



**PROVISIONAL: AGENDA & SCHEDULE FOR THE 95th SESSION OF THE IPHC
ANNUAL MEETING (AM095)**

Date: 28 January to 01 February 2019

Location: Victoria, B.C., Canada

Venue: Fairmont Empress

Time: 28th: 13:30-17:30; 29-30: 09:00-17:00 daily

Chairperson: Mr. Paul Ryall (Canada)

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

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 95th SESSION OF THE IPHC
ANNUAL MEETING (AM095)**

- 1. OPENING OF THE SESSION**
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
- 3. UPDATE ON ACTIONS ARISING FROM THE 94th ANNUAL MEETING and the 94th INTERIM MEETING**
- 4. REPORT OF THE IPHC SECRETARIAT (2018)**
- 5. FISHERY STATISTICS (2018)**
- 6. STOCK STATUS OF PACIFIC HALIBUT (2018) & HARVEST DECISION TABLE (2019)**
 - 6.1 Fishery-Independent Setline Survey (FISS) design and implementation in 2018, including current and future expansions
 - 6.2 Space-time modelling of setline survey data (WPUE; expansion results, etc.)
 - 6.3 Data overview and Stock assessment (2018), and draft harvest decision table (2019)
 - 6.4 Pacific halibut catch tables (2019)
- 7. IPHC 5-YEAR RESEARCH PROGRAM**
 - 7.1 IPHC 5-year Biological & Ecosystem Science research program: update
 - 7.2 Report of the 19th Session of the IPHC Research Advisory Board (RAB019)
- 8. REPORT OF THE 13TH SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB013)**

9. MANAGEMENT STRATEGY EVALUATION

- 9.1 IPHC Management Strategy Evaluation: update
- 9.2 Report of the 12th Session of the IPHC Management Strategy Advisory Board (MSAB12)

10. REGULATORY PROPOSALS FOR 2019

- 10.1 IPHC Secretariat regulatory proposals
- 10.2 Contracting Party (by agency) regulatory proposals
- 10.3 Other Stakeholder regulatory proposals
- 10.4 Stakeholder statements

11. CONTRACTING PARTY (BY AGENCY) REPORTS

- 11.1 Regulatory Area 2A (US west coast)
- 11.2 Regulatory Area 2B (British Columbia)
- 11.3 Regulatory Areas 2C/3/4 (Alaska)

12. FINANCE AND ADMINISTRATION

- 12.1 Financial Statement for FY2018
- 12.2 Annual independent auditor's report (2018)
- 12.3 Budget revisions for FY2019 and estimates for FY2020 for approval, and estimates for FY2021 for review
- 12.4 IPHC Financial Regulations (2018): Amendment
- 12.5 IPHC Rules of Procedure (2017): Amendment

13. IPHC PERFORMANCE REVIEW

- 13.1 Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations
- 13.2 2nd IPHC Performance Review: Plan for 2019

14. REPORT OF THE 24th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB024)**15. REPORT OF THE 89th SESSION OF THE IPHC CONFERENCE BOARD (CB089)****16. OTHER BUSINESS**

- 16.1 IPHC meetings calendar (2019-21)
- 16.2 News release
- 16.3 Election of a Chairperson and Vice-Chairperson

17. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 95th SESSION OF THE IPHC ANNUAL MEETING (AM095)



**PROVISIONAL: SCHEDULE FOR THE 95th SESSION OF THE IPHC
ANNUAL MEETING (AM095)**

(including the schedule for the 95th Session of the IPHC Finance and Administration Committee (FAC095))

Monday, 28 January 2019		
Time	Agenda item	Lead (support)
95th Session of the IPHC Finance and Administration Committee (FAC095)		
09:00-10:30	95 th Session of the IPHC Finance and Administration Committee (FAC094) (<i>in TBA</i>) 1) Financial Statement for FY2018 2) Annual independent auditor's reports (2018) 3) Budget revisions for FY2019 and estimates FY2020 for approval, and tentatively for FY2021 4) IPHC Financial Regulations (2018): Amendment 5) IPHC Rules of Procedure (2017): Amendment	M. Larsen D. Wilson
10:30-11:00	Break	
11:00-11:30	95 th Session of the IPHC Finance and Administration Committee (FAC095) (<i>in TBA</i>)	Chairperson
11:30-12:30	Lunch	
95th Session of the IPHC Annual Meeting (AM095)		
12:30-12:45	1. Opening of the Session (<i>in TBA</i>)	Chairperson
12:45-13:00	2. Adoption of the agenda and arrangements for the Session ➤ IPHC-2019-AM095-01: Agenda & Schedule for the 95th Session of the IPHC Annual Meeting (AM095) ➤ IPHC-2019-AM095-02: List of Documents for the 95th Session of the IPHC Annual Meeting (AM095)	Chairperson & Executive Director
13:00-13:15	3. Update on actions arising from the 94 th Annual Meeting and the 94 th Interim Meeting	Executive Director

	<ul style="list-style-type: none"> ➤ IPHC-2019-AM095-03: Update on actions arising from the 94th Annual Meeting, and the 94th Interim Meeting ➤ IPHC-2018-IM094-R: Report of the 94th Session of the IPHC Interim Meeting (IM094) 	
13:15-13:30	<p>4. Report of the IPHC Secretariat (2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-04: Report of the IPHC Secretariat (2018) 	Executive Director
13:30-13:50	<p>5. Fishery statistics (2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-05: Fishery statistics (2018) 	L. Erikson (J. Goen)
13:50-14:00	<p>6. Stock status of Pacific halibut (2018) and harvest decision table (2019)</p> <p>6.1 Fishery Independent Setline Survey (FISS) design and implementation in 2018, including current and future expansions</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-06: Fishery Independent Setline Survey (FISS) design and implementation in 2018, including current and future expansions 	T. Geernaert (J. Goen)
14:00-14:20	<p>6.1 Space-time modelling of IPHC fishery-independent setline survey data</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-07: Space-time modelling of IPHC fishery-independent setline survey data. 	R. Webster
14:20-15:30	<p>6.2 Data overview and Stock assessment (2017), and draft harvest decision table (2018)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-08: <u>Summary</u> of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2017 ➤ IPHC-2019-AM095-09: Overview of data sources for the Pacific halibut stock assessment, harvest strategy policy, and related analyses ➤ IPHC-2019-AM095-10: Assessment of the Pacific halibut (<i>Hippoglossus stenolepis</i>) stock at the end of 2018 	I. Stewart
15:30-15:45	Break	
15:45-16:00	<p>6.2 Continued....</p> <p>6.3 Updated Pacific halibut catch tables (2019)</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-11: Pacific halibut catch tables 	I. Stewart
16:00-17:00	<p>7. IPHC 5-year research program (in TBD)</p> <p>7.1 IPHC 5-year Biological & Ecosystem Science research program: update</p> <ul style="list-style-type: none"> ➤ IPHC-2019-AM095-14: IPHC 5-year Biological and Ecosystem Science research program: update 	J. Planas
17:00-17:30	Public comment and questions (Agenda items 6-7)	Chairperson

Tuesday, 29 January 2019		
09:00-09:15	7.2 Report of the 19 th Session of the IPHC Research Advisory Board (RAB019) ➤ IPHC-2018-RAB019-R: Report of the 19th Session of the IPHC Research Advisory Board (RAB019)	D. Wilson
09:15-09:30	8. Report of the 13 th Session of the IPHC Scientific Review Board (SRB013) ➤ IPHC-2018-SRB013-R: Report of the 13th Session of the IPHC Scientific Review Board (SRB013)	S.Cox
09:30-10:30	9. Management strategy evaluation (<i>in TBA</i>) 9.1 IPHC Management Strategy Evaluation update ➤ IPHC-2019-AM095-12: IPHC Management Strategy Evaluation (MSE): update 9.2 Report of the 12 th Session of the IPHC Management Strategy Advisory Board (MSAB012) ➤ IPHC-2018-MSAB012-R: Report of the 12th Session of the IPHC Management Strategy Advisory Board (MSAB012)	A. Hicks MSAB Co-Chairpersons
10:30-10:45	Break	
10:45-11:15	<i>Public comment and questions (Agenda Item 9)</i>	Chairperson
11:15-12:30	10. Regulatory proposals for 2019 (<i>in TBD</i>) 10.1 IPHC Secretariat regulatory proposals 10.2 Contracting Party (agency) regulatory proposals 10.3 Other Stakeholder regulatory proposals 10.4 Stakeholder statements ➤ IPHC-2019-AM095-13: Implementation notes: 2019 Regulatory proposals	S. Keith Agencies Stakeholders S. Keith
12:30-13:30	Lunch	
13:30-15:30	11. Contracting Party (by Agency) reports (<i>in TBD</i>) 11.1 Regulatory Area 2A (US west coast) 11.2 Regulatory Area 2B (British Columbia)	Various agencies
15:30-15:45	Break	
15:45-17:00	11.3 Regulatory Areas 2C/3/4 (Alaska)	Various agencies
17:00-17:30	<i>Public comment and questions (Agenda Item 11)</i>	Chairperson

Wednesday, 30 January 2019		
09:00-10:30	12. Finance and administration: (<i>in TBD</i>) 12.1 Financial Statement for FY2018 ➤ IPHC-2019-AM095-15: Financial Statement for FY2018 12.2 Annual independent auditor's report (2018) ➤ IPHC-2019-AM095-16: Independent auditor's report (2018) 12.3 Budget revisions for FY2019 and estimates for FY2020 for approval, and tentatively for FY2021 ➤ IPHC-2019-AM095-17: Budget revisions for FY2019 and estimates for 2020 (for approval) and tentatively for 2021	M. Larsen
10:30-10:45	Break	
10:45-12:15	12.4 IPHC Financial Regulations (2018): Amendment ➤ IPHC-2019-AM095-18: IPHC Financial Regulations (2018): Amendment 12.5 IPHC Rules of Procedure (2017): Amendment ➤ IPHC-2019-AM095-19: IPHC Rules of Procedure (2018): Amendment	M. Larsen D. Wilson
12:15-12:30	<i>Public comment and questions (Agenda Item 12)</i>	Chairperson
12:30-13:30	Lunch	
13:30-15:30	No AM095 Session: Commissioner opportunity to caucus and/or view CB/PAB proceedings	
15:30-15:45	Break	
15:45-16:45	13. IPHC Performance Review 13.1 Update on progress regarding the implementation of the 1 st IPHC Performance Review recommendations ➤ IPHC-2019-AM095-20: Update on progress regarding the implementation of the 1st IPHC Performance Review recommendations 13.2 2 nd IPHC Performance Review: Update ➤ IPHC-2019-AM095-21: 2nd IPHC Performance Review: Plan for 2019	S. Keith D. Wilson
16:45-17:00	<i>Public comment and questions (Agenda Item 13)</i>	Chairperson

Thursday, 31 January 2019		
09:00-09:30	<i>Open: For CB and PAB report finalisation</i>	
09:30-10:00	14. Report of the 24 th Session of the IPHC Processor Advisory Board (PAB024) ➤ IPHC-2019-PAB024-R: Report of the 24th Session of the IPHC Processor Advisory Board (PAB024)	PAB Chairperson
10:00-10:30	15. Report of the 89 th Session of the IPHC Conference Board (CB089) (<i>in TBA</i>) ➤ IPHC-2019-CB089-R: Report of the 89th Session of the IPHC Conference Board (CB089)	CB Chairperson
10:30-10:45	Break	
10:45-12:30	Commission discussion of Agenda items 14 & 15	Chairperson
12:30-13:30	Lunch	
13:30-15:30	Revisit Regulatory proposals for 2019: for decision (<i>in TBA</i>)	S. Keith
15:30-15:45	Break	
15:45-17:30	Revisit Regulatory proposals for 2019: for decision (<i>in TBA</i>)	S. Keith
Friday, 01 February 2019		
09:00-10:30	Catch limits for 2019: (<i>in TBA</i>)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final catch tables based on adopted catch limits for 2019	Chairperson & Executive Director
11:30-12:30	16. Other business 16.1 IPHC meetings calendar (2019-21) ➤ IPHC-2019-AM095-22: IPHC meetings calendar (2019-21) 16.2 News release 16.3 Election of a Chairperson and Vice-Chairperson	S. Keith S. Keith Chairperson
12:30-13:30	Lunch	
13:30-17:00	17. Review of the draft and adoption of the Report of the 95 th Session of the IPHC Annual Meeting (AM095) (<i>in TBA</i>)	Chairperson & Executive Director