



**DRAFT: AGENDA & SCHEDULE FOR THE 92nd SESSION OF THE IPHC
INTERIM MEETING (IM092)**

Date: 29–30 November 2016

Location: Seattle, Washington, U.S.A.

Venue: Grand Hyatt Seattle; Room: Leonesa III

Time: 09:00-17:00 daily

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Dr Jim Balsiger (United States of America)

Notes:

- All sessions are open to public attendance by observers, with the exception of the Executive Sessions and the Finance and Administration Session.
- All public sessions will be webcast. Webcast sessions will also take audience comments and questions as directed by the Chairperson of the Commission.

**DRAFT: AGENDA FOR THE 92nd SESSION OF THE IPHC
INTERIM MEETING (IM092)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
 - *IPHC-2016-IM092-01: Draft: Agenda & Schedule for the 92nd Session of the IPHC Interim Meeting (IM092)*
 - *IPHC-2016-IM092-02: Draft: List of Documents for the 92nd Session of the IPHC Interim Meeting (IM092)*
3. **UPDATE ON ACTIONS ARISING FROM THE 92nd ANNUAL MEETING AND IPHC WORK MEETING**
 - *IPHC-2016-IM092-03: Update on actions arising from the 92nd annual meeting and IPHC Work Meeting*
4. **STATE OF THE FISHERY (2016)**
 - *IPHC-2016-IM092-04: State of the Fishery (2016) (J. Goen)*
5. **STOCK STATUS OF PACIFIC HALIBUT (2016) AND HARVEST DECISION TABLE**
 - 5.1 Stock assessment inputs (Spatio-temporal modelling of survey data; WPUE; etc.)
 - *IPHC-2016-IM092-05: Spatio-temporal modelling of survey data (R. Webster)*
 - 5.2 Stock assessment modelling (2016) & Draft Harvest decision table (2017)
 - *IPHC-2016-IM092-06: Stock assessment (2016) and Draft harvest decision table (2017) (I. Stewart & A. Hicks)*
 - *IPHC-2016-IM092-INF01: DRAFT: Understanding the IPHC harvest decision table*

- 5.3 Draft Pacific halibut apportionment and catch tables
- *IPHC-2016-IM092-07: Draft Pacific halibut apportionment and catch tables (I. Stewart)*

6. MANAGEMENT STRATEGY EVALUATION

- 6.1 IPHC Management Strategy Evaluation update
- *IPHC-2016-IM092-08 Rev_1: IPHC Management Strategy Evaluation update (A. Hicks)*
- 6.2 Report of the 8th Session of the IPHC Management Strategy Advisory Board (MSAB08)
- *IPHC-2016-MSAB08-R: Report of the 8th Session of the IPHC Management Strategy Advisory Board (MSAB08)*

7. IPHC RESEARCH AND 5-YEAR RESEARCH PROGRAM

- 7.1 Report of the 9th Session of the IPHC Scientific Review Board (SRB09)
- *IPHC-2016-SRB09-R: Report of the 9th Session of the IPHC Scientific Review Board (SRB09)*
- 7.2 Report of the 18th Session of the IPHC Research Advisory Board (RAB18)
- *IPHC-2016-RAB18-R: Report of the 18th Session of the IPHC Research Advisory Board (RAB18)*
- 7.3 Survey expansion through 2019
- *IPHC-2016-IM092-09: Survey expansion through 2019 (R. Webster)*
- 7.4 Discard mortality rates (DMR): Update
- *Nil*
- 7.5 Draft: IPHC 5-year Biological & Ecosystem Science research program
- *IPHC-2016-IM092-11: Draft: IPHC 5-year Biological and Ecosystem Science research program (J. Planas)*

8. AGENCY UPDATES

- *IPHC-2016-IM092-12a: IPHC engagement with Agencies and Councils (J. Goen)*
- 8.1 North Pacific Fishery Management Council (NPFMC)
- *IPHC-2016-IM092-12b: NPFMC Memorandum: Update on Council research priorities and abundance-based PSC management (C. Oliver)*
- 8.2 Pacific Fishery Management Council (PFMC)
- *Nil*
- 8.3 Department of Fisheries and Oceans (DFO)
- *Nil*

9. REGULATORY PROPOSALS FOR 2017

- *IPHC-2016-IM092-13a: Regulatory proposals for 2017 (J. Goen)*
- 9.1 IPHC proposals
- *IPHC-2016-IM092-13b: IPHC Regulatory proposals for 2017 (J. Goen)*
- 9.2 Agency proposals
- *IPHC-2016-IM092-13c: Agency Regulatory proposals for 2017 (J. Goen)*

9.3 Stakeholder proposals

- *IPHC-2016-IM092-13d-1: Upgrade the US-Canada Treaty (J. Whitethorn)*
- *IPHC-2016-IM092-13d-2: Drop the Blue Line (J. Whitethorn)*
- *IPHC-2016-IM092-13d-3: Drop IPHC setline survey (J. Whitethorn)*
- *IPHC-2016-IM092-13d-4: Closure of the Nursery Area (J. Whitethorn)*
- *IPHC-2016-IM092-13d-5: Catch limit: Coastwide (P. Ewing)*
- *IPHC-2016-IM092-13d-6: None provided (J. Kearns)*
- *IPHC-2016-IM092-13d-7: Elimination of Law requiring skin to be left on Halibut (J. Shirk)*
- *IPHC-2016-IM092-13d-8: Amend Federal Regulation 28(i)(d) (S. Reihemann)*
- *IPHC-2016-IM092-13d-9: Charter Boat Trip Limits 3A #1 (M. Erickson)*
- *IPHC-2016-IM092-13d-10: Charter Boat Trip Limits 3A #2 (M. Erickson)*
- *IPHC-2016-IM092-13d-11: Guided Angler 3A Daily (M. Erickson)*
- *IPHC-2016-IM092-13d-12: Clarify regulations about use/possession of pot gear while commercially fishing for halibut (P. Wyman)*
- *IPHC-2016-IM092-13d-13: Size Limit Clarification (P. Thompson)*

10. PERFORMANCE REVIEW

- 10.1 Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations
- *IPHC-2016-IM092-14: Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations (S. Keith)*
- 10.2 Planning for the 2nd IPHC Performance Review
- *IPHC-2016-IM092-15: Planning for the 2nd IPHC Performance Review (D. Wilson)*

11. IPHC COMMUNICATIONS

- *IPHC-2016-IM092-16: IPHC communications (K. Jernigan)*

12. FINANCE AND ADMINISTRATION

- 12.1 Financial Statement for FY2016
- *IPHC-2016-IM092-17: Financial Statement for FY2016 (M. Larsen)*
- 12.2 Handling of the annual budget carryover
- *IPHC-2016-IM092-18: Handling of the annual budget carryover (M. Larsen & D. Wilson)*
- 12.3 Budget estimates for FY2017 and tentatively for 2018
- *IPHC-2016-IM092-19: Budget estimates for FY2017 and tentatively for 2018 (M. Larsen & D. Wilson)*
- 12.4 IPHC Rules of Procedure (2014)
- *IPHC-2016-IM092-20: Amendment of the IPHC Rules of Procedure (2014) (D. Wilson)*
- 12.5 Scholarship Committee report
- *IPHC-2016-IM092-21: Scholarship Committee report: 2016 (S. Keith)*

13. OTHER BUSINESS

- 13.1 Preparation for 93rd Session of the IPHC Annual Meeting (2017)

- **IPHC-2016-IM092-22:** *Preparation for the 93rd Session of the IPHC Annual Meeting (2017) (S. Keith)*
- 13.2 Date and place of the 93rd and 94th Sessions of the IPHC Interim Meeting
 - **IPHC-2016-IM092-23:** *Date and place of the 93rd and 94th Sessions of the IPHC Interim Meeting (2017 and 2018) and the IPHC Work Meetings (S. Keith)*

14. THE PROCESS FOR 'REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 92nd SESSION OF THE IPHC INTERIM MEETING (IM092)'

- 14.1 Draft Report and Minutes
- 14.2 News Release

**DRAFT: SCHEDULE FOR THE 92nd SESSION OF THE IPHC
INTERIM MEETING (IM092)**

Tuesday, 29 November 2016		
Time	Agenda item	Lead
08:00-08:30	Executive Session: Closed session (<i>in Portland Room</i>)	Chairperson and Executive Director
09:00-09:10	1. Opening of the Session	Chairperson
09:10-09:20	2. Adoption of the agenda and arrangements for the Session	Chairperson
09:20-09:30	3. Update on actions arising from the 92 nd Annual Meeting and IPHC Work Meeting	D. Wilson
09:30-10:00	4. State of the fishery (2016)	J. Goen
10:00-10:30	5. Stock status of Pacific halibut (2016) and harvest decision table 5.1 Stock assessment inputs (Spatio-temporal modelling of survey data; WPUE; etc.)	R. Webster & I. Stewart
10:30-10:45	Break	
10:45-12:30	5. Stock status of Pacific halibut (2016) and harvest decision table (cont.) 5.2 Stock assessment modelling (2016) & Draft Harvest decision table (2017) 5.3 Draft Pacific halibut apportionment and catch tables <i>Public comment and questions (Agenda Item 5)</i>	I. Stewart I. Stewart
12:30-13:30	Lunch	
13:30-14:30	6. Management strategy evaluation 6.1 IPHC Management Strategy Evaluation update 6.2 Report of the 8 th Session of the IPHC Management Strategy Advisory Board (MSAB08)	A. Hicks MSAB Co-Chairs
14:30-15:30	7. IPHC Research and 5-year research program 7.1 Report of the 9 th Session of the IPHC Scientific Review Board (SRB09) 7.2 Report of the 18 th Session of the IPHC Research Advisory Board (RAB18) 7.3 Survey expansion through 2019	J. Ianelli D. Wilson R. Webster
15:30-15:45	Break	
15:45-17:00	7. IPHC Research and 5-year research program (<i>Cont.</i>) 7.4 Discard mortality rates (DMR): Update 7.5 IPHC 5-year Biological & Ecosystem Science research program	I. Stewart J. Planas

	<i>Public comment and questions (Agenda Items 6 & 7)</i>	
Wednesday, 30 November 2016		
08:00-08:30	Executive Session: Closed session (in Portland Room)	Chairperson and Executive Director
09:00-10:00	8. Agency updates 8.1 North Pacific Fishery Management Council (NPFMC) 8.2 Pacific Fishery Management Council (PFMC) 8.3 Department of Fisheries and Oceans (DFO) <i>Public comment and questions (Agenda Item 8)</i>	J. Goen C. Oliver J. Goen A. Keizer
10:00-10:30	9. Regulatory proposals for 2017 9.1 IPHC proposals 9.2 Agency proposals 9.3 Stakeholder proposals	J. Goen
10:30-10:45	Break	
10:45-11:30	9. Regulatory proposals for 2017 (Cont.) <i>Public comment and questions (Agenda Item 9)</i>	J. Goen
11:30-12:00	10. Performance review 10.1 Update on progress regarding the implementation of the 1 st IPHC Performance Review recommendations 10.2 Planning for the 2 nd IPHC Performance Review	S. Keith D. Wilson
12:00-12:30	11. IPHC communications <i>Public comment and questions (Agenda Items 10 & 11)</i>	K. Jernigan & E. Henry
12:30-13:30	Lunch	
13:30-15:30	12. Finance and administration (Closed Session) 12.1 Financial Statement for FY2016 12.2 Handling of the annual budget carryover 12.3 Budget estimates for FY2017	M. Larsen M. Larsen M. Larsen
15:30-15:45	Break	
15:45-16:30	12. Finance and administration (cont.) (Closed Session) 12.4 IPHC Rules of Procedure (2014) 12.5 Scholarship Committee report	D. Wilson S. Keith
16:30-16:45	13. Other business 13.1 Preparation for 93 rd Session of the IPHC Annual Meeting (2017) 13.2 Date and place of the 93 rd and 94 th Sessions of the IPHC Interim Meeting	S. Keith & M. Larsen S. Keith
16:45-17:00	14. The process for 'Review of the draft and adoption of the Report of the 92 nd Session of the IPHC Interim Meeting (IM092)' 14.1 Draft Report and Minutes 14.2 News Release	Chairperson D. Wilson S. Keith