



**DRAFT: AGENDA & SCHEDULE FOR THE 94th SESSION OF THE IPHC
ANNUAL MEETING (AM094)**

Date: 22–26 January 2018

Location: Portland, Oregon, U.S.A.

Venue: Hilton Portland & Executive Tower

Time: 22nd: 09:00-17:30; 23-26: 09:00-17:00 daily

Chairperson: Dr. James Balsiger (United States of America)

Vice-Chairperson: Mr. Paul Ryall (Canada)

Notes:

- *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.*

**PROVISIONAL: AGENDA FOR THE 94th SESSION OF THE IPHC
ANNUAL MEETING (AM094)**

- 1. OPENING OF THE SESSION**
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
- 3. UPDATE ON ACTIONS ARISING FROM THE 93rd ANNUAL MEETING and the 93rd INTERIM MEETING**
- 4. REPORT OF THE IPHC SECRETARIAT (2017)**
- 5. FISHERY STATISTICS (2017)**
- 6. STOCK STATUS OF PACIFIC HALIBUT (2017) & HARVEST DECISION TABLE (2018)**
 - 6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2017, including current and future expansions
 - 6.2 Space-time modelling of survey data (WPUE; survey expansion results, etc.)
 - 6.3 Data overview and Stock assessment (2017), and draft harvest decision table (2018)
 - 6.4 Pacific halibut catch tables (2018)
- 7. MANAGEMENT STRATEGY EVALUATION**
 - 7.1 IPHC Management Strategy Evaluation: update
 - 7.2 Report of the 10th IPHC Management Strategy Advisory Board (MSAB10)
 - 7.3 Review of fishery goals and objectives: Commission directive

8. REGULATORY PROPOSALS FOR 2018

- 8.1 IPHC Secretariat regulatory proposals
- 8.2 Contracting Party (agency) regulatory proposals
- 8.3 Other Stakeholder regulatory proposals
- 8.4 Stakeholder statements

9. CONTRACTING PARTY (AGENCY) REPORTS

- 9.1 Regulatory Area 2A (US west coast)
- 9.2 Regulatory Area 2B (British Columbia)
- 9.3 Regulatory Areas 2C/3/4 (Alaska)

10. IPHC RESEARCH AND 5-YEAR RESEARCH PROGRAM

- 10.1 IPHC Research Advisory Board – Update
- 10.2 Report of the 11th Session of the IPHC Scientific Review Board (SRB11)
- 10.3 IPHC 5-year Biological & Ecosystem Science research program: update
- 10.4 Evaluation of the IPHC's 32" minimum size limit

11. IPHC PERFORMANCE REVIEW

- 11.1 Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations
- 11.2 2nd IPHC Performance Review: Update
 - Discussion of Legal Review of the IPHC Convention

12. FINANCE AND ADMINISTRATION

- 12.1 Financial Statement for FY2017
- 12.2 Annual independent auditor's report (2016 and 2017)
- 12.3 Handling of the annual budget carryover
- 12.4 Budget estimates for FY2018 and FY2019 for approval, and tentatively for FY2020
- 12.5 IPHC Financial Regulations (2018): Draft

13. REPORT OF THE 88th SESSION OF THE IPHC CONFERENCE BOARD (CB088)**14. REPORT OF THE 23rd SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB023)****15. OTHER BUSINESS**

- 15.1 IPHC meetings calendar (2018-20)
- 15.2 News release
- 15.3 Election of a Chairperson and Vice-Chairperson

16. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 94th SESSION OF THE IPHC ANNUAL MEETING (AM094)



**DRAFT: SCHEDULE FOR THE 94th SESSION OF THE IPHC
ANNUAL MEETING (AM094)**

(including the schedule for the 94th Session of the IPHC Finance and Administration Committee (FAC094))

Monday, 22 January 2018		
Time	Agenda item	Lead (support)
94th Session of the IPHC Finance and Administration Committee (FAC094)		
09:00-10:30	94 th Session of the IPHC Finance and Administration Committee (FAC094) (<i>in Captain Gray I & II Room</i>) 1) Financial Statement for FY2017 2) Annual independent auditor's reports (2016 & 2017) 3) Handling of the annual budget carryover 4) Proposed budget for FY2018 and FY2019 for approval, and tentatively for FY2020 5) IPHC Financial Regulations (2018): Draft	Chairperson & M. Larsen
10:30-11:00	Break	
11:00-12:30	94 th Session of the IPHC Finance and Administration Committee (FAC094) (<i>in Captain Gray I & II Room</i>)	Chairperson
12:30-13:30	Lunch	
94th Session of the IPHC Annual Meeting (AM094)		
13:30-13:45	1. Opening of the Session (<i>in Grand Ballroom I Room</i>)	Chairperson
13:45-14:00	2. Adoption of the agenda and arrangements for the Session ➤ IPHC-2018-AM094-01: Agenda & Schedule for the 94th Session of the IPHC Annual Meeting (AM094) ➤ IPHC-2018-AM094-02: List of Documents for the 94th Session of the IPHC Annual Meeting (AM094)	Chairperson & Executive Director
14:00-14:10	3. Update on actions arising from the 93 rd Annual Meeting and the 93 rd Interim Meeting	D. Wilson

	<p>7.2 Reports of the IPHC Management Strategy Advisory Board (MSAB)</p> <ul style="list-style-type: none"> ➤ IPHC-2017-MSAB09-R: Report of the 9th Session of the IPHC Management Strategy Advisory Board (MSAB09) ➤ IPHC-2017-MSAB10-R: Report of the 10th Session of the IPHC Management Strategy Advisory Board (MSAB10) <p>7.3 Review of fishery goals and objectives: Commission directive</p>	A. Keizer
10:00-10:30	<i>Public comment and questions (Agenda Item 7)</i>	Chairperson
10:30-10:45	Break	
10:45-12:30	<p>8. Regulatory proposals for 2018 (<i>in Grand Ballroom I Room</i>)</p> <ul style="list-style-type: none"> 8.1 IPHC Secretariat regulatory proposals 8.2 Contracting Party (agency) regulatory proposals 8.3 Other Stakeholder regulatory proposals 8.4 Stakeholder statements 	S. Keith Agencies (G. Merrill) Stakeholders (S. Keith) S. Keith
12:30-13:30	Lunch	
13:30-15:30	<p>9. Agency reports (<i>in Captain Gray I & II Room</i>)</p> <ul style="list-style-type: none"> 9.1 Regulatory Area 2A (US west coast) 	Various agencies
15:30-15:45	Break	
15:45-16:30	9.2 Regulatory Area 2B (British Columbia)	Various agencies
16:30-17:00	<i>Public comment and questions (Agenda Items 8, 9.1-9.2)</i>	
Wednesday, 24 January 2018		
09:00-10:30	<p>9. Agency reports: (<i>in Captain Gray I & II Room</i>)</p> <ul style="list-style-type: none"> 9.3 Regulatory Areas 2C/3/4 (Alaska) 	Various agencies
10:30-10:45	Break	
10:45-12:00	<p>9. Agency reports: (<i>in Captain Gray I & II Room</i>)</p> <ul style="list-style-type: none"> 9.3 Regulatory Areas 2C/3/4 (Alaska) 	Various agencies
12:00-12:30	<i>Public comment and questions (Agenda Item 9.3)</i>	Chairperson
12:30-13:30	Lunch	
13:30-15:00	<p>10. IPHC Research and 5-year research program (<i>in Captain Gray I & II Room</i>)</p> <ul style="list-style-type: none"> 10.1 IPHC Research Advisory Board – Update 10.2 Report of the 11th Session of the IPHC Scientific Review Board (SRB11) 	D. Wilson S. Cox

	<ul style="list-style-type: none"> ➤ IPHC-2017-SRB11-R: Report of the 11th Session of the IPHC Scientific Review Board (SRB11) 10.3 IPHC 5-year Biological & Ecosystem Science research program: update ➤ IPHC-2018-AM094-13: IPHC 5-year Biological and Ecosystem Science research program: update 10.4 Evaluation of the IPHC's 32" minimum size limit ➤ IPHC-2018-AM094-14: Evaluation of the IPHC's 32" minimum size limit 	J. Planas I. Stewart
15:00-15:30	<i>Public comment and questions (Agenda Item 10)</i>	Chairperson
15:30-15:45	Break	
15:45-17:00	<p>12. Finance and administration: <i>(in Captain Gray I & II Room)</i></p> <p>12.1 Financial Statement for FY2017</p> <ul style="list-style-type: none"> ➤ IPHC-2018-AM094-17: Financial Statement for FY2017 <p>12.2 Annual independent auditor's report (2017)</p> <ul style="list-style-type: none"> ➤ IPHC-2018-AM094-18: Independent auditor's reports (2016 & 2017) <p>12.3 Handling of the annual budget carryover</p> <ul style="list-style-type: none"> ➤ IPHC-2018-AM094-19: Handling of the annual budget carryover <p>12.4 Proposed budget for FY2018 and FY2019 (for approval), and tentatively for FY2020</p> <ul style="list-style-type: none"> ➤ IPHC-2018-AM094-20: Budget estimates for FY2018 and 2019 (for approval) and tentatively for 2020 <p>12.5 IPHC Financial Regulations (2018): Draft</p> <ul style="list-style-type: none"> ➤ IPHC-2018-AM094-21: Amendment of the IPHC Financial Regulations (2014) 	M. Larsen
Thursday, 25 January 2018		
09:00-09:30	<p>13. Report of the 88th Session of the IPHC Conference Board (CB088) <i>(in Grand Ballroom I Room)</i></p> <ul style="list-style-type: none"> ➤ IPHC-2018-CB088-R: Report of the 88th Session of the IPHC Conference Board (CB088) 	CB Chairperson
09:30-10:00	<p>14. Report of the 23rd Session of the IPHC Processor Advisory Board (PAB023)</p> <ul style="list-style-type: none"> ➤ IPHC-2017-PAB023-R: Report of the 23rd Session of the IPHC Processor Advisory Board (PAB023) 	PAB Chairperson
10:00-10:30	<i>Public comment and questions (Agenda Items 13 & 14)</i>	Chairperson
10:30-10:45	Break	

10:45-12:30	Commission Discussion	Chairperson
12:30-13:30	Lunch	
13:30-14:30	<p>11. IPHC Performance Review</p> <p>11.1 Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations</p> <p>➤ IPHC-2018-AM094-15: <i>Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations</i></p> <p>11.2 2nd IPHC Performance Review: Update</p> <ul style="list-style-type: none"> • Discussion of Legal Review of the IPHC Convention <p>➤ IPHC-2018-AM094-16: <i>2nd IPHC Performance Review: Update</i></p>	<p>S. Keith</p> <p>D. Wilson</p>
15:30-15:45	Break	
15:45-17:00	8. Revisit Regulatory proposals for 2018: for decision (<i>in Grand Ballroom I Room</i>)	D. Wilson (S. Keith)
Friday, 26 January 2018		
09:00-10:30	<p>Catch limits for 2018: (<i>in Pavilion Ballroom West</i>)</p> <ul style="list-style-type: none"> • Other actions as necessary 	Chairperson
10:30-11:00	Break	
11:00-11:30	Revisit final catch tables based on adopted catch limits for 2018	Executive Director
11:30-12:30	<p>15. Other business</p> <p>15.1 IPHC meetings calendar (2018-20)</p> <p>➤ IPHC-2018-AM094-22: <i>IPHC meetings calendar (2018-20)</i></p> <p>15.2 News release</p> <p>15.3 Election of a Chairperson and Vice-Chairperson</p>	<p>S. Keith</p> <p>S. Keith Chairperson</p>
12:30-13:30	Lunch	
13:30-17:00	16. Review of the draft and adoption of the Report of the 94 th Session of the IPHC Annual Meeting (AM094) (<i>in Broadway I/II Room</i>)	<p>Chairperson</p> <p>Executive Director</p>