



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

April 10-11, 2014
U.S. EPA WJC South
1200 Pennsylvania Ave. NW
Washington, DC 20004
Tel: 202-564-2294 fax: 202-564-8129

4/9/14

AGENDA

~EPA Conference Room 2138~

Thursday, April 10, 2014

- 9:00 am **Registration**
- 9:30 am **Call to Order and Introductions**
Oscar Carrillo, Designated Federal Officer, EPA
- 9:35 am **Welcome and Overview of Agenda**
Brian Houseal, Chair of the National Advisory Committee
Octaviana Trujillo, Chair of the Governmental Advisory Committee
- 9:45 am **Opening Remarks**
Denise Sirmons, Director, Office of Diversity, Advisory Committee Management & Outreach, (ODACMO) EPA
- 10:00 am **Update on U.S. Priorities & Guidance**
(20th Anniversary, Council Session, U.S. Chairmanship & Strategic Plan)
Jane Nishida, Acting Assistant Administrator, International & Tribal Affairs, EPA
- NAC/GAC Discussion on Communication & Outreach
- 11:00 am **BREAK**
- 11:15 am **Update on Tribal Issues**
JoAnn Chase, Director, American Indian Environmental Office, OITA
Question & Answer Period
- 12:00pm **Public Comments Period**
- 12:30pm **LUNCH**

Thursday, April 10, 2014 Continued...

- 1:30 pm **CEC Operational Plan Progress Report**
Irasema Coronado, Executive Director, CEC Secretariat
Question & Answer Period
- 2:30pm **JPAC Report-out**
Bob Varney, Chair, Joint Public Advisory Committee
Question & Answer Period
- 3:30pm **BREAK**
- 3:45pm **Update on White House State, Local, & Tribal Leaders Taskforce on
Climate Preparedness and Resilience**
Rohan Patel, Special Assistant to the President & Deputy Director,
Intergovernmental Affairs, White House
Salud Carbajal, Member of White House Taskforce, California
Question & Answer Period
- 4:45pm **Summary & Next Steps Discussion**
NAC/GAC Chairs
- 5:00 pm **ADJOURN**

Friday April 11, 2014

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**
Brian Houseal, Chair of the National Advisory Committee
Octaviana Trujillo, Chair of the Governmental Advisory Committee
- Discussion of October meeting & July Council Session Dates
- 9:30 am **Public Comment Period**
- 9:45am **Committees Meet Separately**
GAC stays in "2138" Conference Room
NAC meets in "1132" Conference Room
- 12:45 pm **LUNCH**
- 1:45 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 3:00 pm **ADJOURN**