



Official Meeting of the
National and Governmental Advisory Committees to the
U.S. Representative to the Commission for Environmental
Cooperation

October 14-15, 2009
THE ESSEX HOTEL
70 Essex Way
Essex Junction (Burlington), Vermont 05452
Tel: 802-878-1100 fax: 802-878-0063
Draft 10/7/09

AGENDA

~ Conference Room ~

Wednesday, October 14, 2009

- 8:00 am **Registration**
- 8:30 am **Call to Order & Introductions**
Oscar Carrillo, Designated Federal Officer, EPA
- 9:00 am **Remarks**
Rafael DeLeon, Director, Office of Cooperative Environmental Management
- 9:10 am **Welcome**
Mr. Justin Johnson, Commissioner, NH Department of Environmental Conservation
- 9:15 am **Overview & Approval of Agenda**
Jeff Wennberg, Chair of the Governmental Advisory Committee
Aldo Morell, Acting-Chair of the National Advisory Committee
- I. REGIONAL ENVIRONMENTAL ISSUES**
- 9:25 am **Environmental Challenges & Cooperation in U.S.-Canada Border**
John Shea, New England Governor's Conference
- 10:25 am **BREAK**
- 10:40 am **Trans-Boundary Coastal Issues**
Ted Diers, New Hampshire Coastal Program, NH DES
- 11:15am **Cross-Border Air-Transport Issues**
Harold Garbedian, IJC International Air Quality Advisory Board Member

Wednesday, October 14, 2009 Continued

12:30 pm **LUNCH**

II. UPDATE ON CEC'S STRATEGIC AND OPERATIONAL PLANS

2:00 pm **Council Session Priorities and OIA Update**

Sylvia Correa, Senior Advisor for North American Affairs, OIA, EPA

2:30 pm **Status of Operational Plan, Governance Proposal, & Strategic Plan**

Sylvia Correa, Senior Advisor for North American Affairs, OIA, EPA

3:00 pm **BREAK**

3:15 pm **Update on CEC Operational Plan**

Evan Lloyd, Director of Programs, CEC Secretariat (TBD)

3:45 pm **JPAC Report-out**

Nelly Correa Chair, Joint Public Advisory Committee (JPAC)

4:15 pm **Review of the Day: Next Steps**

4:30 pm **Public Comment Period**

5:00 pm **ADJOURN**

Thursday, October 15, 2009

III. BUSINESS MEETING

- 8:30 am **Committees Meet Jointly**
- Approval and signing of April '09 meeting minutes
 - Discussion of 2010 meeting dates
- 9:30 am **Committees Meet in Separate Sessions**
GAC meets in ? *Room*
NAC stays in ? *Room*
- 10:30 am **BREAK**
- 12:00 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 1:00 pm **Public Comment Period**
- 1:30 am **ADJOURN**