



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

April 16-17, 2015
U.S. EPA WJC North
1200 Pennsylvania Ave. NW
Washington, DC 20004
Tel: 202-564-2294 fax: 202-564-8129

4/9/15

AGENDA

~EPA Conference Room B-305~

Thursday, April 16, 2015

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| 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
Jeff Wennberg, Chair of the Governmental Advisory Committee |
| 9:45am | Opening Remarks
Karl Brooks, Deputy Assistant Administrator, Office of Administration & Resources Management, EPA |
| 10:00 am | Update on U.S. Priorities & Guidance
(Council Session, Strategic Plan, Operational Plan, TEK)
Jane Nishida, Acting Assistant Administrator, Office of International & Tribal Affairs, EPA |
| 11:00 am | BREAK |
| 11:15 am | Update on Tribal Issues
JoAnn Chase, Director, American Indian Environmental Office, OITA, EPA
Question & Answer Period |
| 11:45pm | Public Comments Period |
| 12:15pm | LUNCH |

Thursday, April 16, 2014 Continued...

- 1:30 pm **CEC Update on Operational Plan and NAPECA Grants**
Irasema Coronado, Executive Director, CEC Secretariat
Question & Answer Period
- 2:30pm **JPAC Report-out**
Bob Varney, Joint Public Advisory Committee
Question & Answer Period
- 3:00pm **BREAK**
- 3:15pm **Preparations for the Council Session**
Sylvia Correa, Senior Advisor, the North American Program, OITA
Question & Answer Period
- 3:45pm **TEK Discussion: Gaining a Deeper Understanding**
Octaviana Trujillo (GAC Tribal Member) & Gail Small (NAC Tribal Member)
Discussion Period
- 5:15pm **Summary & Next Steps Discussion/ Other**
NAC/GAC Chairs
- 5:30 pm **ADJOURN**

Friday April 17, 2015

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
Jeff Wennberg, Chair of the Governmental Advisory Committee
- Discussion on October meeting & July Council Session dates
- 9:30 am **Public Comment Period**
- 9:45am **Committees Meet Separately**
GAC stays in "B-305" Conference Room
NAC meets in "B-302" Conference Room
- 12:00 pm **LUNCH**
- 1:00 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 3:00 pm **ADJOURN**