



INTERNATIONAL PACIFIC
HALIBUT COMMISSION

IPHC–2023–RAB024–00

Last Update: 26 June 2023

24th Session of the IPHC Research Advisory Board (RAB024) – *Compendium of meeting documents*

28 November 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 FOR THE 24th SESSION OF THE IPHC
RESEARCH ADVISORY BOARD (RAB024)**

Date: 28 November 2023

Location: Seattle, Washington, USA

Venue: IPHC HQ office

Time: 09:00-17:00

Chairperson: Dr David T. Wilson (Executive Director)

Vice-Chairperson: Dr Josep V. Planas (Biological & Ecosystem Sciences Branch Manager)

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson)
3. **IPHC PROCESS** (Chairperson)
 - 3.1 Update on the actions arising from the 23rd Session of the RAB (RAB023)
 - 3.2 Outcomes of the 99th Session of the IPHC Annual Meeting (AM099)
4. **SEASON OVERVIEW – 2023: RAB MEMBERS**
5. **INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26)**
 - 5.1 **RESEARCH**
 - 5.1.1 **Biology and ecology**
 - Description of IPHC Biological and Ecosystem Sciences Research (Core research streams)
 - 5.2 **MONITORING**
 - 5.2.1 **Fishery-dependent data**
 - 5.2.2 **Fishery-independent data**
 - 2023 FISS season: Design and implementation (K. Ualesi)
 - IPHC Fishery-Independent Setline Survey (FISS)
 - 2024 FISS design evaluation (R. Webster)
6. **GUIDANCE ON, AND DISCUSSION OF, OTHER POTENTIAL APPLIED RESEARCH PROJECTS** (Chairperson & Vice-Chairperson)
7. **OTHER BUSINESS**
8. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 24th SESSION OF THE IPHC RESEARCH ADVISORY BOARD (RAB024)** (Chairperson)

**SCHEDULE FOR THE 24th SESSION OF THE IPHC
RESEARCH ADVISORY BOARD (RAB024)**

Tuesday, 28 November 2023		
Time	Agenda item	Lead
09:00-09:05	1. Opening of the Session	D. Wilson
09:05-09:15	2. Adoption of the agenda and arrangements for the Session	D. Wilson
09:15-09:30	3. IPHC Process	D. Wilson
09:30-10:30	4. Season overview: RAB members	RAB Members
10:30-10:45	Break	
10:45-10:55	5. International Pacific Halibut Commission 5-year program of integrated research and monitoring (2022-26)	D. Wilson
10:55-12:00	5.1 Research: Biology and Ecology - Description of IPHC Biological and Ecosystem Sciences Research (Core research streams)	J. Planas & Project leaders
11:15-12:30	5.2 Monitoring: 5.2.1 Fishery-dependent data 5.2.2 Fishery-independent data • 2023 FISS season: Design and implementation • IPHC Fishery-Independent Setline Survey (FISS) - 2024 FISS design evaluation	B. Hutniczak K. Ualesi R. Webster
12:30-13:30	Lunch	
13:30-16:15	6. Guidance on, and discussion of, other potential applied research projects	RAB Members
16:15-16:20	7. Other business	D. Wilson
16:20-17:15	8. Review of the draft and adoption of the report of the 24 th Session of the IPHC Research Advisory Board (RAB024)	D. Wilson



**LIST OF DOCUMENTS FOR THE 24th SESSION OF THE IPHC
RESEARCH ADVISORY BOARD (RAB024)**

LAST UPDATED: 26 JUNE 2023

Document	Title	Availability
IPHC-2023-RAB024-01	Agenda & Schedule for the 24 th Session of the IPHC Research Advisory Board (RAB024)	✓ 26 Jun 2023
IPHC-2023-RAB024-02	List of Documents for the 24 th Session of the IPHC Research Advisory Board (RAB024)	✓ 26 Jun 2023
IPHC-2023-RAB024-03	Update on the actions arising from the 23 rd Session of the RAB (RAB023) (D. Wilson & J. Planas)	Due: 29 Oct 2023
IPHC-2023-RAB024-04	Outcomes of the 99 th Session of the IPHC Annual Meeting (AM099) (D. Wilson)	Due: 29 Oct 2023
IPHC-2023-RAB024-05	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)	Due: 29 Oct 2023
IPHC-2023-RAB024-06	Report on current and future biological and ecosystem science research activities (J. Planas)	Due: 29 Oct 2023
IPHC-2023-RAB024-07	IPHC Fishery-independent setline survey (FISS) design and implementation in 2023 (K. Ualesi, R. Rillera, T. Jack, & K. Coll)	Due: 29 Oct 2023
IPHC-2023-RAB024-08	2024-26 FISS Design evaluation (R. Webster)	Due: 29 Oct 2023