



**DRAFT: AGENDA & SCHEDULE FOR THE 98th SESSION OF THE IPHC
ANNUAL MEETING (AM098)**

Date: 24-28 January 2022

Location: Bellevue, WA, USA & Electronic

Venue: Hyatt Regency Bellevue & Adobe Connect

Time: 24 Jan: 12:30-17:30;

25-28 Jan: 09:00-17:00 daily

Chairperson: Mr Glenn Merrill (USA)

Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 25 December 2021 (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 98th SESSION OF THE IPHC
ANNUAL MEETING (AM098)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson & Executive Director)
3. **IPHC PROCESS**
 - 3.1 Update on actions arising from the 97th Session of the IPHC Annual Meeting (AM097), 97th Session of the IPHC Interim Meeting (IM097), and 2021 Special Sessions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2021) (D. Wilson)
 - 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations (D. Wilson)
 - 3.4 Report of the 22nd Session of the IPHC Research Advisory Board (RAB022) (D. Wilson)
 - 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)
4. **FISHERY DATA OVERVIEW (2021)** (L. Erikson, H. Tran, T. Kong & C. Prem)
5. **STOCK STATUS OF PACIFIC HALIBUT (2021) & HARVEST DECISION TABLE (2022)**
 - 5.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2021 (K. Ualesi, D. Wilson, C. Jones & R. Rillera)
 - 5.2 Space-time modelling of survey data (R. Webster)
 - 5.3 2022-24 FISS designs (R. Webster)

- 5.4 Stock Assessment: Data overview and stock assessment (2021), and harvest decision table (2022) (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)
- 5.5 Pacific halibut mortality projections using the IPHC mortality projection tool (2022) (I. Stewart)

6. IPHC SCIENCE AND RESEARCH

- 6.1 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)
- 6.2 International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, R. Webster, B. Hutniczak)

7. MANAGEMENT STRATEGY EVALUATION

- 7.1 IPHC Management Strategy Evaluation: update (A. Hicks)

8. PACIFIC HALIBUT FISHERY ECONOMICS UPDATE

- 8.1 Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA) (B. Hutniczak)

9. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2020-21 PROCESS

- 9.1 IPHC Secretariat fishery regulation proposals (B. Hutniczak)
- 9.2 Contracting Party fishery regulation proposals (Contracting Parties)
- 9.3 Stakeholder fishery regulation proposals (Stakeholders)
- 9.4 Stakeholder statements (B. Hutniczak)

10. CONTRACTING PARTY NATIONAL REPORTS

- 10.1 Canada (TBA)
- 10.2 United States of America (TBA)

11. REPORT OF THE 98th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC098) (D. Wilson)

12. REPORT OF THE 92nd SESSION OF THE IPHC CONFERENCE BOARD (CB092) (CB Co-Chairpersons)

13. REPORT OF THE 27th SESSION OF THE IPHC PROCESSOR ADVISORY BOARD (PAB027) (PAB Chairperson)

14. OTHER BUSINESS

- 14.1 IPHC meetings calendar (2022-24) (D. Wilson)
- 14.2 Election of Chairperson and Vice-Chairperson for the next year (D. Wilson)

15. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 98th SESSION OF THE IPHC ANNUAL MEETING (AM098) (Chairperson)



**SCHEDULE FOR THE 98th SESSION OF THE IPHC
ANNUAL MEETING (AM098)**

Monday, 24 January 2022		
Time	Agenda item	Lead (support)
98th Session of the IPHC Annual Meeting (AM098): <u>Rm TBA and Virtual Room link</u>		
Time	Agenda item	Lead (support)
12:30-12:40	1. Opening of the Session	Chairperson and Vice-Chairperson
12:40-12:50	2. Adoption of the agenda and arrangements for the Session <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-01: Agenda & Schedule for the 98th Session of the IPHC Annual Meeting (AM098) ➤ IPHC-2022-AM098-02: List of Documents for the 98th Session of the IPHC Annual Meeting (AM098) 	G. Merrill (D. Wilson)
12:50-13:30	3. IPHC Process <ul style="list-style-type: none"> 3.1 Update on actions arising from the 97th Session of the IPHC Annual Meeting (AM097), 97th Session of the IPHC Interim Meeting (IM097), and 2021 Special Sessions <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-03: Update on actions arising from the 97th Session of the IPHC Annual Meeting (AM097), 97th Session of the IPHC Interim Meeting (IM097) and 2021 Special Sessions (D. Wilson) ➤ IPHC-2021-IM097-R: Report of the 97th Session of the IPHC Interim Meeting (IM097) 3.2 Report of the IPHC Secretariat (2021) <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-04: Report of the IPHC Secretariat (2021) (D. Wilson) 3.3 2nd IPHC Performance Review (PRIPHC02): Implementation of recommendations <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-05: Implementation of the Recommendations from the 2nd IPHC Performance Review (PRIPHC02) (D. Wilson) 	D. Wilson

	<p>3.4 Report of the 22nd Session of the IPHC Research Advisory Board (RAB022)</p> <ul style="list-style-type: none"> ➤ IPHC-2021-RAB022-R: Report of the 22nd Session of the IPHC Research Advisory Board (RAB022) <p>3.5 Reports of the IPHC Scientific Review Board</p> <ul style="list-style-type: none"> ➤ IPHC-2021-SRB018-R: Report of the 18th Session of the IPHC Scientific Review Board (SRB018) ➤ IPHC-2021-SRB019-R: Report of the 19th Session of the IPHC Scientific Review Board (SRB019) 	SRB Chairperson
13:30-13:45	<p>4. Fishery data overview (2021)</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-06: Fishery data overview (2021) (L. Erikson, H. Tran, T. Kong & C. Prem) 	L. Erikson
13:45-14:10	<p>5. Stock status of Pacific halibut (2021) & harvest decision table (2022)</p> <p>5.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2021</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-07: IPHC Fishery-independent setline survey (FISS) design and implementation in 2021 (K. Ualesi, D. Wilson, C. Jones & R. Rillera) 	K. Ualesi
14:10-15:00	<p>5.2 Space-time modelling of survey data</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-08: Space-time modelling of survey data (R. Webster) <p>5.3 2022-24 FISS designs</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-09: 2022-24 FISS Designs (R. Webster) 	R. Webster
15:00-16:00	<p>5.4 Stock Assessment: Data overview and stock assessment (2021), and harvest decision table (2022)</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-10: Summary of the data, stock assessment, and harvest decision table for Pacific halibut (<i>Hippoglossus stenolepis</i>) at the end of 2021 (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak) 	I. Stewart
16:00-16:15	Break	
16:15-17:00	<p>5.5 Pacific halibut mortality projections using the IPHC mortality projection tool (2022)</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-INF02: The IPHC mortality projection tool for 2022 mortality limits 	I. Stewart
17:00-17:30	Public comment and questions (Agenda items 4-5)	Chairperson

Tuesday, 25 January 2022		
Time	Agenda item	Lead (support)
98th Session of the IPHC Annual Meeting (AM098): <u>Rm TBA and Virtual Room link</u>		
09:00-10:00	<p>6. IPHC Science and Research</p> <p>6.1 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)</p> <p>➤ IPHC-2022-AM098-11: IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): Update (J. Planas)</p> <p>6.2 International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, R. Webster, B. Hutniczak)</p> <p>➤ IPHC-2022-AM098-12: International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2022-26) (D. Wilson, J. Planas, I. Stewart, A. Hicks, R. Webster, & B. Hutniczak)</p>	<p>J. Planas</p> <p>D. Wilson</p>
10:00-10:40	<p>7. Management strategy evaluation</p> <p>7.1 IPHC Management Strategy Evaluation: update</p> <p>➤ IPHC-2022-AM098-13: Update on the IPHC Secretariat MSE Program of Work (2021-23) (A. Hicks & I. Stewart)</p>	A. Hicks
10:40-10:50	Break	
10:50-11:30	<p>8. Pacific halibut fishery economics update</p> <p>8.1 Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA)</p> <p>➤ IPHC-2022-AM098-14: Pacific Halibut Multiregional Economic Impact Assessment (PHMEIA): summary of progress (B. Hutniczak)</p>	B. Hutniczak

11:30-12:15	<p>9. IPHC Fishery Regulations: Proposals for the 2021-22 process</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-15: IPHC Fishery Regulations: Proposals for the 2021-22 process (B. Hutniczak & D. Wilson) <p>9.1 IPHC Secretariat fishery regulation proposals</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-PropA1: <i>Mortality and Fishery Limits (Sect. 5) (IPHC Secretariat)</i> ➤ IPHC-2022-AM098-PropA2: <i>Commercial Fishing Periods (Sect. 9) (IPHC Secretariat)</i> ➤ IPHC-2022-AM098-PropA3: <i>IPHC Fishery Regulations: minor amendments (IPHC Secretariat)</i> <p>9.2 Contracting Party fishery regulation proposals</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-PropB1: <i>Recreational (sport) fishing for Pacific halibut—IPHC Regulatory Areas 2c, 3a, 3b, 4a, 4b, 4c, 4d, 4e (Sect. 29) - Recordkeeping for charter Pacific halibut annual limits (USA: NOAA-Fisheries)</i> ➤ IPHC-2022-AM098-PropB1: <i>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)</i> <p>9.3 Other Stakeholder fishery regulation proposals</p> <p>9.4 Stakeholder statements</p> <ul style="list-style-type: none"> ➤ IPHC-2022-AM098-INF01: <i>Stakeholder statements on IPHC Fishery Regulation proposals for 2022</i> 	<p>B. Hutniczak</p> <p>USA: NOAA-Fisheries</p> <p>USA: NOAA-Fisheries</p> <p>Stakeholders</p> <p>B. Hutniczak</p>
12:15-12:30+	<i>Public comment and questions (Agenda Items 6-9)</i>	Chairperson
12:30-13:30	Lunch	

13:30-14:00	10. Contracting Party: National Reports 10.1 Canada ➤ IPHC-2022-AM098-NR01: Canada	Canada
14:00-14:30	10.2 United States of America ➤ IPHC-2022-AM098-NR02: USA	USA
14:30-15:30	11. Report of the 98 th Session of the IPHC Finance and Administration Committee (FAC098) ➤ IPHC-2022-FAC098-R: Report of the 98th Session of the IPHC Finance and Administration Committee (FAC098)	D. Wilson
15:30-17:00	No AM098 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
Wednesday, 26 January 2022		
Time	Agenda item	Lead (support)
09:00-17:00	No AM098 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
Thursday, 27 January 2022		
98th Session of the IPHC Annual Meeting (AM098): <u>Rm TBA and Virtual Room link</u>		
09:00-12:30	No AM098 Session: Commissioner opportunity to caucus and/or listen to CB/PAB proceedings	-
12:30-13:30	Lunch	
13:30-14:15	12. Report of the 92 nd Session of the IPHC Conference Board (CB092) ➤ IPHC-2022-CB092-R: Report of the 92nd Session of the IPHC Conference Board (CB092)	CB Co-Chairpersons
14:15-15:30	13. Report of the 27 th Session of the IPHC Processor Advisory Board (PAB027) ➤ IPHC-2022-PAB027-R: Report of the 27th Session of the IPHC Processor Advisory Board (PAB027)	PAB Chairperson
15:30-15:45	Break	
15:45-17:00	Revisit Regulatory proposals for 2022: for decision (Agenda item 10)	B. Hutniczak

Friday, 28 January 2021		
98 th Session of the IPHC Annual Meeting (AM098): <u>Rm TBA and Virtual Room link</u>		
09:00-10:00	Decision summary from AM098 – Final actions	D. Wilson
10:00-10:30	Mortality limits for 2022: For decision/announcement (Agenda Item 9)	Chairperson
10:30-10:45	Break	
10:45-11:30	Revisit final mortality projections based on adopted mortality limits for 2022	I. Stewart
11:30-12:30	14. Other business	D. Wilson
	14.1 IPHC meetings calendar (2022-24) ➤ IPHC-2022-AM098-16: IPHC 3-year meetings calendar (2022-24) 14.2 Election of a Chairperson and Vice-Chairperson for the next year	D. Wilson
12:30-13:30	Lunch	
13:30-17:00	15. Review of the draft and adoption of the Report of the 98 th Session of the IPHC Annual Meeting (AM098)	Chairperson (D. Wilson)