

IPHC-2025-AM101-01

Last updated: 09 December 2024

### DRAFT: AGENDA & SCHEDULE FOR THE 101<sup>st</sup> SESSION OF THE IPHC ANNUAL MEETING (AM101)

Date: 27-31 January 2025 Location: Vancouver, BC, Canada Venue: <u>Pan Pacific Hotel</u> Time (PST): <u>27 Jan</u>: **12:30**-17:30; <u>28-30 Jan</u>: **09:00**-17:00 daily <u>31 Jan</u>: **09:00**-13:00 Chairperson: Mr Paul Ryall (Canada) Vice-Chairperson: Mr Jon Kurland (USA)

#### Notes:

- **Document deadline**: <u>28 December 2024</u> (30 days prior to the opening of the Session)
- All sessions are open to observers and the general public, unless the Commission specifically decides otherwise.
- All open sessions will be webcast. Webcast sessions will also take audience comments and questions as directed by the Chairperson of the Commission.

### AGENDA FOR THE 101<sup>st</sup> SESSION OF THE IPHC ANNUAL MEETING (AM101)

- 1. **OPENING OF THE SESSION** (Chairperson and Vice-Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION (Chairperson & Executive Director)
  - IPHC-2025-AM100-01 Agenda & Schedule for the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100)
  - IPHC-2025-AM100-02 List of Documents for the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100)

### 3. IPHC PROCESS

- 3.1 Update on actions arising from the 99<sup>th</sup> Session of the IPHC Annual Meeting (AM099), 2023 Special Sessions, intersessional decisions, and the 99<sup>th</sup> Session of the IPHC Interim Meeting (IM099) (D. Wilson)
  - IPHC-2025-AM101-03 Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100) (D. Wilson)
- 3.2 Report of the IPHC Secretariat (2024) (D. Wilson & B. Hutniczak)
  - IPHC-2025-AM101-04 Report of the IPHC Secretariat (2024) (D. Wilson & B. Hutniczak)
- 3.3 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
  - IPHC-2025-AM101-05 Implementation of the Recommendations from the 2<sup>nd</sup> IPHC Performance Review (PRIPHC02) (D. Wilson)

- 3.4 Reports of the IPHC Management Strategy Advisory Board (MSAB Co-Chairpersons)
  - IPHC-2024-MSAB019-R Report of the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB019)
  - IPHC-2024-MSAB020-R Report of the 20<sup>th</sup> Session of the IPHC Management Strategy Advisory Board (MSAB020)
- 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
  - IPHC-2024-SRB022-R Report of the 24<sup>th</sup> Session of the IPHC Scientific Review Board (SRB024)
  - IPHC-2024-SRB023-R Report of the 25<sup>th</sup> Session of the IPHC Scientific Review Board (SRB025)
- 3.6 Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025) (RAB Chairperson)
  - IPHC-2024-RAB025-R Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025)
- 3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)
  - IPHC-2025-AM101-06 International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2022-26): Updates (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, & R. Webster)

# 4. FISHERY MONITORING

- 4.1 Fishery-dependent data overview (2024)
  - IPHC-2025-AM101-07 Port Operations design and implementation in 2024 (M. Thom)
  - IPHC-2025-AM101-08 Fisheries data overview (2024) (B. Hutniczak, H. Tran, T. Kong, K. Sawyer van Vleck. & K. Magrane)
- 4.2 Fishery-independent data overview (2024)
  - 4.2.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2024 (T. Jack)
  - IPHC-2025-AM101-09 IPHC Fishery-independent setline survey (FISS) design and implementation in 2024 (K. Ualesi, T. Jack, R. Rillera & K. Coll)

# 5. STOCK STATUS OF PACIFIC HALIBUT (2024)

- 5.1 Space-time modelling of survey data (R. Webster)
  - > **IPHC-2025-AM101-10** Space-time modelling of survey data (R. Webster)
- 5.2 Stock Assessment: Data overview and stock assessment (2024)
  - IPHC-2025-AM101-11 Data overview and stock assessment for Pacific halibut (Hippoglossus stenolepis) at the end of 2024 (I. Stewart, A. Hicks, R. Webster, D. Wilson)

# 6. MANAGEMENT STRATEGY EVALUATION

- 6.1 IPHC Management Strategy Evaluation: update (A. Hicks)
  - IPHC-2025-AM101-12 IPHC Management Strategy Evaluation and Harvest Strategy Policy (A. Hicks, I. Stewart, & D. Wilson)
  - > IPHC-2025-AM101-17 IPHC Interim Harvest Strategy Policy (A. Hicks,

I. Stewart, & D. Wilson)

### 7. HARVEST DECISION TABLE 2025

- 7.1 Stock projections and harvest decision table 2025-2027 (I. Stewart & A. Hicks)
  - IPHC-2025-AM101-13 Stock projections and harvest decision table for 2025-2027 (I. Stewart & A. Hicks)

### 8. FISS DESIGN EVALUATIONS 2025-2029

- 8.1 2025-29 FISS design evaluation (R. Webster)
  - IPHC-2025-AM101-14 2025, and 2026-29 FISS Design evaluation (R. Webster, I. Stewart, K. Ualesi, & D. Wilson)

### 9. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES

- 9.1 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)
  - IPHC-2025-AM101-15 Report on Current and Future Biological and Ecosystem Science Research Activities (J. Planas)

### 10. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2024-25 PROCESS

- IPHC-2025-AM101-16 IPHC Fishery Regulations: Proposals for the 2024-25 process (B. Hutniczak)
- 10.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
  - IPHC-2025-AM101-PropA1 IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5)
  - IPHC-2025-AM101-PropA2 IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9)
- 10.2 Contracting Party fishery regulation proposals (Contracting Parties)
  - IPHC-2025-AM101-PropB1 IPHC Fishery Regulations: Recreational (Sport) Fishing for Pacific Halibut – IPHC Regulatory Areas 2C, 3A, 3B, 4A, 4B, 4C, 4D, 4E (Sect. 29) (Charter Management Measures in IPHC Regulatory Areas 2C and 3A (USA))
- 10.3 Stakeholder fishery regulation proposals (Stakeholders)
  - IPHC-2025-AM101-PropC1 IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) – year-round commercial Pacific halibut fishery in IPHC Regulatory Area 2B (R. Hauknes)
- 10.4 Stakeholder statements (B. Hutniczak)
  - IPHC-2025-AM101-INF01 Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)

### 11. CONTRACTING PARTY NATIONAL REPORTS

- 11.1 Canada (G. Mason)
  - IPHC-2025-AM101-NR01 Canada: National Report (Fisheries and Oceans Canada (DFO))
- 11.2 United States of America (K. Iverson)
  - IPHC-2025-AM101-NR02 United States of America: National Report (NOAA Fisheries)

- 12. REPORT OF THE 101<sup>th</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101) (D. Wilson)
  - > **IPHC-2025-FAC101-R** Report of the 101<sup>st</sup> Session of the IPHC Finance and Administration Committee (FAC101)
- **13. REPORT OF THE 95<sup>th</sup> SESSION OF THE IPHC CONFERENCE BOARD (CB095)** (CB Co-Chairpersons)
  - IPHC-2025-CB095-R Report of the 95<sup>th</sup> Session of the IPHC Conference Board (CB095)
- 14. REPORT OF THE 30<sup>th</sup> SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB030) (PAB Chairperson and Vice-Chairperson)
  - > **IPHC-2025-PAB030-R** Report of the 30<sup>th</sup> Session of the IPHC Processor Advisory Board (PAB030)
- **15. OTHER BUSINESS** 
  - 15.1 IPHC meetings calendar (2025-27) (D. Wilson)
    - > IPHC-2025-AM101-18 IPHC 3-year meetings calendar (2025-27) (D. Wilson)
  - 15.2 Election of Chairperson and Vice-Chairperson for the next year (D. Wilson)
- 16. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 101<sup>st</sup> SESSION OF THE IPHC ANNUAL MEETING (AM101) (Chairperson)



IPHC-2025-AM101-01

Last updated: 09 December 2024

#### SCHEDULE FOR THE 101<sup>st</sup> SESSION OF THE IPHC ANNUAL MEETING (AM101)

| Time (PST)   | Agenda item   | Lead (support)                       |  |
|--|---|--------------------------------------|--|
| 101 <sup>st</sup> Session of the IPHC Annual Meeting (AM101) |   |                                      |  |
| Time   | Agenda item   | Lead (support)                       |  |
| 12:30-13:10  | <ol> <li>Opening of the Session</li> <li>Welcome</li> <li>Land acknowledgement</li> </ol>   | Chairperson and Vice-<br>Chairperson |  |
| 13:10-13:20  | <ul> <li>Adoption of the agenda and arrangements for the Session</li> <li><i>IPHC-2025-AM101-01</i>: Agenda &amp; Schedule for the 101<sup>st</sup> Session of the IPHC Annual Meeting (AM101)</li> <li><i>IPHC-2025-AM101-02</i>: List of Documents for the 101<sup>st</sup> Session of the IPHC Annual Meeting (AM101)</li> </ul>   | P. Ryall (D. Wilson)                 |  |
| 13:20-13:50  | <ul> <li>3. IPHC Process <ul> <li>3.1 Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100)</li> <li><i>IPHC-2025-AM101-03:</i> Update on actions arising from the 100<sup>th</sup> Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100<sup>th</sup> Session of the IPHC Interim Meeting (IM100) (D. Wilson)</li> <li>3.2 Report of the IPHC Secretariat (2024)</li> <li><i>IPHC-2025-AM101-04:</i> Report of the IPHC Secretariat (2024) (D. Wilson &amp; B. Hutniczak)</li> <li>3.3 2<sup>nd</sup> IPHC Performance Review (PRIPHC02): Implementation of recommendations</li> <li><i>IPHC-2025-AM101-05:</i> Implementation of the Recommendations from the 2<sup>nd</sup> IPHC Performance Review (PRIPHC02) (D. Wilson)</li> </ul> </li> </ul> | D. Wilson                            |  |

| 13:50-14:10 | <ul> <li>3.4 Report of the 19<sup>th</sup> Session of the IPHC Management Strategy Advisory<br/>Board (MSAB019)</li> <li>IPHC-2024-MSAB019-R: Report of the 19<sup>th</sup> Session of the IPHC<br/>Management Strategy Advisory Board (MSAB019)</li> <li>IPHC-2024-MSAB020-R: Report of the 20<sup>th</sup> Session of the IPHC<br/>Management Strategy Advisory Board (MSAB020)</li> </ul> | MSAB Co-Chairpersons    |
|-------------|--|-------------------------|
| 14:10-14:40 | <ul> <li>3.5 Reports of the IPHC Scientific Review Board</li> <li>IPHC-2024-SRB024-R: Report of the 24<sup>th</sup> Session of the IPHC Scientific Review Board (SRB024)</li> <li>IPHC-2024-SRB025-R: Report of the 25<sup>th</sup> Session of the IPHC Scientific Review Board (SRB025)</li> </ul>  | SRB Chairperson         |
| 14:40-14:55 | <ul> <li>3.6 Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025)</li> <li>▶ IPHC-2024-RAB025-R: Report of the 25<sup>th</sup> Session of the IPHC Research Advisory Board (RAB025)</li> </ul>   | RAB Chairperson         |
| 14:55-15:10 | <ul> <li>3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26)</li> <li><i>IPHC-2025-AM101-06:</i> International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2022-26): Updates (D. Wilson, J. Planas, I. Stewart, A. Hicks, B. Hutniczak, &amp; R. Webster)</li> </ul>                            | D. Wilson & B Hutniczak |
| 15:10-15:30 | <ul> <li>4. Fishery Monitoring <ul> <li>4.1 Fishery-dependent data overview (2024)</li> <li><i>IPHC-2025-AM101-07:</i> Port Operations - Fisheries data collection design and implementation in 2024 (M. Thom)</li> <li><i>IPHC-2025-AM101-08:</i> Fishery data overview (2024) (B. Hutniczak, H. Tran, T. Kong, K. Magrane &amp; K. Sawyer van Vleck)</li> </ul> </li> </ul>                | M. Thom<br>B. Hutniczak |
| 15:30-15:45 | Break  |                         |
| 15:45-16:00 | <ul> <li>4.2 Fishery-independent data overview (2024)</li> <li>▶ IPHC-2025-AM101-09: IPHC Fishery-Independent Setline Survey<br/>(FISS) design and implementation in 2024 (K. Ualesi, T. Jack,<br/>R. Rillera &amp; K. Coll)</li> </ul>  | T. Jack                 |
| 15:45-16:15 | <ul> <li>5. Stock status of Pacific halibut (2024)</li> <li>5.1 Space-time modelling of survey data (R. Webster)</li> <li><i>IPHC-2025-AM101-10</i> Space-time modelling of survey data (R. Webster)</li> </ul>  | R. Webster              |
| 16:15-17:30 | 5.2 Stock Assessment: Data overview and stock assessment (2024)  | I. Stewart              |

|                | <ul> <li>IPHC-2025-AM101-11: Data overview and stock assessment for<br/>Pacific halibut (<u>Hippoglossus stenolepis</u>) at the end of 2024 (I. Stewart,<br/>A. Hicks, R. Webster, &amp; D. Wilson)</li> </ul>   |                    |
|----------------|--|--------------------|
| 19:00-21:30    | <b>101<sup>st</sup> IPHC RECEPTION</b> – Cypress Suite (Smart casual or business attire)   | Executive Director |
| Tuesday, 28 Ja | nuary 2025   |                    |
| Time           | Agenda item  | Lead (support)     |
|                | 101 <sup>st</sup> Session of the IPHC Annual Meeting (AM101)   |                    |
| 09:00-09:30    | Public comment and questions (Agenda items 4-5)  | Chairperson        |
| 09:30-10:10    | <ul> <li>6. Management strategy evaluation <ul> <li>6.1 IPHC Management Strategy Evaluation (A. Hicks)</li> <li><i>IPHC-2025-AM101-12</i>: IPHC Management Strategy Evaluation and Harvest Strategy Policy (A. Hicks &amp; I. Stewart)</li> <li><i>IPHC-2025-AM101-17</i> IPHC Interim Harvest Strategy Policy (A. Hicks, I. Stewart, &amp; D. Wilson)</li> </ul></li></ul>                | A. Hicks           |
| 10:10-10:30    | <ul> <li>7. Harvest decision table 2025</li> <li><i>IPHC-2025-AM101-13</i>: Stock projections and harvest decision table for 2025-2027 (I. Stewart &amp; A. Hicks)</li> </ul>  | I. Stewart         |
| 10:30-10:50    | Break  |                    |
| 10:50-11:30    | <ul> <li>8. FISS design evaluations 2025-2029</li> <li>8.1 2025-29 FISS design evaluation (R. Webster)</li> <li>&gt; IPHC-2025-AM101-14: 2025, and 2026-29 FISS Design evaluation<br/>(R. Webster, I. Stewart, K. Ualesi, &amp; D. Wilson)</li> </ul>  | R. Webster         |
| 11:30-12:00    | <ul> <li>9. Biological and ecosystem sciences – Project updates</li> <li>9.1 Report on Current and Future Biological and Ecosystem Science<br/>Research Activities (J. Planas)</li> <li>&gt; IPHC-2025-AM101-15: Report on Current and Future Biological and<br/>Ecosystem Science Research Activities (J. Planas)</li> </ul>  | J. Planas          |
| 12:00-12:30    | <ul> <li>10. IPHC Fishery Regulations: Proposals for the 2024-25 process</li> <li><i>IPHC-2025-AM101-16:</i> IPHC Fishery Regulations: Proposals for the 2024-25 process (B. Hutniczak)</li> <li>10.1 IPHC Secretariat fishery regulation proposals</li> <li><i>IPHC-2025-AM101-PropA1:</i> IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)</li> </ul> | B. Hutniczak       |

|             | <ul> <li>IPHC-2025-AM101-PropA2: IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)</li> <li>10.2 Contracting Party fishery regulation proposals</li> <li>IPHC-2025-AM101-PropB1: IPHC Fishery Regulations: Recreational (sport) fishing for Pacific halibut—IPHC Regulatory Areas 2c, 3a, 3b, 4a, 4b, 4c, 4d, 4e (Sect. 29) - Charter Management Measures in IPHC Regulatory Areas 2C and 3A (USA: NOAA-Fisheries)</li> <li>10.3 Stakeholder fishery regulation proposals</li> <li>IPHC-2025-AM101-PropC1 IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) – year-round commercial Pacific halibut fishery in IPHC Regulatory Area 2B (R. Hauknes)</li> <li>10.4 Stakeholder statements</li> <li>IPHC-2025-AM101-INF01: Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak)</li> </ul> | USA: NOAA-Fisheries<br>Canada: DFO<br>Stakeholders<br>B. Hutniczak |
|-------------|--|--|
| 12:30-12:45 | Public comment and questions (Agenda Items 6-10)   | Chairperson  |
| 12:45-13:45 | Lunch  |  |
| 13:45-14:15 | <ul> <li>11. Contracting Party: National Reports</li> <li>11.1 Canada</li> <li>➢ IPHC-2025-AM101-NR01: Canada</li> </ul>   | Canada   |
| 14:15-14:45 | 11.2 United States of America<br>➤ IPHC-2025-AM101-NR02: USA   | USA  |
| 14:45-15:30 | <ul> <li>12. Report of the 101<sup>st</sup> Session of the IPHC Finance and Administration<br/>Committee (FAC101)</li> <li>▶ IPHC-2025-FAC101-R: Report of the 101<sup>st</sup> Session of the IPHC<br/>Finance and Administration Committee (FAC101)</li> </ul>   | D. Wilson  |
| 15:30-15:45 | Break  |  |
| 15:45-17:00 | No AM101 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings   | -  |
| 17:00-18:30 | IPHC 2025 FISS Q&A – RFT process and specifications – Crystal Pavilion   | K. Ualesi  |
| 17:00-18:30 | Poster Session: Research and Monitoring – Registration area / Foyer  | J. Planas  |

| Wednesday, 29 January 2025 |   |                                  |
|----------------------------|---|----------------------------------|
| Time                       | Agenda item   | Lead (support)                   |
| 09:00-17:00                | No AM101 Session: Opportunity for delegations to caucus   | -                                |
| Thursday, 30 Ja            | inuary 2025   |                                  |
|                            | 101 <sup>st</sup> Session of the IPHC Annual Meeting (AM101)  |                                  |
| 09:00-12:30                | No AM101 Session: Opportunity to caucus<br>CB/PAB report finalisation and publication   | -                                |
| 12:30-13:30                | Lunch   |                                  |
| 13:30-14:15                | <ul> <li>13. Report of the 95<sup>th</sup> Session of the IPHC Conference Board (CB095)</li> <li>▶ IPHC-2025-CB095-R: Report of the 95<sup>th</sup> Session of the IPHC Conference Board (CB095)</li> </ul>                                 | CB Co-Chairpersons               |
| 14:15-15:30                | <ul> <li>14. Report of the 30<sup>th</sup> Session of the IPHC Processor Advisory Board (PAB030)</li> <li>▶ IPHC-2025-PAB030-R: Report of the 30<sup>th</sup> Session of the IPHC Processor<br/>Advisory Board (PAB030)</li> </ul>          |                                  |
| 15:30-15:45                | Break   |                                  |
| 15:45-17:00                | Revisit Regulatory proposals for 2025: for decision (Agenda item 10)  | B. Hutniczak                     |
| Friday, 31 Janua           | ary 2025  |                                  |
|                            | 101 <sup>st</sup> Session of the IPHC Annual Meeting (AM101)  |                                  |
| 09:00-10:00                | Decision summary from AM101 – Final actions   | Chairperson (Executive Director) |
| 10:00-10:15                | Mortality limits for 2024: For decision/announcement (Agenda Item 10)   | Chairperson                      |
| 10:15-11:00                | <ul> <li>15. Other business</li> <li>15.1 IPHC meetings calendar (2025-27)</li> <li>➤ IPHC-2025-AM101-18: IPHC 3-year meetings calendar (2025-27)</li> <li>15.2 Election of a Chairperson and Vice-Chairperson for the next year</li> </ul> | D. Wilson<br>D. Wilson           |
| 11:00-11:30                | Break   |                                  |

| 11:30-13:00 | 16. Review of the draft and adoption of the Report of the 101 <sup>st</sup> Session of the |                         |
|-------------|--|-------------------------|
|             | IPHC Annual Meeting (AM101)  | Chairperson (D. Wilson) |