



INTERNATIONAL PACIFIC
HALIBUT COMMISSION

IPHC–2023–IM099–00

Last Update: 21 June 2023

99th Session of the IPHC Interim Meeting (IM099)
– *Compendium of meeting documents*

30 November - 1 December 2023, Seattle, WA, USA

Commissioners

Canada	United States of America
Paul Ryall	Jon Kurland
Neil Davis	Robert Alverson
Peter DeGreef	Richard Yamada

Executive Director

David T. Wilson, Ph.D.



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**PROVISIONAL: AGENDA & SCHEDULE FOR THE 99th SESSION
OF THE IPHC INTERIM MEETING (IM099)**

Date: 30 November – 1 December 2023

Location: Electronic

Venue: Adobe Connect

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

Chairperson: Mr Jon Kurland (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.*

**AGENDA FOR THE 99th SESSION
OF THE IPHC INTERIM MEETING (IM099)**

- 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 99th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, and intersessional decisions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2023): Draft (D. Wilson & B. Hutniczak)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 Report of the 24th Session of the IPHC Research Advisory Board (RAB024) (RAB Co-Chairpersons, D. Wilson & J. Planas)
 - 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson, S. Cox)
 - 3.6 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)
- 4. FISHERY MONITORING**
 - 4.1 Fishery-dependent data overview (2023) (B. Hutniczak)
 - 4.2 Fishery-independent data overview (2023)
 - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2023 (K. Ualesi)

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- 5. STOCK STATUS OF PACIFIC HALIBUT (2023) AND HARVEST DECISION TABLE 2024**
 - 5.1 Space-time modelling of survey data (R. Webster)
 - 5.2 2024-26 FISS design evaluation (R. Webster)
 - 5.3 Data overview and preliminary stock assessment (2023), and draft harvest decision table (2024) (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)
 - 6. MANAGEMENT STRATEGY EVALUATION**
 - 6.1 IPHC Management Strategy Evaluation: update (A. Hicks)
 - 7. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES**
 - 7.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)
 - 8. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2023-24 PROCESS**
 - 8.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
 - 8.2 Contracting Party fishery regulation proposals (Contracting Parties)
 - 8.3 Stakeholder fishery regulation proposals (Stakeholders)
 - 8.4 Stakeholder statements (B. Hutniczak)
 - 9. FINANCE AND ADMINISTRATION**
 - 9.1 IPHC Rules of Procedure: amendments for 2023 (D. Wilson)
 - 9.2 FY2023 Independent auditing process (D. Wilson, A. Keikkala)
 - 9.3 FY2024 Budget update (D. Wilson, A. Keikkala)
 - 10. OTHER BUSINESS**
 - 10.1 Preparation for the 100th Session of the IPHC Annual Meeting (AM100) and associated subsidiary bodies (D. Wilson)
 - 11. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 99th SESSION OF THE IPHC INTERIM MEETING (IM099)** (Chairperson & Executive Director)

**SCHEDULE FOR THE 99th SESSION
OF THE IPHC INTERIM MEETING (IM099)**

Thursday, 30 November 2023		
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 99 th Session of the IPHC Annual Meeting (AM099), and 2023 Special Sessions, and intersessional decisions 3.2 Report of the IPHC Secretariat (2023): Draft 3.3 2 nd IPHC Performance Review (PRIPHC02): Implementation of recommendations 3.4 Report of the 24 th Session of the IPHC Research Advisory Board (RAB024) 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson) 3.6 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26)	D. Wilson D. Wilson D. Wilson SRB Chairperson D. Wilson
10:15-10:30	4. Fishery Monitoring 4.1 Fishery-dependent data overview (2023)	B. Hutniczak
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 (2023) and harvest decision table (2024) 5.1 Space-time modelling of survey data 5.2 2024-26 FISS design evaluation <i>Public comment and questions (Agenda Items 3-5.2)</i>	R. Webster R. Webster
12:30-13:30	Lunch	
13:30-14:45	5.3 Data overview and preliminary stock assessment (2023), and draft harvest decision table (2024)	I. Stewart
14:45-15:30	6. Management strategy evaluation 6.1 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	7. Biological and ecosystem sciences – project updates <i>Public comment and questions (Agenda Items 5.3-6)</i>	J. Planas

Friday, 1 December 2023		
09:00-10:00	8. IPHC Fishery Regulations: Proposals for the 2023-24 process 8.1 IPHC Secretariat fishery regulation proposals 8.2 Contracting Party fishery regulation proposals) 8.3 Stakeholder fishery regulation proposals 8.4 Stakeholder statements <i>Public comment and questions (Agenda Item 8)</i>	B. Hutniczak Contracting Parties Stakeholders B. Hutniczak
10:30-10:45	Break	
10:45-12:15	9. Finance and Administration 9.1 IPHC Rules of Procedure: Amendments for 2024 9.2 FY2023 Independent auditing process 9.3 FY2024 Budget update	D. Wilson D. Wilson & A. Keikkala
12:15-12:30	10. Other business 10.1 Preparation for the 100 th Session of the IPHC Annual Meeting (AM100) 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	11. Review of the draft and adoption of the Report of the 99 th Session of the IPHC Interim Meeting (IM099)	Chairperson & Executive Director



**LIST OF DOCUMENTS FOR THE 99th SESSION OF THE IPHC
INTERIM MEETING (IM099)**

Last updated: 21 June 2023

Document	Title	Availability
IPHC-2023-IM099-01	Agenda & Schedule for the 99 th Session of the IPHC Interim Meeting (IM099)	✓ 21 Jun 2023
IPHC-2023-IM099-02	List of Documents for the 99 th Session of the IPHC Interim Meeting (IM099)	✓ 21 Jun 2023
IPHC-2023-IM099-03	Update on actions arising from the 99 th Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, and intersessional decisions (D. Wilson)	
IPHC-2023-IM099-04	Report of the IPHC Secretariat (2023): Draft (D. Wilson & B. Hutniczak)	
IPHC-2023-IM099-05	Implementation of the Recommendations from the 2 nd IPHC Performance Review (PRIPHC02) (D. Wilson)	
IPHC-2023-IM099-06	International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2023-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)	
IPHC-2023-IM099-07	Fisheries data overview (2023): Preliminary statistics (B. Hutniczak)	
IPHC-2023-IM099-08	IPHC Fishery-independent setline survey (FISS) design and implementation in 2023 (K. Ualesi, R. Rillera, T. Jack, & K. Coll)	
IPHC-2023-IM099-09	Space-time modelling of survey data (R.A. Webster)	
IPHC-2023-IM099-10	2024-26 FISS Design evaluation (R. Webster & D. Wilson)	
IPHC-2023-IM099-11	Summary of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2023 (I. Stewart)	
IPHC-2023-IM099-12	IPHC Management Strategy Evaluation and Harvest Strategy Policy: FOR DECISION (A. Hicks, I. Stewart & D. Wilson)	
IPHC-2023-IM099-13	Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)	

IPHC-2023-IM099-14	IPHC Fishery Regulations: Proposals for the 2023-24 process (B. Hutniczak)	
IPHC-2023-IM099-15	IPHC Rules of Procedure – Draft amendments (D. Wilson)	
IPHC-2023-IM099-16	FY2023 Independent auditing process (D. Wilson & A. Keikkala)	
IPHC-2023-IM099-17	FY2023 Budget - update (D. Wilson & A. Keikkala)	
<i>IPHC Fishery Regulation proposals for 2024</i>		
<i>IPHC Secretariat Fishery Regulation proposals for 2024</i>		
IPHC-2023-IM099-PropA1	Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)	
IPHC-2023-IM099-PropA2	Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)	
<i>Contracting Party Fishery Regulation proposals for 2024</i>		
IPHC-2023-IM099-PropB1		
<i>Other Stakeholder Fishery Regulation proposals for 2024</i>		
IPHC-2023-IM099-PropC1		
<i>Reports from IPHC subsidiary bodies</i>		
IPHC-2023-MSAB018-R	Report of the 18 th Session of the IPHC Management Strategy Advisory Board (MSAB018)	✓ 25 May 2023
IPHC-2023-SRB022-R	Report of the 22 nd Session of the IPHC Scientific Review Board (SRB022)	
IPHC-2023-SRB023-R	Report of the 23 rd Session of the IPHC Scientific Review Board (SRB023)	
IPHC-2023-RAB024-R	Report of the 24 th Session of the IPHC Research Advisory Board (RAB024)	
<i>Information papers</i>		
IPHC-2023-IM099-INF01	Stakeholder Statements on IPHC Fishery Regulation proposals (B. Hutniczak)	Due: 29 Nov 2023
IPHC-2023-IM099-INF02	The IPHC mortality projection tool for 2024 mortality limits (I. Stewart)	Due: 29 Nov 2023