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**DRAFT: AGENDA & SCHEDULE FOR THE 21<sup>st</sup> SESSION OF THE IPHC  
SCIENTIFIC REVIEW BOARD (SRB021)**

**Date:** 20-22 September 2022

**Location:** Seattle, WA, USA, & Electronic Meeting

**Venue:** IPHC HQ & Adobe Connect

**Time:** 12:30-17:00 (20<sup>th</sup>), 09:00-17:00 (21-22<sup>nd</sup>) PDT

**Chairperson:** Dr Sean Cox (Simon Fraser University)

**Vice-Chairperson:** Nil

**1. OPENING OF THE SESSION**

**2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**

- *IPHC-2022-SRB021-01: Agenda & Schedule for the 21<sup>st</sup> Session of the Scientific Review Board (SRB021)*
- *IPHC-2022-SRB021-02: List of Documents for the 21<sup>st</sup> Session of the Scientific Review Board (SRB021)*

**3. IPHC PROCESS**

3.1. SRB annual workflow (D. Wilson)

3.2. Update on the actions arising from the 20<sup>th</sup> Session of the SRB (SRB020) (D. Wilson)

- *IPHC-2022-SRB021-03: Update on the actions arising from the 21<sup>st</sup> Session of the SRB (SRB021) (IPHC Secretariat)*

3.3. Outcomes of the 98<sup>th</sup> Session of the IPHC Annual Meeting (AM098), and 12<sup>th</sup> Special Session of the IPHC (SS012) (D. Wilson)

- *IPHC-2022-SRB021-04: Outcomes of the 98<sup>th</sup> Session of the IPHC Annual Meeting (AM098), and 12<sup>th</sup> Special Session of the IPHC (SS012) (D. Wilson)*

3.4. Observer updates (e.g. Science Advisors)

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

- *IPHC-2022-SRB021-05 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)*

**5. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS)**

- *IPHC-2022-SRB021-06 2023-25 FISS design evaluation (R. Webster)*

5.1. 2023 FISS design evaluation (R. Webster)

5.2. Updates to space-time modelling (R. Webster)

**6. MANAGEMENT STRATEGY EVALUATION: UPDATE**

- *IPHC-2022-SRB021-07 IPHC Secretariat MSE Program of Work (2022–2023) and an update on progress (A. Hicks & I. Stewart)*

**7. PACIFIC HALIBUT STOCK ASSESSMENT: 2022**

- *IPHC-2022-SRB021-08 Development of the 2022 Pacific halibut (Hippoglossus stenolepis) stock assessment (I. Stewart & A. Hicks)*

**8. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES**

- *IPHC-2022-SRB021-09 Report on current and future biological and ecosystem science research activities (J. Planas)*

**9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 21<sup>st</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB021)**



**SCHEDULE FOR THE 21<sup>st</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB020)**

<b>Tuesday, 20 September 2022</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
12:00-12:30	*Lunch – Meet and greet *Adobe Connect - Participants encouraged to call in and test connection	
12:30-12:35	1. OPENING OF THE SESSION 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	S. Cox & D. Wilson
12:35-13:00	3. IPHC PROCESS 3.1 SRB annual workflow (D. Wilson) 3.2 Update on the actions arising from the 20 <sup>th</sup> Session of the SRB (SRB020) 3.3 Outcomes of the 98 <sup>th</sup> Session of the IPHC Annual Meeting (AM098) 3.4 Observer updates (e.g. Science Advisors)	D. Wilson
13:30-14:00	4. INTERNATIONAL PACIFIC HALIBUT COMMISSION 5-YEAR PROGRAM OF INTEGRATED RESEARCH AND MONITORING (2022-26): IMPLEMENTATION UPDATE	D. Wilson
14:00-14:45	5. IPHC FISHERY-INDEPENDENT SETLINE SURVEY (FISS) 5.1 2023 FISS design evaluation 5.2 Updates to space-time modelling	R. Webster
14:45-16:30	6. MANAGEMENT STRATEGY EVALUATION: UPDATE	A. Hicks
16:30-17:00	SRB drafting session	SRB members
<b>Wednesday, 21 September 2022</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
09:00-09:30	Review of Day 1 and discussion of SRB Recommendations from Day 1	Chairperson
09:30-12:30	7. PACIFIC HALIBUT STOCK ASSESSMENT: 2022	I. Stewart

12:30-13:30	Lunch	
13:30-16:00	8. BIOLOGICAL AND ECOSYSTEM SCIENCES – PROJECT UPDATES	J. Planas
16:00-17:00	SRB drafting session	SRB members
<b>Thursday, 22 September 2022</b>		
<b>Time</b>	<b>Agenda item</b>	<b>Lead</b>
09:00-09:30	Review of Day 2 and discussion of SRB Recommendations from Day 2	Chairperson
09:30-12:30	Revisit any topic for discussion	SRB members
12:30-13:30	Lunch	
13:30-14:30	SRB drafting session	SRB members
14:30-15:30	Secretariat report preparation for adoption	D. Wilson
15:30-17:00	9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 21 <sup>st</sup> SESSION OF THE IPHC SCIENTIFIC REVIEW BOARD (SRB021)	S. Cox