SESSION** (Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION (Chairperson)
- 3. UPDATE ON ACTIONS ARISING FROM THE 96th SESSION OF THE IPHC ANNUAL MEETING (AM096) AND 2020 INTERSESSIONAL DECISIONS (D. Wilson)
- 4. REPORT OF THE IPHC SECRETARIAT (2020): Draft (D. Wilson)
- 5. STATE OF THE FISHERY (2020): Preliminary statistics (L. Erikson)
- 6. STOCK STATUS OF PACIFIC HALIBUT (2020) AND HARVEST DECISION TABLE
 - 6.1 IPHC Fishery-Independent Setline Survey (FISS) design, implementation, and implications (L. Erikson)
 - 6.2 Space-time modelling of survey data (WPUE; FISS expansion results, etc.) (R. Webster)
 - 6.3 FISS Rationalisation (2021-23)
 - 6.4 Data overview and preliminary stock assessment (2020), and draft harvest decision table (2021) (I. Stewart)
 - 6.5 Size limit review (I. Stewart)

7. IPHC SCIENCE AND RESEARCH

7.1 Report of the 21st Session of the IPHC Research Advisory Board (RAB021) (J. Planas)

- 7.2 Reports of the IPHC Scientific Review Board (SRB Chairperson)
- 7.3 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)

8. MANAGEMENT STRATEGY EVALUATION

- 8.1 IPHC Management Strategy Evaluation: update (A. Hicks)
- 8.2 Independent peer review of the IPHC Management Strategy Evaluation process (T. Branch)
- 8.3 Reports of the IPHC Management Strategy Advisory Board (MSAB Co-Chairpersons)

9. CONTRACTING PARTY UPDATES (Contracting Parties)

- 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. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2020-21 PROCESS (D. Wilson)

- 10.1 IPHC Secretariat fishery regulation proposals
- 10.2 Contracting Party fishery regulation proposals
- 10.3 Stakeholder fishery regulation proposals
- 10.4 Stakeholder statements
- 11. 2ND IPHC PERFORMANCE REVIEW (PRIPHC02): IMPLEMENTATION OF RECOMMENDATIONS (D. Wilson)
- **12. PACIFIC HALIBUT FISHERY ECONOMICS UPDATE** (B. Hutncizak)

13. FINANCE AND ADMINISTRATION

- 13.1 FY2021 Budget modifications (D. Wilson)
- 13.2 IPHC Rules of Procedure (2021): Draft (D. Wilson)
- 13.3 Contracting Party contributions Historical review (D. Wilson)

14. OTHER BUSINESS

14.1 Preparation for the 97th Session of the IPHC Annual Meeting (AM097) and associated subsidiary bodies (D. Wilson)

15. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 96th SESSION OF THE IPHC INTERIM MEETING (IM096) (Chairperson & Executive Director)

DRAFT: SCHEDULE FOR THE 96th SESSION OF THE IPHC INTERIM MEETING (IM096)

Wednesday, 18 November 2020		
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	 Update on actions arising from the 96th Session of the IPHC Annual Meeting (AM096) and 2020 intersessional decisions 	D. Wilson
09:30-09:45	4. Report of the IPHC Secretariat (2020): Draft	D. Wilson
09:45-10:00	5. State of the Fishery (2020): Preliminary statistics	L. Erikson
10:00-10:30	 6. Stock status of Pacific halibut (2020) and harvest decision table 6.1 IPHC Fishery-Independent Setline Survey (FISS) design, implementation, and implications 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 FISS Rationalisation (2021-23)	R. Webster
11:00-12:30	 6.4 Data overview and preliminary stock assessment (2020), and draft harvest decision table (2020) 6.5 Size limit review Public comment and questions (Agenda Items 5-6) 	I. Stewart
12:30-13:30	Lunch	
13:30-15:30	 7. IPHC science and research 7.1 Report of the 21st Session of the IPHC Research Advisory Board (RAB021) 7.2 Reports of the 16th and 17th Sessions of the IPHC Scientific Review Board (SRB016 and SRB017) 7.3 IPHC 5-year Biological and Ecosystem Science 	J. Planas SRB J. Planas
	Research Plan (2017-21): update Public comment and questions (Agenda Item 7)	
15:30-15:45	Break	
15:45-17:00	 8. Management strategy evaluation 8.1 IPHC Management Strategy Evaluation: update 8.2 Independent peer review of the IPHC Management Strategy Evaluation process 8.3 Reports of the 15th and 16th Sessions of the IPHC Management Strategy Advisory Board 	A. Hicks T. Branch MSAB Co- Chairpersons

	Public comment and questions (Agenda Item 8)		
Thursday, 19 November 2020			
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 National Marine Fisheries Service (NMFS) North Pacific Fishery Management Council 	TBD TBD TBD TBD	
	 (NPFMC) Pacific Fishery Management Council (PFMC) Public comment and questions (Agenda Item 9) 	TBD	
09:30-10:30	10. IPHC Fishery Regulations: Proposals for the 2020-21 process 10.1 IPHC Secretariat fishery regulation proposals 10.2 Contracting Party (Agency) fishery regulation	D. Wilson	
	10.2 Contracting Party (Agency) Instery regulation proposals 10.3 Stakeholder fishery regulation proposals 10.4 Stakeholder statements Public comment and questions (Agenda Item 10)	Agency staff D. Wilson D. Wilson	
10:30-10:45	Break		
11:00-11:15	11. 2 nd IPHC Performance review (PRIPHC02): Implementation of recommendations <i>Public comment and questions (Agenda item 11)</i>	D. Wilson	
11:15-11:45	12. Pacific halibut fishery economics update	B. Hutncizak	
11:45-12:30	 13. Finance and administration 13.1 FY2021 Budget modifications 13.2 IPHC Rules of Procedure (2021): Draft 13.3 Contracting Party contributions – Historical review 	D. Wilson	
12:30-13:30	Lunch		
13:30-14:00	14. Other business 14.1 Preparation for the 97 th Session of the IPHC Annual Meeting (AM097) and associated subsidiary bodies	D. Wilson	
14:00-15:30	Report drafting Session	IPHC Secretariat	
15:30-15:45	Break		
15:45-17:00	15. Review of the draft and adoption of the Report of the 96 th Session of the IPHC Interim Meeting (IM096)	Chairperson & D. Wilson	