Monday, September 18, 2006

Room 126 State House, Augusta

(10:30 AM meeting of subcommittees)

AGENDA

I. Subcommittees convene at 10:30 AM

- <u>Healthcare Subcommittee</u> (Room 206, Cross State Office Building Inland Fisheries and Wildlife Committee/Agriculture, Conservation and Forestry Committee Room)
- <u>Natural Resources/Environment Subcommittee</u> (Room 214, Cross State Office Building – Natural Resources Committee and Marine Resources Committee Room)

To discuss:

- \rightarrow Questions for guests;
- \rightarrow Preliminary assessment report and who Peter Riggs should contact this fall in developing the final work product of the assessment;
- \rightarrow House Concurrent Resolution; and
- \rightarrow Other business specific to each subcommittee.

II. <u>Full Commission convenes 12:30PM</u> (Transportation Committee Room, SH Room 126) for subcommittee report backs

- **1:00PM Christopher Melly** (Deputy Assistant USTR for Services) Discussion on GATS negotiations.
- **2:30PM Peter Riggs** (Forum on Democracy and Trade) Conference call to discuss preliminary assessment report.
- **3:00PM Michael Shuman** (Vice President for Enterprise Development for the Training & Development Corporation of Bucksport, Maine) Presentation (15-20 minutes) regarding procurement followed by discussion.
- Full Commission discussion of the following items:

Thursday, July 20, 2006

AGENDA

I. Subcommittees convene at 9:30 AM

Subcommittees convene in the following rooms:

• Healthcare Subcommittee

(Room 206, Cross State Office Building – Inland Fisheries and Wildlife Committee/Agriculture, Conservation and Forestry Committee Room)

• Natural Resources/Environment Subcommittee

(Room 214, Cross State Office Building – Natural Resources Committee and Marine Resources Committee Room)

Labor/Economic Development Subcommittee

(Room 216, Cross State Office Building – State and Local Government Committee Room)

II. Full Commission convenes at 10:30 AM

Transportation Committee Room, Room 126, State House

A. Reports from subcommittees;

B. Conference call with Peter Riggs for an update on assessment and discussion about what the Commission can do to help facilitate the assessment process;

C. Discussion about August NCSL meeting

D. Discussion about outreach and getting more publicity for Commission's activities

E. Discussion about obtaining regular monthly reports from ME DOL on state Trade Adjustment Assistance job loss data.

- F. Review fair trade for our future resolution
- G. Develop a list of potential speakers for this year.
- H. Discuss Commission's annual report
- I. Plan next meeting/public hearing

III. Adjournment at 1:00 PM

- \rightarrow Identify agenda items and potential speakers (Alan Tonelson) for next meeting;
- \rightarrow Discussion of 2006 Trade Policy Leadership Seminar (Dec. 5-8);
- \rightarrow Report back on NCSL conference;
- \rightarrow Vermont's new Commission on International Trade- invitation to attend its first meeting (Sept. 28th in Montpelier); and
- \rightarrow Discussion of House Concurrent Resolution that was provided at the Commission's last public hearing.

III. Adjournment at 5:00PM

Friday, June 2, 2006

AGENDA

I. Subcommittees convene at 9:30 AM

Subcommittees convene in the following rooms:

• Healthcare Subcommittee

(Room 206, Cross State Office Building – Inland Fisheries and Wildlife Committee/Agriculture, Conservation and Forestry Committee Room)

• Natural Resources/Environment Subcommittee

(Room 214, Cross State Office Building – Natural Resources Committee and Marine Resources Committee Room)

• Labor/Economic Development Subcommittee

(Room 216, Cross State Office Building – State and Local Government Committee Room)

To discuss:

- a) Latest draft of "Rider C" to the assessment contract; and
- b) Other business specific to each subcommittee.

II. Full Commission convenes at 10:30 AM

Transportation Committee Room, Room 126, State House

- A. Presentation by Perry Newman, President, Atlantica Group, regarding industry and international trade (15 minute presentation)
- B. Subcommittee report backs on "Rider C" of the assessment contract Peter Riggs of the Forum on Democracy and Trade will be available via conference call to answer questions Commission's approval of "Rider C".
- C. Additional subcommittee report back information (if any)
- D. Linda Pistner briefing on NAAG sponsored meeting of chief deputies
- E. Review the May 11th public hearing and requests directed to the Commission by participants at the hearing
- F. Citizen Trade Policy Commission's web page

(Additional agenda items on back)

- G. Legislative attendance at next NCSL meeting and ways to finance the trip
- H. Updates on joint CTPC and MITC meeting
- I. Dr. Weiss' resignation from the Commission
- J. Plan next meeting

III. Adjournment at 1:00 PM

May 11, 2006 Andover College Lewiston

AGENDA

5:00 PM – Work Session

Assessment:

- Discuss and take vote on contracting with the Forum on Democracy and Trade for conducting the Commission's 2006 assessment;
- Discuss and vote on draft contract;
- Discuss and vote on assessment "blue print" or outline.

6:00 PM – Public Hearing on International Trade

Adjournment upon end of public testimony

Friday, March 24, 2006

AGENDA

1. Subcommittees convene at 9 AM

• Healthcare Subcommittee

(Room 206, Cross State Office Building – Inland Fisheries and Wildlife Committee/Agriculture, Conservation and Forestry Committee Room)

• Natural Resources/Environment Subcommittee

(Room 214, Cross State Office Building – Natural Resources Committee and Marine Resources Committee Room)

• Labor/Economic Development Subcommittee

(Room 216, Cross State Office Building – State and Local Government Committee Room)

To discuss:

- **a**) work plan assignments and
- **b**) priority issues for annual assessment

2. Full Commission convenes at 10:30 AM

Transportation Committee Room, Room 126, State House

- A. Discussion of annual assessment
 - a. Email by Peter Riggs of the Forum on Democracy and Trade
 - b. Adopt 2006 assessment plan
- B. Discussion of next public hearing set for Thursday, May 11, 2006 at 6:00 PM in Lewiston
- C. Update on potential meeting with Maine International Trade Center (MITC)
- D. Update on follow-up with USTR on General Agreement on Trade (GATS) letter Richard Coyle of MITC
- E. Update on Doha Round of Negotiations (suggested by Rep. Hutton)
- F. Update on status of federal trade agreements with implications for Maine (suggested by Matt S.)
- G. Discussion of developing vision for future of trade policy (suggested by Matt S.)
- H. Discussion of outside funding for staffing (suggested by Bjorn C.)
- I. Discussion of next meeting date

3. Adjournment at approximately 1 PM

Prepared by the Office of Policy and Legal Analysis, KND

Friday, January 6, 2006

AGENDA

1. Subcommittees convene to develop 2006 work plan (9:00 a.m.)

- Healthcare Subcommittee meets in room 206 of the Cross Office Building (Inland Fisheries and Wildlife Committee hearing room)
- Natural Resources/Environment Subcommittee meets in room 214 of the Cross Office Building (Natural Resources Committee and Marine Resources Committee hearing room)
- Labor/Economic Development Subcommittee meets in room 211 of the Cross Office Building (Utilities and Energy Committee hearing room)

2. Lunch (12:00)

3. Full Commission convenes (1:00 p.m.) – <u>Transportation Committee Room, State House</u> <u>Room #126</u>

A. Discussion of Commission's 2006 work plan

B. Discussion of outside funding for staffing

C. Discussion of the Congressional Delegation's response to the Commission's July 2005 letter requesting assistance in obtaining information from the United States Trade Representative regarding the federal government's intentions to commit Maine state laws to comply with GATS

4. Adjournment. (4:00 p.m.)