



16 June 2022

IPHC CIRCULAR 2022-010

SUBJECT: INVITATION TO THE 2022 SESSION OF THE IPHC WORK MEETING (WM2022)

Dear Commissioners,

In accordance with Rules 6.5 and 8.1 of the International Pacific Halibut Commission's (IPHC) Rules of Procedure (2022), I am pleased to invite you to attend the 2022 Session of the IPHC Work Meeting (WM2022). The meeting will be held in-person at the [Hotel Bellwether](#), Bellingham, WA, U.S.A., from 14 to 15 September 2022.

A reminder that the Work Meeting is a closed meeting of the Commission, limited to Commissioners, advisors, and experts.

The provisional agenda is attached for your information. If you wish for any additional items to be incorporated into the agenda, please provide them no later than 45 days prior to the Session (31 July 2022), in accordance with Rule 8.2 of the IPHC Rules of Procedure (2022).

Other information concerning the meeting, including electronic versions of documents to be considered, will be published in the IPHC electronic briefing book as they become available, but no later than 30 days prior to the commencement of the Session (15 August 2022), in accordance with Rule 8.4 of the IPHC Rules of Procedure (2022).

Yours sincerely

David T. Wilson, Ph.D.

Executive Director, IPHC

Attachments:

Attachment I: Provisional: Agenda for the 2022 Session of the IPHC Work Meeting (WM2022)

Attachment II: Provisional: List of Documents for the 2022 Session of the IPHC Work Meeting (WM2022)



**PROVISIONAL: AGENDA FOR THE 2022 SESSION OF THE IPHC
WORK MEETING (WM2022)**

Date: 14-15 September 2022

Location: Bellingham, WA, USA

Venue: Hotel Bellweather

Time: 14th: 10:00-17:00; 15th: 09:00-17:00

Chairperson: Mr. Paul Ryall (Canada)

Vice-Chairperson: Vacant (United States of America)

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
 - **IPHC-2022-WM2022-01** *Agenda for the 2022 Session of the IPHC Work Meeting (WM2022)*
 - **IPHC-2022-WM2022-02** *List of Documents for the 2022 Session of the IPHC Work Meeting (WM2022)*
3. **UPDATE ON THE ACTIONS ARISING FROM THE 98th SESSION OF THE IPHC ANNUAL MEETING (AM098), AND 2022 SPECIAL SESSIONS**
 - **IPHC-2022-WM2022-03** *Update on actions arising from the 98th Session of the IPHC Annual Meeting (AM098), and 2022 Special Sessions (D. Wilson)*
4. **REPORT OF THE IPHC SECRETARIAT (2022): Preliminary**
 - **IPHC-2022-WM2022-04** *Report of the IPHC Secretariat (2022): Preliminary (D. Wilson)*
5. **FISHERIES DATA OVERVIEW (2022): Preliminary statistics**
 - **IPHC-2022-WM2022-05** *Fisheries data overview (2022): Preliminary statistics (J. Jannot)*
6. **STOCK ASSESSMENT**
 - 6.1 IPHC Fishery-independent setline survey (FISS) design and implementation in 2022
 - **IPHC-2022-WM2022-06** *IPHC Fishery-independent setline survey (FISS) design and implementation in 2022: Preliminary summary (K. Ualesi, D. Wilson)*
 - 2023-25 FISS design evaluation
 - **IPHC-2022-WM2022-07** *2023-25 FISS Design evaluation (R. Webster)*
 - 6.2 2022 stock assessment: update
 - **IPHC-2022-WM2022-08** *Updates on the development of the 2022 stock assessment (I. Stewart, A. Hicks)*
7. **IPHC RESEARCH AND SCIENCE ADVISORY BOARDS**
 - 7.1 IPHC Scientific Review Board: Updates

➤ **IPHC-2022-SRB020-R** *Report of the 20th Session of the IPHC Scientific Review Board (SRB020)*

7.2 Biological and ecosystem sciences – Project updates

➤ **IPHC-2022-WM2022-09** *Biological and ecosystem sciences – Project updates (J. Planas)*

8. MANAGEMENT STRATEGY EVALUATION

8.1 IPHC Management Strategy Evaluation: Updates

➤ **IPHC-2022-WM2022-10** *IPHC Secretariat MSE Program of Work (2022): Update (A. Hicks, I. Stewart)*

9. IPHC FISHERY REGULATION PROPOSALS AND ADOPTION PROCESS FOR 2022-23

➤ **IPHC-2022-WM2022-11** *IPHC Fishery Regulations: Proposals for the 2022-23 process (B. Hutniczak)*

10. INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26)

➤ **IPHC-2022-WM2022-12**: *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, J. Jannot)*

11. FINANCE AND ADMINISTRATION

11.1 Budget updates: Accounting software interactive session for Commissioners

➤ **IPHC-2022-WM2022-13**: *Financial Statements (FY2022) – 3rd QTR update (D. Wilson, A. Keikkala)*

12. OTHER BUSINESS

12.1 Planning for upcoming IPHC meetings



**LIST OF DOCUMENTS FOR THE 2022 SESSION OF THE IPHC
WORK MEETING (WM2022)**

Last update: 16 June 2022

Document	Title	Availability
IPHC-2022-WM2022-01	Annotated agenda for the 2022 Session of the IPHC Work Meeting (WM2022)	✓ 16 Jun 2022
IPHC-2022-WM2022-02	List of Documents for the 2022 Session of the IPHC Work Meeting (WM2022)	✓ 16 Jun 2022
IPHC-2022-WM2022-03	Update on actions arising from the 98 th Session of the IPHC Annual Meeting (AM098), and 2022 Special Sessions (D. Wilson)	Due: 15 Aug 2022
IPHC-2022-WM2022-04	Report of the IPHC Secretariat (2022): Preliminary (D. Wilson)	Due: 15 Aug 2022
IPHC-2022-WM2022-05	Fisheries data overview (2022): Preliminary statistics (J. Jannot)	Due: 15 Aug 2022
IPHC-2022-WM2022-06	IPHC Fishery-independent setline survey (FISS) design and implementation in 2022: preliminary summary (K. Ualesi, D. Wilson)	Due: 15 Aug 2022
IPHC-2022-WM2022-07	2023-25 FISS Design evaluation (R. Webster)	Due: 15 Aug 2022
IPHC-2022-WM2022-08	Updates on the development of the 2022 stock assessment (I. Stewart, A. Hicks)	Due: 15 Aug 2022
IPHC-2022-WM2022-09	Biological and ecosystem sciences – Project updates (J. Planas)	Due: 15 Aug 2022
IPHC-2022-WM2022-10	IPHC Secretariat MSE Program of Work (2022): Update (A. Hicks, I. Stewart)	Due: 15 Aug 2022
IPHC-2022-WM2022-11	IPHC Fishery Regulations: Proposals for the 2022-23 process (B. Hutniczak)	Due: 15 Aug 2022
IPHC-2022-WM2022-12	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)	Due: 15 Aug 2022
IPHC-2022-WM2022-13	Financial Statements (FY2022) – 3 rd QTR update (D. Wilson, A. Keikkala)	Due: 15 Aug 2022
Reports from IPHC subsidiary bodies		
IPHC-2022-SRB020-R	Report of the 20 th Session of the IPHC Scientific Review Board (SRB020)	Expected: 17 June 2022
Information papers		
Nil	Nil	Nil