



**DRAFT: AGENDA & SCHEDULE FOR THE 97th SESSION
OF THE IPHC INTERIM MEETING (IM097)**

Date: 30 November – 1 December 2021

Location: Electronic

Venue: Adobe Connect

Time: 09:00-17:00 daily

Chairperson: Mr Glenn Merrill (USA)

Vice-Chairperson: Mr Paul Ryall (Canada)

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.*

**DRAFT: AGENDA FOR THE 97th SESSION
OF THE IPHC INTERIM MEETING (IM097)**

- 1. OPENING OF THE SESSION** (Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chairperson)
- 3. IPHC PROCESS (D. Wilson)**
 - 3.1 Update on actions arising from the 97th Session of the IPHC Annual Meeting (AM097), and 2021 Special Sessions (D. Wilson)
 - 3.2 Report of the IPHC Secretariat (2021): Draft (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. STATE OF THE FISHERY (2021): Preliminary statistics** (L. Erikson, H. Tran)
- 5. STOCK STATUS OF PACIFIC HALIBUT (2021) AND HARVEST DECISION TABLE 2022**
 - 5.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2021 (K. Ualesi & D. Wilson)
 - 5.2 Space-time modelling of survey data (R. Webster)
 - 5.3 2022-24 FISS design evaluation (R. Webster)
 - 5.4 Data overview and preliminary stock assessment (2021), and draft harvest decision table (2022) (I. Stewart, A. Hicks, R. Webster, D. Wilson, & B. Hutniczak)

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. CONTRACTING PARTY NATIONAL REPORTS (Contracting Parties)

- 8.1 Canada
 - 8.1.1 Fisheries and Oceans Canada (DFO)
- 8.2 United States of America
 - 8.2.1 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)

9. PACIFIC HALIBUT FISHERY ECONOMICS UPDATE (B. Hutniczak)**10. IPHC FISHERY REGULATIONS: PROPOSALS FOR THE 2021-22 PROCESS**

- (D. Wilson, B. Hutniczak)
- 10.1 IPHC Secretariat fishery regulation proposals (D. Wilson)
- 10.2 Contracting Party fishery regulation proposals (Contracting Parties)
- 10.3 Stakeholder fishery regulation proposals (Stakeholders)
- 10.4 Stakeholder statements (D. Wilson)

11. FINANCE AND ADMINISTRATION

- 11.1 IPHC Rules of Procedure (2022): Draft (D. Wilson)
- 11.2 FY2021 Independent auditing process (D. Wilson)
- 11.3 FY2022 Budget update (D. Wilson)

12. OTHER BUSINESS

- 12.1 Preparation for the 98th Session of the IPHC Annual Meeting (AM098) and associated subsidiary bodies (D. Wilson)

13. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 97th SESSION OF THE IPHC INTERIM MEETING (IM097) (Chairperson & Executive Director)

**DRAFT: SCHEDULE FOR THE 97th SESSION
OF THE IPHC INTERIM MEETING (IM097)**

Tuesday, 30 November 2021		
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
09:20-10:25	3. IPHC Process 3.1 Update on actions arising from the 97 th Session of the IPHC Annual Meeting (AM097), and 2021 Special Sessions 3.2 Report of the IPHC Secretariat (2021): Draft 3.3 2 nd IPHC Performance Review (PRIPHC02): Implementation of recommendations 3.4 Report of the 22 nd Session of the IPHC Research Advisory Board (RAB022) 3.5 Reports of the IPHC Scientific Review Board (SRB Chairperson)	D. Wilson SRB Chairperson
10:15-10:30	4. State of the Fishery (2021): Preliminary statistics	L. Erikson
10:30-10:45	Break	
10:45-11:30	5. Stock status of Pacific halibut (2021) and harvest decision table (2022) 5.1 IPHC Fishery-Independent Setline Survey (FISS) design and implementation in 2021 5.2 Space-time modelling of survey data 5.3 2022-24 FISS design evaluation	K. Ualesi R. Webster R. Webster
11:30-12:30	5.4 Data overview and preliminary stock assessment (2021), and draft harvest decision table (2022) <i>Public comment and questions (Agenda Items 3-5)</i>	I. Stewart
12:30-13:30	Lunch	
13:30-14:30	6. IPHC Research 6.1 IPHC 5-year Biological and Ecosystem Science Research Plan (2017-21): update 6.2 International Pacific Halibut Commission 5-Year program of integrated research and monitoring (2022-26) <i>Public comment and questions (Agenda Item 6)</i>	J. Planas D. Wilson
14:30-15:30	7. Management strategy evaluation 7.1 IPHC Management Strategy Evaluation: update <i>Public comment and questions (Agenda Item 7)</i>	A. Hicks
15:30-15:45	Break	
15:45-17:00	<i>Open time slot - TBA</i>	Chairperson

Wednesday, 1 December 2021		
09:00-09:30	8. Contracting Party National Reports 8.1 Canada 8.2 United States of America <i>Public comment and questions (Agenda Item 8)</i>	TBD TBD
09:30-10:30	9. Pacific halibut fishery economics update <i>Public comment and questions (Agenda item 10)</i>	B. Hutniczak
10:30-10:45	Break	
10:45-11:15	10. IPHC Fishery Regulations: Proposals for the 2021-22 process 10.1 IPHC Secretariat fishery regulation proposals 10.2 Contracting Party fishery regulation proposals) 10.3 Stakeholder fishery regulation proposals 10.4 Stakeholder statements <i>Public comment and questions (Agenda Item 9)</i>	B. Hutniczak Contracting Parties Stakeholders B. Hutniczak
11:15-12:30	11. Finance and Administration 11.1 IPHC Rules of Procedure (2022): Draft 11.2 FY2021 Independent auditing process 11.3 FY2022 Budget update	D. Wilson
	12. Other business 12.1 Preparation for the 98 th Session of the IPHC Annual Meeting (AM098) and associated subsidiary bodies	D. Wilson
12:30-13:30	Lunch	
13:30-15:30	Report drafting Session	IPHC Secretariat
15:30-15:45	Break	
15:45-17:00	13. Review of the draft and adoption of the Report of the 97 th Session of the IPHC Interim Meeting (IM097)	Chairperson & D. Wilson