



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

November 16-17, 2016
U.S. EPA WJC East
1200 Pennsylvania Ave. NW
Washington, DC 20004
Tel: 202-564-2294 fax: 202-564-8129
~ 11/14/16~

AGENDA

~ Conference Room 1117A East Building ~

Wednesday, Nov 16, 2016

- 9:00 am **Registration**
- 9:30 am **Call to Order and Introductions**
Oscar Carrillo, Designated Federal Officer, EPA
- 9:40 am **Welcome and Overview of Agenda**
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- 9:50am **Update on U.S. Priorities & Guidance**
Jane Nishida, Acting Assistant Administrator, Office of International & Tribal Affairs, EPA
- 10:50 am **BREAK**
- 11:00 am **Update on Tribal Issues**
JoAnn Chase, Director, American Indian Environmental Office, OITA, EPA
Question & Answer Period
- 11:30am **Remarks**
Donna J. Vizian, Principal Deputy Assistant Administrator, Office of Administration & Resources Management, EPA
- 11:40am **CEC Update on CEC Operational Plan**
Cesar Rafael Chavez, Executive Director, CEC Secretariat
Question & Answer Period
- 12:00pm **Public Comments Period**

Wednesday, Nov. 16, 2016 Continued...

- 12:30pm **LUNCH**
- 1:30 pm **Update on Monarch Butterflies**
Donita Cotter, Fish & Wildlife Service, U.S. Department of Interior (*via phone*)
Question & Answer Period
- 2:00pm **Update on SEM & Status of Submissions**
Robert Moyer, SEM Director CEC
Lisa Goldman, Office of General Counsel, EPA (*via phone*)
Question & Answer Period
- 2:30pm **JPAC Report-out**
Lindsay Brumwell, Chair, Joint Public Advisory Committee, CEC
Question & Answer Period
- 2:45pm **BREAK**
- 3:00pm **Marine Litter Update**
Stephanie Adrian, Office of Global Affairs and Policy, OITA, EPA
Question & Answer Period
- 3:30pm **Food Waste Update**
Ted MacDonald, Office of Global Affairs & Policy, OITA, EPA
Question & Answer Period
- 4:00pm **Update on Traditional Ecological Knowledge (TEK) Recommendations**
Gail Small, Member of the CEC TEK Experts Group (*via phone*)
Question & Answer Period
- 4:30pm **Summary & Next Steps Discussion/ Other**
NAC/GAC Chairs
- 5:00 pm **ADJOURN**

Thursday Nov 17, 2016

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**
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- Discussion of dates for April & October 2017 meetings
- 9:30 am **Public Comment Period**
- 9:45am **Committees Meet Separately**
GAC stays in "1117A" Conference Room
NAC meets in "1132" Conference Room
- 12:00 pm **LUNCH**
- 1:00 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 3:00 pm **ADJOURN**