



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

April 14-15, 2011
The Capital Hilton
1001 16th Street NW
Washington, DC 20036
Tel: 202-393-1000 fax: 202-639-5784

FINAL 4/12/11

AGENDA

~ Conference Room: South American A & B ~

Thursday, April 14, 2011

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|----------|---|
| 8:30 am | Registration |
| 9:00 am | Call to Order and Introductions
Oscar Carrillo, Designated Federal Officer, EPA |
| 9:05 am | Welcome and Overview of Agenda
Karen Chapman, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee |
| 9:15 am | Opening Remarks
Cynthia Jones-Jackson, Director, Office of Federal Advisory Committee
Management & Outreach, (OFACMO) EPA |
| 9:25 am | Update on U.S. Priorities and Guidance
Michelle DePass, Assistant Administrator, Office of International & Tribal Affairs,
(OITA), EPA |
| 9:45 am | Question & Answer Period |
| 10:05 am | U.S. Overview Perspective on CEC Operational Plan
Sylvia Correa, Senior Advisor for North American Affairs, OITA, EPA |
| 10:20 am | Question & Answer Period |
| 10:30 am | BREAK |
| 10:45 am | U.S. Perspective on CEC Operational Plan Continued: Focused discussion on
Specific Projects
Sylvia Correa, Senior Advisor for North American Affairs, OITA, EPA |
| 11:00 | Question & Answer Period |

Thursday, April 14, 2011 Continued...

11:30 am **Summary & Next Steps**
NAC/GAC Chairs

12:00 pm **LUNCH**

OPERATIONAL PLAN FOCUS:

1:30 pm **Operational Plan Historical Background & Overview**
Dolores Wesson, Director of Programs, CEC Secretariat

2:00 pm Question & Answer Period

2:15 pm **U.S. Perspective on Council Session**
Sylvia Correa, Senior Advisor for North American Affairs, OITA, EPA

2:30 pm Question & Answer Period

2:45pm **JPAC Report-out**
Irasema Coronado, Chair, Joint Public Advisory Committee

3:00 pm **BREAK**

3:30 pm **Public Comments Period**

3:45 pm **Summary & Next Steps Discussion**
NAC/GAC Chairs

5:00 pm **ADJOURN**

Friday April 15, 2011

BUSINESS MEETING:

- 8:30 am **Committees Meet Jointly**
- Approval and signing of November 2010 meeting minutes
 - Discussion of October 20-21 meeting in (Austin, TX)TBC
- 9:00 am **Committees Meet in Separate Sessions**
GAC stays in "South American A & B" Conference Room
NAC meets in "California" Conference Room
- 12:00 pm **LUNCH**
- 1:00 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 1:30 pm **Public Comment Period**
- 2:00 pm **ADJOURN**