



**DRAFT: AGENDA & SCHEDULE FOR THE 101st SESSION OF THE IPHC
ANNUAL MEETING (AM101)**

Date: 27-31 January 2025
Location: Vancouver, BC, Canada
Venue: [Pan Pacific Hotel](#)
Time (PST): 27 Jan: 12:30-17:30;
28-30 Jan: 09:00-17:00 daily
31 Jan: 09:00-13:00
Chairperson: Vacant (Canada)
Vice-Chairperson: Mr Jon Kurland (USA)

Notes:

- **Document deadline:** 28 December 2024 (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 101st 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 100th Session of the IPHC Annual Meeting (AM100)
 - **IPHC-2025-AM100-02** List of Documents for the 100th Session of the IPHC Annual Meeting (AM100)
3. **IPHC PROCESS**
 - 3.1 Update on actions arising from the 100th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100th Session of the IPHC Interim Meeting (IM100) (D. Wilson)
 - **IPHC-2025-AM101-03** Update on actions arising from the 100th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100th 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 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - **IPHC-2025-AM101-05** Implementation of the Recommendations from the 2nd 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 19th Session of the IPHC Management Strategy Advisory Board (MSAB019)*
 - **IPHC-2024-MSAB020-R** *Report of the 20th 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 24th Session of the IPHC Scientific Review Board (SRB024)*
 - **IPHC-2024-SRB023-R** *Report of the 25th Session of the IPHC Scientific Review Board (SRB025)*
- 3.6 Report of the 25th Session of the IPHC Research Advisory Board (RAB025) (RAB Chairperson)
- **IPHC-2024-RAB025-R** *Report of the 25th 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, I. Stewart, R. Webster)*
 - **IPHC-2025-AM101-08 Rev_1** *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 designs (R. Webster, I. Stewart, K. Ualesi, T. Jack, & 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 Rev_1** *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)*
 - **IPHC-2025-AM101-PropA3** *IPHC Fishery Regulations: Minor amendments*
- 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)*
 - **IPHC-2025-AM101-PropC2** *IPHC Fishery Regulations: Application of Commercial Fishery Limits (Sect. 12) – addressing concerns regarding localized depletion around St. Matthew Island (S. McManus)*
 - **IPHC-2025-AM101-PropC3** *IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) - TCEY in Regulatory Area 2A (T. Greene)*
 - **IPHC-2025-AM101-PropC4** *Other proposal (Non-IPHC Fishery Regulations): Rebuilding Plan for Pacific halibut (M. Laukitis)*
 - **IPHC-2025-AM101-PropC5** *IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) – definition of reaction to overfishing (M. Milne)*

- 10.4 Stakeholder statements (B. Hutniczak)
- ***IPHC-2025-AM101-INF01 Rev_1 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 Rev_1 Canada: National Report (Fisheries and Oceans Canada (DFO))***
- 11.2 United States of America (K. Iverson)
- ***IPHC-2025-AM101-NR02 Rev_1 United States of America: National Report (NOAA Fisheries)***

12. REPORT OF THE 101th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101) (D. Wilson)

- ***IPHC-2025-FAC101-R Report of the 101st Session of the IPHC Finance and Administration Committee (FAC101)***

13. REPORT OF THE 95th SESSION OF THE IPHC CONFERENCE BOARD (CB095) (CB Co-Chairpersons)

- ***IPHC-2025-CB095-R Report of the 95th Session of the IPHC Conference Board (CB095)***

14. REPORT OF THE 30th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB030) (PAB Chairperson and Vice-Chairperson)

- ***IPHC-2025-PAB030-R Report of the 30th 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) (IPHC Secretariat)***
- 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 101st SESSION OF THE IPHC ANNUAL MEETING (AM101) (Chairperson)



SCHEDULE FOR THE 101st SESSION OF THE IPHC ANNUAL MEETING (AM101)

Monday, 27 January 2025		
Time (PST)	Agenda item	Lead (support)
101st Session of the IPHC Annual Meeting (AM101)		
Time	Agenda item	Lead (support)
12:30-13:10	1. Opening of the Session <ul style="list-style-type: none"> • Welcome • Land acknowledgement 	Chairperson and Vice-Chairperson
13:10-13:20	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-01: Agenda & Schedule for the 101st Session of the IPHC Annual Meeting (AM101) ➤ IPHC-2025-AM101-02: List of Documents for the 101st Session of the IPHC Annual Meeting (AM101) 	P. Ryall (D. Wilson)
13:20-13:50	3. IPHC Process <ul style="list-style-type: none"> 3.1 Update on actions arising from the 100th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100th Session of the IPHC Interim Meeting (IM100) <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-03: Update on actions arising from the 100th Session of the IPHC Annual Meeting (AM100), 2024 Special Sessions, intersessional decisions, and the 100th Session of the IPHC Interim Meeting (IM100) (D. Wilson) 3.2 Report of the IPHC Secretariat (2024) <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-04: Report of the IPHC Secretariat (2024) (D. Wilson & B. Hutniczak) 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-05: Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson) 	D. Wilson

13:50-14:10	<p>3.4 Report of the 19th Session of the IPHC Management Strategy Advisory Board (MSAB019)</p> <ul style="list-style-type: none"> ➤ IPHC-2024-MSAB019-R: Report of the 19th Session of the IPHC Management Strategy Advisory Board (MSAB019) ➤ IPHC-2024-MSAB020-R: Report of the 20th Session of the IPHC Management Strategy Advisory Board (MSAB020) 	MSAB Co-Chairpersons
14:10-14:40	<p>3.5 Reports of the IPHC Scientific Review Board</p> <ul style="list-style-type: none"> ➤ IPHC-2024-SRB024-R: Report of the 24th Session of the IPHC Scientific Review Board (SRB024) ➤ IPHC-2024-SRB025-R: Report of the 25th Session of the IPHC Scientific Review Board (SRB025) 	SRB Chairperson
14:40-14:55	<p>3.6 Report of the 25th Session of the IPHC Research Advisory Board (RAB025)</p> <ul style="list-style-type: none"> ➤ IPHC-2024-RAB025-R: Report of the 25th Session of the IPHC Research Advisory Board (RAB025) 	RAB Chairperson
14:55-15:10	<p>3.7 International Pacific Halibut Commission 5-year program of Integrated Research and Monitoring (2022-26)</p> <ul style="list-style-type: none"> ➤ 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) 	D. Wilson & B Hutniczak
15:10-15:30	<p>4. Fishery Monitoring</p> <p>4.1 Fishery-dependent data overview (2024)</p> <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-07: Port Operations - Fisheries data collection design and implementation in 2024 (M. Thom, I. Stewart, R. Webster) ➤ IPHC-2025-AM101-08 Rev_1: Fishery data overview (2024) (B. Hutniczak, H. Tran, T. Kong, K. Magrane & K. Sawyer van Vleck) 	M. Thom B. Hutniczak
15:30-15:45	Break	
15:45-16:00	<p>4.2 Fishery-independent data overview (2024)</p> <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-09: IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2024 (K. Ualesi, T. Jack, R. Rillera & K. Coll) 	T. Jack
15:45-16:15	<p>5. Stock status of Pacific halibut (2024)</p> <p>5.1 Space-time modelling of survey data (R. Webster)</p> <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-10 Space-time modelling of survey data (R. Webster) 	R. Webster
16:15-17:30	5.2 Stock Assessment: Data overview and stock assessment (2024)	I. Stewart

	➤ IPHC-2025-AM101-11: Data overview and stock assessment for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2024 (I. Stewart, A. Hicks, R. Webster, & D. Wilson)	
19:00-21:30	101st IPHC RECEPTION – Cypress Suite (Smart casual or business attire)	Executive Director
Tuesday, 28 January 2025		
Time	Agenda item	Lead (support)
101st Session of the IPHC Annual Meeting (AM101)		
09:00-09:30	<i>Public comment and questions (Agenda items 4-5)</i>	Chairperson
09:30-10:10	6. Management strategy evaluation 6.1 IPHC Management Strategy Evaluation (A. Hicks) ➤ IPHC-2025-AM101-12: IPHC Management Strategy Evaluation and Harvest Strategy Policy (A. Hicks & I. Stewart) ➤ IPHC-2025-AM101-17: IPHC Interim Harvest Strategy Policy (A. Hicks, I. Stewart, & D. Wilson)	A. Hicks
10:10-10:30	7. Harvest decision table 2025 ➤ IPHC-2025-AM101-13: Stock projections and harvest decision table for 2025-2027 (I. Stewart & A. Hicks)	I. Stewart
10:30-10:50	Break	
10:50-11:30	8. FISS design evaluations 2025-2029 8.1 2025-29 FISS design evaluation (R. Webster) ➤ IPHC-2025-AM101-14: 2025 and 2026-29 FISS designs (R. Webster, I. Stewart, K. Ualesi, T. Jack & D. Wilson)	R. Webster
11:30-12:00	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)	J. Planas
12:00-12:30	10. IPHC Fishery Regulations: Proposals for the 2024-25 process ➤ IPHC-2025-AM101-16 Rev_1: IPHC Fishery Regulations: Proposals for the 2024-25 process (B. Hutniczak) 10.1 IPHC Secretariat fishery regulation proposals ➤ IPHC-2025-AM101-PropA1: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)	B. Hutniczak

	<ul style="list-style-type: none"> ➤ IPHC-2025-AM101-PropA2: IPHC Fishery Regulations: Commercial Fishing Periods (Sect. 9) (IPHC Secretariat) ➤ IPHC-2025-AM101-PropA3: IPHC Fishery Regulations: Minor amendments <p>10.2 Contracting Party fishery regulation proposals</p> <ul style="list-style-type: none"> ➤ 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) <p>10.3 Stakeholder fishery regulation proposals</p> <ul style="list-style-type: none"> ➤ 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) ➤ IPHC-2025-AM101-PropC2: IPHC Fishery Regulations: Application of Commercial Fishery Limits (Sect. 12) – addressing concerns regarding localized depletion around St. Matthew Island (S. McManus) ➤ IPHC-2025-AM101-PropC3: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) - TCEY in Regulatory Area 2A (T. Greene) ➤ IPHC-2025-AM101-PropC4: Other proposal (Non-IPHC Fishery Regulations): Rebuilding Plan for Pacific halibut (M. Laukitis) ➤ IPHC-2025-AM101-PropC5: IPHC Fishery Regulations: Mortality and Fishery Limits (Sect. 5) – definition of reaction to overfishing (M. Milne) <p>10.4 Stakeholder statements</p> <ul style="list-style-type: none"> ➤ IPHC-2025-AM101-INF01 Rev_1: Stakeholder Statements on IPHC Fishery Regulations or published regulatory proposals (B. Hutniczak) 	<p>USA: NOAA-Fisheries</p> <p>Canada: DFO</p> <p>Stakeholders</p> <p>B. Hutniczak</p>
12:30-12:45	<i>Public comment and questions (Agenda Items 6-10)</i>	Chairperson
12:45-13:45	Lunch	
13:45-14:15	11. Contracting Party: National Reports 11.1 Canada ➤ IPHC-2025-AM101-NR01 Rev_1: Canada	Canada
14:15-14:45	11.2 United States of America ➤ IPHC-2025-AM101-NR02 Rev_1: USA	USA
14:45-15:30	12. Report of the 101 st Session of the IPHC Finance and Administration Committee (FAC101) ➤ IPHC-2025-FAC101-R: Report of the 101 st Session of the IPHC Finance and Administration Committee (FAC101)	D. Wilson
15:30-15:45	Break	

15:45-17:00	No AM101 Session: Opportunity for delegations to caucus	-
17:00-18:30	IPHC 2025 FISS Q&A – RFT process and specifications – Crystal Pavilion & AM101 Adobe Connect meeting link	T. Jack & R. Rillera
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 January 2025		
101st Session of the IPHC Annual Meeting (AM101)		
09:00-12:30	No AM101 Session: Opportunity to caucus CB/PAB report finalisation and publication	-
12:30-13:30	Lunch	
13:30-14:15	13. Report of the 95 th Session of the IPHC Conference Board (CB095) ➤ IPHC-2025-CB095-R: Report of the 95th Session of the IPHC Conference Board (CB095)	CB Co-Chairpersons
14:15-15:30	14. Report of the 30 th Session of the IPHC Processor Advisory Board (PAB030) ➤ IPHC-2025-PAB030-R: Report of the 30th Session of the IPHC Processor Advisory Board (PAB030)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2025: for decision (Agenda item 10)	B. Hutniczak
Friday, 31 January 2025		
101st 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	15. Other business 15.1 IPHC meetings calendar (2025-27) ➤ IPHC-2025-AM101-18: IPHC 3-year meetings calendar (2025-27) 15.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson D. Wilson
11:00-11:30	Break	
11:30-13:00	16. Review of the draft and adoption of the Report of the 101 st Session of the IPHC Annual Meeting (AM101)	Chairperson (D. Wilson)