

# **INTERNATIONAL PACIFIC HALIBUT COMMISSION NINETY-FIRST ANNUAL MEETING**

January 26-30, 2015

The Vancouver Marriott Pinnacle Downtown Hotel, Vancouver, British Columbia

## ***AGENDA AND SCHEDULE as of January 12, 2015***

*Notes:*

- *All sessions are open to the public unless noted as 'closed session'*
- *All Commission Public and Administrative Sessions webcast and may take audience/webcast comments & questions*

### **Monday, January 26, 2015**

**IPHC Executive Session I (8:30 a.m. – 9:30 a.m.)** IPHC Commissioners & Staff (*closed session*)

**IPHC Finance and Administration Committee I (9:30 a.m. – 11:30 a.m.)** (*closed session*)

Budgets

Administrative matters

***Seabird Bycatch Avoidance Workshop (10:00 a.m. – 11:30 a.m.)***

**IPHC Public Session I (1:00 p.m. – 5:00 p.m.)** (*webcast*)

Chair opening remarks

Vice chair opening remarks

Director opening remarks

Introductions

Staff reports:

State of the fishery 2014

Survey expansion

Stock assessment 2014

Harvest decision table and regulatory proposals for 2015

Public comments

Discussion

***Canadian Sectional Meeting (5:00 p.m. – 7:00 p. m.)***

***United States Sectional Meeting (6:30 p.m. – 8:30 p. m.)***

**Tuesday, January 27, 2015**

**IPHC Executive Session II (8:00 a.m. – 8:30 a.m.)** IPHC Commissioners & Staff (*closed session*)

**IPHC Public Session II (8:30 a.m. – 11:30 a.m.)** (*webcast*)

Staff reports:

Minimum size limit considerations and MSE

Bycatch topics:

Halibut Bycatch Working Group (HBWG II) report and discussion of way ahead

Meeting with NPFMC

Regulatory proposals / Catch Limit comments

Public comments

Discussion

*Conference Board (CB) Session I (1:00 p.m. – 5:00 p.m.) (open to public)*

*Processor Advisory Group (PAG) Session I (1:00 p.m. – 5:00 p.m.) (open to public)*

**IPHC Administrative Session I – open to public (1:00 p.m. - 5:00 p.m.)** (*webcast*)

Begin action list items

Agency reports: Area 2A (US west coast) and Area 2B (British Columbia)

Public comments

Discussion

**IPHC Reception (7:00 p.m. – 9:30 p.m.)**

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**Wednesday, January 28, 2015**

*CB Sessions II and III (8:00 a.m. – noon and 1:00 p.m. – 5:00 p.m.) (open to public)*

*PAG Sessions II and III (8:00 a.m. – noon and 1:00 p.m. – 5:00 p.m.) (open to public)*

**IPHC Executive Session III (8:00 a.m. – 8:30 a.m.)** IPHC Commissioners & Staff (*closed session*)

**IPHC Administrative Session II – open to the public (8:30 a.m. – 11:30 a.m.)** (*webcast*)

Agency reports: Areas 2C-3-4 (Alaska)

Unfinished business – action list

Public comments

Discussion

**IPHC Administrative Session III – open to the public (1:00 p.m. – 3:30 p.m.)** (*webcast*)

SRB report

IPHC research program

Unfinished business – action list

Public comments

Discussion

**Wednesday, January 28, 2015 (continued)**

**IPHC Finance and Administration Committee II (3:30 p.m. – 5:00 p.m.)**      *(closed session)*  
Approval of budget for 2015

*Reception hosted by HANA at the Renaissance Hotel Vistas 360 (6:30 p.m. – 8:00 p. m.)*

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**Thursday, January 29, 2015**

**IPHC Executive Session IV (8:00 a.m. – 8:30 a.m.)** IPHC Commissioners & Staff *(closed session)*

**IPHC, CB, and PAG Joint Public Session – open to public (9:00 a.m. – 10:30 a.m.)** *(webcast)*

Receive CB and PAG recommendations  
Discuss CB and PAG recommendations  
Rules of procedure for CB

**IPHC Administrative Session IV – open to public (10:30 a.m. – noon)** *(webcast)*

Harvest decision table and regulatory proposals  
Agency and industry proposals  
Public comments  
Discussion

**IPHC Administrative Session V – open to public (1:30 p.m. – 5:00 p.m.)** *(webcast)*

Continue discussion from previous sessions  
Unfinished business – action list  
Public comments  
Discussion

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**Friday, January 30, 2015**

**IPHC Executive Session V (7:30 a.m. – 8:30 a.m.)** *(closed session)*

Review Materials for Public Session  
Complete unfinished business

**IPHC Public Session III (9:00 a.m. – noon)** *(webcast)*

Approve regulations and catch limits for 2015  
Approve other actions as needed  
Approve future meeting dates  
Elect chair and vice-chair  
Public comments  
Discussion  
Closing remarks  
Adjourn