



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

May 15-16, 2019
U.S. EPA WJC South
1200 Pennsylvania Ave. NW
Washington, DC 20004
Tel: 202-564-2294 fax: 202-564-8129

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AGENDA

~EPA Conference Room OGD 2138 WJC South~

Wednesday, May 15, 2019

- 9:00 am **Registration**
- 9:15 am **Call to Order and Introductions**
Oscar Carrillo, Designated Federal Officer, FACMD, EPA
- 9:20 am **Welcome**
Monisha Harris, Director, Federal Advisory Committee Management Division, EPA
- 9:30am **Agenda Summary**
Theresa Pardo, Chair of the National Advisory Committee
Sally Ann Gonzales, Chair of the Governmental Advisory Committee

NEW MEMBER ORIENTATION

- 9:50am **Overview of EPA and FACMD**
 - Monisha Harris, Director, FACMD, EPA
- 10:20am **Role and Functions of EPA Advisory Committees**
 - Jim McCleary, Esq., FACMD, EPA
- 10:40am **Overview of NAC & GAC**
 - Oscar Carrillo, NAC/GAC Designated Federal Officer, EPA
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- 11:00am **Overview of CEC & EPA's Office of International & Tribal Affairs**
 - Luis Troche, Senior Advisor for North American Affairs, Office of International and Tribal Affairs, EPA

Wednesday, May 15, 2019 Continued ...

- 11:20am **Understanding NAC/GAC Meeting Objectives/Charges**
- Oscar Carrillo, NAC/GAC Designated Federal Officer, FACMD, EPA
 - Luis Troche, Senior Advisor for North American Affairs, Office of International and Tribal Affairs, EPA
 - Theresa Pardo & Sally Ann Gonzales, NAC/GAC Chairs

- 11:45am **Travel & Administrative Overview**
- Stephanie McCoy, FACMD Travel Specialist, EPA

12:00pm **Public Comments Period**

12:30pm **LUNCH**

UPDATES: EPA's Office of International and Tribal Affairs (OITA) and the Commission for Environmental Cooperation (CEC)

- 1:30 pm **Update on U.S. Priorities, Council Session**
Jane T. Nishida, Principal Deputy Assistant Administrator(PDAA), OITA, EPA
Question & Answer Period

- 2:15 pm **Overview of CEC: 2017-18 Operational Plan**
Cesar Rafael Chavez, Executive Director, CEC Secretariat
Question & Answer Period

- 2:45pm **JPAC Report-out**
Sabaa Khan, Chair, Joint Public Advisory Committee
Question & Answer Period

3:00pm **BREAK**

- 3:15pm **Lightning Talks (5-7min) from NAC/GAC Members Regional Topics**
NAC Members
GAC Members
Question & Answer Period

- 4:15pm **Summary & Next Steps**
Theresa Pardo, Chair of the National Advisory Committee
Sally Ann Gonzales, Chair of the Governmental Advisory Committee

5:00 pm **ADJOURN**

Thursday, May 16, 2019

BUSINESS MEETING:

- 8:30 am **Registration**
- 9:00 am **Call to Order**
Oscar Carrillo, Designated Federal Officer, EPA
- 9:05 am **Plenary: Joint Committee Meeting**
Theresa Pardo, Chair of the National Advisory Committee
Sally Ann Gonzales, Chair of the Governmental Advisory Committee
- Discussion on Fall 2019 meeting
- 9:30 am **Public Comment Period**
- 9:45am **Committees Meet Separately**
Ground Rules for Engagement Discussion
GAC stays in "2138" Conference Room
NAC meets in "1132" Conference Room
- 12:00 pm **LUNCH**
- 1:00 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 3:00 pm **ADJOURN**