



**PROVISIONAL: AGENDA & SCHEDULE FOR THE 96th SESSION
OF THE IPHC INTERIM MEETING (IM096)**

Date: 18-19 November 2020

Location: Electronic

Venue: Electronic (Go-To-Meeting)

Time: 09:00-17:00 daily

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Mr Chris Oliver (USA)

Notes:

- *All sessions are open to Observers and the general public*
- *All 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 96th SESSION
OF THE IPHC INTERIM MEETING (IM096)**

1. **OPENING OF THE SESSION** (Chairperson)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
(Chairperson)
3. **UPDATE ON ACTIONS ARISING FROM THE 96th SESSION OF THE IPHC ANNUAL MEETING (AM096) AND 2020 INTER-SESSIONAL DECISIONS** (D. Wilson)
4. **REPORT OF THE IPHC SECRETARIAT (2020): Draft** (D. Wilson)
5. **STATE OF THE FISHERY (2020)** (L. Erikson)
6. **STOCK STATUS OF PACIFIC HALIBUT (2020) AND HARVEST DECISION TABLE**
 - 6.1 IPHC Fishery-Independent Setline Survey (FISS) design, implementation, and implications (L. Erikson)
 - 6.2 Space-time modelling of survey data (WPUE; FISS expansion results, etc.) (R. Webster)
 - 6.3 FISS Rationalisation (2021-23)
 - 6.4 Data overview and preliminary stock assessment (2020), and draft harvest decision table (2020) (I. Stewart)
 - 6.5 Size limit review (I. Stewart)
7. **IPHC SCIENCE AND RESEARCH**
 - 7.1 Report of the 21st Session of the IPHC Research Advisory Board (RAB021) (J. Planas)

- 7.2 Reports of the IPHC Scientific Review Board (SRB Chairperson)
- 7.3 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update (J. Planas)

8. MANAGEMENT STRATEGY EVALUATION

- 8.1 IPHC Management Strategy Evaluation: update (A. Hicks)
- 8.2 Reports of the IPHC Management Strategy Advisory Board (MSAB Co-Chairpersons)

9. CONTRACTING PARTY UPDATES (Contracting Parties)

- 9.1 Canada
 - 9.1.1 Fisheries and Oceans Canada (DFO)
- 9.2 United States of America
 - 9.2.1 National Oceanic and Atmospheric Administration (NOAA) – Fisheries
 - a) National Marine Fisheries Service (NOAA-Fisheries)
 - b) North Pacific Fishery Management Council (NPFMC)
 - c) Pacific Fishery Management Council (PFMC)

10. REGULATORY PROPOSALS FOR THE 2020-21 PROCESS (D. Wilson)

- 10.1 IPHC Secretariat regulatory proposals
- 10.2 Contracting Party regulatory proposals
- 10.3 Stakeholder regulatory proposals
- 10.4 Stakeholder statements

11. 2ND IPHC PERFORMANCE REVIEW (PRIPHC02): IMPLEMENTATION OF RECOMMENDATIONS (D. Wilson)

12. FINANCE AND ADMINISTRATION

- 12.1 FY2020 Financial Statement: Update (D. Wilson)
- 12.2 FY2020 Audit (D. Wilson)

13. OTHER BUSINESS

- 13.1 Preparation for the 97th Session of the IPHC Annual Meeting (AM097) and associated subsidiary bodies (D. Wilson)

14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 96th SESSION OF THE IPHC INTERIM MEETING (IM096) (Chairperson & Executive Director)

**PROVISIONAL: SCHEDULE FOR THE 96th SESSION
OF THE IPHC INTERIM MEETING (IM096)**

| Wednesday, 18 November 2020 | | |
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| Time | Agenda item | Lead |
| 09:00-09:10 | 1. Opening of the Session | Chairperson |
| 09:10-09:20 | 2. Adoption of the agenda and arrangements for the Session | Chairperson |
| 09:20-09:30 | 3. Update on actions arising from the 96 th Session of the IPHC Annual Meeting (AM096) and inter-sessional decisions | D. Wilson |
| 09:30-09:45 | 4. Report of the IPHC Secretariat (2020): Draft | D. Wilson |
| 09:45-10:00 | 5. State of the Fishery (2020) | L. Erikson |
| 10:00-10:30 | 6. Stock status of Pacific halibut (2020) and harvest decision table 6.1 IPHC Fishery-Independent Setline Survey (FISS) design, implementation, and implications 6.2 Space-time modelling of survey data (WPUE; FISS expansion results; etc.) | L. Erikson R. Webster |
| 10:30-10:45 | Break | |
| 10:45-11:00 | 6.3 FISS Rationalisation (2021-23) | R. Webster |
| 11:00-12:30 | 6.4 Data overview and preliminary stock assessment (2020), and draft harvest decision table (2020) 6.5 Size limit review <i>Public comment and questions (Agenda Items 5-6)</i> | I. Stewart |
| 12:30-13:30 | Lunch | |
| 13:30-15:30 | 7. IPHC science and research 7.1 Report of the 21 st Session of the IPHC Research Advisory Board (RAB021) 7.2 Reports of the 16 th and 17 th Sessions of the IPHC Scientific Review Board (SRB016 and SRB017) 7.3 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update <i>Public comment and questions (Agenda Item 7)</i> | J. Planas SRB J. Planas |
| 15:30-15:45 | Break | |
| 15:45-17:00 | 8. Management strategy evaluation 8.1 IPHC Management Strategy Evaluation: update 8.2 Reports of the 15 th and 16 th Sessions of the IPHC Management Strategy Advisory Board (MSAB015 and MSAB016) <i>Public comment and questions (Agenda Item 8)</i> | A. Hicks MSAB Co-Chairpersons |

| Thursday, 19 November 2020 | | |
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| 09:00-09:30 | 9. Contracting Party (Agency) updates 9.1 Fisheries and Oceans Canada (DFO) 9.2 National Oceanic and Atmospheric Administration (NOAA) – Fisheries <ul style="list-style-type: none"> • National Marine Fisheries Service (NMFS) • North Pacific Fishery Management Council (NPFMC) • Pacific Fishery Management Council (PFMC) | TBD TBD TBD TBD TBD |
| | <i>Public comment and questions (Agenda Item 9)</i> | |
| 09:30-10:30 | 10. Regulatory proposals for the 2020-21 process 10.1 IPHC Secretariat regulatory proposals 10.2 Contracting Party (Agency) regulatory proposals 10.3 Stakeholder regulatory proposals 10.4 Stakeholder statements | D. Wilson Agency staff D. Wilson D. Wilson |
| | <i>Public comment and questions (Agenda Item 10)</i> | |
| 10:30-10:45 | Break | |
| 11:00-12:00 | 11. 2 nd IPHC Performance review (PRIPHC02): Implementation of recommendations | D. Wilson |
| | <i>Public comment and questions (Agenda item 11)</i> | |
| 12:15-12:30 | 12. Finance and administration 12.1 FY2020 Financial Statement: Update 12.2 FY2020 Audit | D. Wilson |
| 12:30-13:30 | Lunch | |
| 13:30-14:00 | 13. Other business 13.1 Preparation for the 97 th Session of the IPHC Annual Meeting (AM097) and associated subsidiary bodies | D. Wilson |
| 14:00-15:30 | Report drafting Session | IPHC Secretariat |
| 15:30-15:45 | Break | |
| 15:45-17:00 | 14. Review of the draft and adoption of the Report of the 96 th Session of the IPHC Interim Meeting (IM096) | Chairperson & D. Wilson |