



**DRAFT: AGENDA & SCHEDULE FOR THE 98th SESSION
OF THE IPHC INTERIM MEETING (IM098)**

Date: 30 November – 1 December 2022

Location: Electronic

Venue: Adobe Connect

Time: 09:00-17:00 (PST) daily

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Vacant (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.*

**AGENDA FOR THE 98th SESSION
OF THE IPHC INTERIM MEETING (IM098)**

- 1. OPENING OF THE SESSION** (Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson & Executive Director)
- 3. IPHC PROCESS** (D. Wilson)
 - 3.1 Update on actions arising from the 98th Session of the IPHC Annual Meeting (AM098), 2022 Special Sessions, and intersessional decisions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2022): Draft (D. Wilson)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, R. Webster, B. Hutniczak, & J. Jannot)
 - 3.5 Report of the 23rd Session of the IPHC Research Advisory Board (RAB023) (D. Wilson, J. Planas)
 - 3.6 Reports of the IPHC Scientific Review Board (SRB Chairperson)
- 4. FISHERY MONITORING**
 - 4.1 Fishery-dependent data overview (2022) (J. Jannot)
 - 4.2 Fishery-independent data overview (2022) (K. Ualesi)
 - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2022
- 5. STOCK STATUS OF PACIFIC HALIBUT (2022) AND HARVEST DECISION TABLE 2023**

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- 5.1 Space-time modelling of survey data (R. Webster)
 - 5.2 2023-25 FISS design evaluation (R. Webster)
 - 5.3 Data overview and preliminary stock assessment (2022), and draft harvest decision table (2023) (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)
 - 6. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES**
 - 6.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)
 - 7. MANAGEMENT STRATEGY EVALUATION**
 - 7.1 IPHC Management Strategy Evaluation: update (A. Hicks)
 - 8. CONTRACTING PARTY NATIONAL REPORTS** (Contracting Parties)
 - 8.1 Canada
 - 8.1.1 Fisheries and Oceans Canada (DFO)
 - 8.2 United States of America
 - 8.2.1 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)
 - 9. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2022-23 PROCESS**
 - 9.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
 - 9.2 Contracting Party fishery regulation proposals (Contracting Parties)
 - 9.3 Stakeholder fishery regulation proposals (Stakeholders)
 - 9.4 Stakeholder statements (B. Hutniczak)
 - 10. FINANCE AND ADMINISTRATION**
 - 10.1 IPHC Rules of Procedure: amendments for 2023 (D. Wilson)
 - 10.2 FY2022 Financial Statement: Draft (D. Wilson, A. Keikkala)
 - 11. OTHER BUSINESS**
 - 11.1 Preparation for the 99th Session of the IPHC Annual Meeting (AM099) and associated subsidiary bodies (D. Wilson)
 - 12. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 98th SESSION OF THE IPHC INTERIM MEETING (IM098)** (Chairperson & Executive Director)
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**SCHEDULE FOR THE 98th SESSION
OF THE IPHC INTERIM MEETING (IM098)**

Tuesday, 30 November 2022		
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
09:20-10:25	3. IPHC Process 3.1 Update on actions arising from the 98 th Session of the IPHC Annual Meeting (AM098), and 2022 Special Sessions, and intersessional decisions 3.2 Report of the IPHC Secretariat (2022): Draft 3.3 2 nd IPHC Performance Review (PRIPHC02): Implementation of recommendations 3.4 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) 3.5 Report of the 23 rd Session of the IPHC Research Advisory Board (RAB023) 3.6 Reports of the IPHC Scientific Review Board (SRB Chairperson)	D. Wilson SRB Chairperson
10:15-10:30	4. Fishery Monitoring 4.1 Fishery-dependent data overview (2022)	J. Jannot
10:30-10:45	Break	
10:45-11:15	4.2 Fishery-independent data overview (2022) 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2022	K. Ualesi
11:15-12:30	5. Stock status of Pacific halibut (2022) and harvest decision table (2023) 5.1 Space-time modelling of survey data 5.2 2023-25 FISS design evaluation 5.3 Data overview and preliminary stock assessment (2022), and draft harvest decision table (2023) <i>Public comment and questions (Agenda Items 3-5)</i>	R. Webster R. Webster I. Stewart
12:30-13:30	Lunch	
13:30-14:30	6. Biological and ecosystem sciences – project updates <i>Public comment and questions (Agenda Item 6)</i>	J. Planas
14:30-15:30	7. Management strategy evaluation 7.1 IPHC Management Strategy Evaluation: update <i>Public comment and questions (Agenda Item 7)</i>	A. Hicks
15:30-15:45	Break	
15:45-17:00	<i>Open time slot - TBA</i>	Chairperson

Wednesday, 1 December 2022		
09:00-09:30	8. Contracting Party National Reports 8.1 Canada 8.2 United States of America <i>Public comment and questions (Agenda Item 8)</i>	TBD TBD
09:30-10:45	9. IPHC Fishery Regulations: Proposals for the 2022-23 process 9.1 IPHC Secretariat fishery regulation proposals 9.2 Contracting Party fishery regulation proposals) 9.3 Stakeholder fishery regulation proposals 9.4 Stakeholder statements <i>Public comment and questions (Agenda Item 10)</i>	B. Hutniczak Contracting Parties Stakeholders B. Hutniczak
10:30-10:45	Break	
10:45-12:30	10. Finance and Administration 10.1 IPHC Rules of Procedure: Amendments for 2023 10.2 FY2022 Financial Statement: Draft	D. Wilson D. Wilson, A. Keikkala
	11. Other business 11. 1 Preparation for the 99 th Session of the IPHC Annual Meeting (AM099) and associated subsidiary bodies	D. Wilson
12:30-13:30	Lunch	
13:30-14:30	Report drafting Session	IPHC Secretariat
14:30-14:45	Break	
14:45-17:00	12. Review of the draft and adoption of the Report of the 98 th Session of the IPHC Interim Meeting (IM098)	Chairperson & Executive Director