



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

April 26-27, 2012
EPA East Building
1201 Constitution Ave. NW
Washington, DC 20460
Tel: 202-564-2294 fax: 202-564-8129

4/23/12

AGENDA

FINAL

~EPA Conference Room 1117-A~

Thursday, April 26, 2012

- 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**
Karen Chapman, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- 9:45 am **Opening Remarks**
Cynthia Jones-Jackson, Director, Office of Federal Advisory Committee
Management & Outreach, (OFACMO) EPA
- 10:00 am **Update on U.S. Priorities & Guidance (*Council Session, TEIA, Tribal matters, Comm. Strategy*)**
Michelle DePass, Assistant Administrator, International & Tribal Affairs, (OITA), EPA
- 10:30 am Question & Answer Period
- 11:00 am **BREAK**
- 11:15 am **Update on SEM Trilateral Review Committee**
Jocelyn Adkins, OITA
- 11:45am Question & Answer Period
- 12:00pm **Public Comments Period**
- 12:30pm **LUNCH**

Thursday, April 26, 2012 Continued...

- 1:30 pm **CEC Operational Plan Status & Updates on Article 13, Trade & Environment Panel Report**
Dolores Wesson, Director of Programs, CEC Secretariat
- 2:00pm Question & Answer Period
- 2:30pm **Update on NAPECA Grants (showcase 8min DVD on Guadalajara Project)**
Sylvia Correa, Senior Advisor for North American Affairs OITA , EPA
- 3:00 pm Question & Answer Period
- 3:30pm **BREAK**
- 3:45pm **JPAC Report-out**
Martín Gutiérrez Lacayo, Chair, Joint Public Advisory Committee
- 4:00 pm Question & Answer Period
- 4:15 pm **Summary & Next Steps Discussion**
NAC/GAC Chairs
- 5:00 pm **ADJOURN**

Friday April 27, 2012

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**
Karen Chapman, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- Approval and signing of October 2011 meeting minutes
 - Discussion of October meeting in DC & July Council Session
- 9:30 am **Public Comment Period**
- 9:45am **Committees Meet Separately**
GAC stays in "1117A" Conference Room
NAC meets in "1117B" Conference Room
- 12:30 pm **LUNCH**
- 1:30 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 2:00 pm **ADJOURN**