



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

TELECONFERENCE AGENDA

Thursday, October 23, 2014

1:00 p.m. - 5:30 p.m. (Eastern Standard Time)

(12-4:30 pm CT, 11- 3:30pm MT, 10am-2:30pm PT)

Adobe Connect Link: <https://epa.connectsolutions.com/nac-gac-mtg/>

Call-in number: 1-866-299-3188 Code: 2022330072

U.S. Environmental Protection Agency

WJC North Building, Room 3330

Washington, DC 20004

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| 1:00 pm | Call to Order and Introductions
Oscar Carrillo, Designated Federal Officer, EPA |
| 1:10 pm | Opening Remarks
Denise Sirmons, Director, Office of Diversity, Federal Advisory Committee Management & Outreach, (OFACMO) EPA |
| 1:20 pm | Welcome and Overview of Agenda
Brian Houseal, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee |
| 1:25 pm | Update on U.S. Priorities & Guidance: Performance Framework, TEK, & OP
Jane Nishida, Assistant Administrator, International & Tribal Affairs (OITA), EPA
JoAnn Chase, Director, American Indian Environmental Office, (OITA), EPA
Question & Answer Period |
| 1:55 pm | CEC Update
Irasema Coronado, Executive Director, CEC Secretariat
Question & Answer Period |
| 2:25pm | Question & Answer Period on Operational Plan
Sylvia Correa, Senior Advisor for North American Affairs OITA, EPA |
| 2:40 pm | JPAC Report-out: Upcoming meetings
Bob Varney, Chair, Joint Public Advisory Committee
Question & Answer Period |
| 3:10 pm | Public Comments Period |

Thursday, October 23, 2014 Continued...

3:25pm **Committee's Dialogue on: CEC Operational Plan, Traditional Ecological Knowledge (TEK), and CEC Performance Framework**

Brian Houseal, NAC Chair
Jeff Wennberg, GAC Chair

4:25pm BREAK

4:30pm **NAC and GAC meet separately via teleconference**

Brian Houseal, NAC Chair
Jeff Wennberg, GAC Chair

5:30pm **ADJOURN**