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**PROVISIONAL: AGENDA & SCHEDULE FOR THE 99<sup>th</sup> 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 99<sup>th</sup> 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 99<sup>th</sup> 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 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
  - 3.4 Report of the 24<sup>th</sup> 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 100<sup>th</sup> 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 99<sup>th</sup> SESSION OF THE IPHC INTERIM MEETING (IM099)** (Chairperson & Executive Director)

**SCHEDULE FOR THE 99<sup>th</sup> SESSION  
OF THE IPHC INTERIM MEETING (IM099)**

<b>Thursday, 30 November 2023</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
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 <sup>th</sup> 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 <sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations 3.4 Report of the 24 <sup>th</sup> 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

<b>Friday, 1 December 2023</b>		
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 <sup>th</sup> 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 <sup>th</sup> Session of the IPHC Interim Meeting (IM099)	Chairperson & Executive Director