IPHC-2023-SRB022-01

Last updated: 13 March 2023

PROVISIONAL: AGENDA & SCHEDULE FOR THE 22th SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB022)

Date: 20-22 June 2023

Location: Seattle, WA, USA, & Electronic Meeting

Venue: IPHC HQ & Adobe Connect

Time: 12:30-17:00 (20th), 09:00-17:00 (21-22nd) PDT **Chairperson**: Dr Sean Cox (Simon Fraser University)

Vice-Chairperson: Nil

- 1. OPENING OF THE SESSION
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION
- 3. IPHC PROCESS
 - 3.1. SRB annual workflow (D. Wilson)
 - 3.2. Update on the actions arising from the 21st Session of the SRB (SRB021) (D. Wilson)
 - 3.3. Outcomes of the 99th Session of the IPHC Annual Meeting (AM099) (D. Wilson)
 - 3.4. Observer updates (e.g. Science Advisors)
- 4. INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26)
 - 4.1. RESEARCH
 - 4.1.1. Pacific halibut stock assessment
 - 4.1.2. Management strategy evaluation
 - 4.1.3. Biology and ecology

4.2. MONITORING

- 4.2.1. Fishery-dependent data
- 4.2.2. Fishery-independent data
 - IPHC Fishery-Independent Setline Survey (FISS)
 - o 2024 FISS design evaluation (R. Webster)
 - Updates to space-time modelling (R. Webster)
- 5. MANAGEMENT SUPPORTING INFORMATION
- 6. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 22nd SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB022)

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SCHEDULE FOR THE 22^{nd} SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB022)

Tuesday, 20 June 2023		
Time	Agenda item	Lead
12:00-12:30	*Lunch – Meet and greet *Electronic meeting platform - Participants encouraged to call in and test connection	
12:30-12:35	OPENING OF THE SESSION ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	S. Cox & D. Wilson
12:35-13:00	3. IPHC PROCESS 3.1 SRB annual workflow (D. Wilson) 3.2 Update on the actions arising from the 21st Session of the SRB (SRB021) 3.3 Outcomes of the 99th Session of the IPHC Annual Meeting (AM099) 3.4 Observer updates (e.g. Science Advisors)	D. Wilson
13:00-13:10	4. INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26)	D. Wilson
13:10-16:00	4.1 RESEARCH 4.1.1 Pacific halibut stock assessment 4.1.2 Management strategy evaluation 4.1.3 Biology and ecology	I. Stewart A. Hicks J. Planas
16:00-17:00	SRB drafting session	SRB members
Wednesday, 21	June 2023	1
Time	Agenda item	Lead
09:00-09:30	Review of Day 1 and discussion of SRB Recommendations from Day 1	Chairperson
09:30-12:30	4.1 continued.	

12:30-13:30	Lunch	
13:30-16:00	 4.2 MONITORING 4.2.1 Fishery-dependent data 4.2.2 Fishery-independent data ● IPHC Fishery-Independent Setline Survey (FISS) ○ 2024 FISS design evaluation (R. Webster) ○ Updates to space-time modelling (R. Webster) 	D. Wilson R. Webster K. Ualesi
16:00-17:00	SRB drafting session	SRB members
Thursday, 22 Ju	ne 2023	
Time	Agenda item	Lead
09:00-09:30	Review of Day 2 and discussion of SRB Recommendations from Day 2	Chairperson
09:30-12:30	5. MANAGEMENT SUPPORTING INFORMATION	As needed
12:30-13:30	Lunch	
13:30-14:30	SRB drafting session	SRB members
14:30-17:00	6. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 22 nd SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB022)	S. Cox