



**DRAFT: AGENDA FOR THE 12th SPECIAL SESSION OF THE IPHC
(SS012)**

Date: 25 February 2022

Location and Venue: Electronic: Adobe Connect

Time: 13:00-16:00 (PDT)

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Mr Glenn Merrill (United States of America)

1. **OPENING OF THE SESSION** (*Chairperson*)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SPECIAL SESSION**
(*Chairperson*)
3. **BUDGET ESTIMATES: FY2023 (for approval)** (*IPHC Secretariat*)
 - **IPHC-2022-SS012-03: Budget Estimates: FY2023 (for approval)** (*Wilson D*)
4. **MANAGEMENT STRATEGY EVALUATION**
 - **IPHC-2022-SS012-04: Management Strategy Evaluation Procedures and Milestones for 2022** (*Hicks A & Stewart I*)
5. **IPHC FISHERY REGULATIONS (2022)**
 - **IPHC-2022-SS012-PropB4: Daily bag limit in IPHC Regulatory Area 2B (Sect. 28)** (*Canada*).
6. **ADOPTION OF THE REPORT OF THE 12TH SPECIAL SESSION OF THE IPHC (SS012)** (*Chairperson*)