IPHC-2023-RAB024-01

Last updated: 30 Oct 2023

## <u>DRAFT</u>: AGENDA FOR THE 24<sup>th</sup> 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 23<sup>rd</sup> Session of the RAB (RAB023)
  - 3.2 Outcomes of the 99<sup>th</sup> 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)
        - o 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 24<sup>th</sup> SESSION OF THE IPHC RESEARCH ADVISORY BOARD (RAB024) (Chairperson)

## SCHEDULE FOR THE 24<sup>th</sup> SESSION OF THE IPHC RESEARCH ADVISORY BOARD (RAB024)

Tuesday, 28 November 2023		
Time	Agenda item	Lead
09:00-09:05	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
10:55-11:40	5.1 Research: Biology and Ecology - Description of IPHC Biological and Ecosystem Sciences Research (Core research streams)	J. Planas & Project leaders
11:40-12:30	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	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 <sup>th</sup> Session of the IPHC Research Advisory Board (RAB024)	D. Wilson