Friday, February 10, 2012 at 9:30 A.M. Room 220, Burton M. Cross State Office Building Augusta, Maine

9:30 am	Meeting	called	to order
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- I. Welcome and introductions
 - A. New member(s)
- II. Review of letters sent to USTR regarding inclusion of Japan, Canada and Mexico in the Transpacific Partnership Agreement
- III. Presentation from Troy Haines, Maine Fair Trade Campaign, regarding proposed "Fast Track Authority" for USTR to negotiate the TPPA
- IV. Presentation from Representative Sharon Treat regarding recent IGPAC activity and updates on progress of the TPPA
- V. Phone presentation from Zoltan Van Heyninge, Executive Director, US Lumber Coalition regarding the U.S.-Canada Softwood Lumber Agreement (Scheduled for 10:30 AM)
- VI. Transpacific Partnership Agreement
 - A. Bi-annual assessment:
 - 1. Discussion of proposed assessment structure
 - 2. Discussion of potential contractors to conduct the assessment
 - 3. Timeline for completion
- VII. Proposed next meeting date of Friday, March 9th and suggestions for agenda topics Adjourn

Friday, March 9, 2012 at 9:30 A.M. Room 220, Burton M. Cross State Office Building Augusta, Maine

9:30 am Meeting called to order

- I. Welcome and introductions
- II. Review of Legislative Resolution and letter sent to USTR regarding need for transparency, appropriate protection of state sovereignty and adequate congressional review in trade treaty negotiations
- III. News articles of interest;
 - Australia's opposition to inclusion of investor-state dispute settlement (ISDS) clauses in the Trans-Pacific Partnership Agreement (TPPA)
 - TPPA discussion on new members
 - U.S. position on footwear tariffs in TPPA
 - Pharmaceutical reimbursement being negotiated in TPPA
 - U.S.- Vietnam Bilateral talks on goods market access
- IV. Possible CTPC comment to USTR regarding proposed changes in the Rules of Origin under the Dominican Republic- Central America- United States Free Trade Agreement (CAFTA-DR) (April 17th deadline)
- V. Opportunity for written comment to the U.S. House of Representatives, Committee on Ways and Means regarding President Obama's Trade Policy Agenda (March 15th deadline)
- VI. CTPC Assessment: TPPA
 - A. Bi-annual assessment:
 - Discussion of proposed assessment structure
 - Discussion of potential contractors to conduct the assessment
 - Timeline for completion
- VII. Proposed next meeting date and suggestions for agenda topics

Adjourn

Friday, April 27, 2012 at 9:30 A.M. Room 220, Burton M. Cross State Office Building Augusta, Maine

9:30 am Meeting called to order

- I. Welcome and introductions
- II. Presentation from Bruce Bryant, Northeast Field Representative, Alliance of American Manufacturing on unfair trade practices regarding imported auto parts from China (Scheduled for 10 AM)
- III. Presentation from Representative Sharon Treat on updates of the dallas round of TPPA negotiations, update on the newly adoted model for future bilaterlal trade agreements and update on certain international trade licensing issues (Scheduled for 10:30 AM)
- IV. Presentation from Don Tardie, Managing Director/ Sales for Maine Woods Company LLC, on the Softwood Lumber Agreement (Scheduled for 11 AM)
- V. News articles of interest;
- VI. CTPC Assessment: update
- VII. Proposed next meeting date and suggestions for agenda topics

Adjourn

Public Hearing

Friday, June 14, 2012 at 9:30 A.M. Room 220, Burton M. Cross State Office Building Augusta, Maine

9:30 AM Public Hearing called to order

- I. Welcome and introductions
- II. Presentation of <u>2012 Trade Policy Assessment</u> by Professor Robert Stumberg, Director of the Harrison Institute for Public Law and Professor of Law, Georgetown University Law Center
- III. Discussion with Professor Stumberg, CTPC members and members of the public.
- IV. Adjourn

Public Meeting

Wednesday, July 11, 2012 at 1:00 P.M. Room 220, Burton M. Cross State Office Building Augusta, Maine

1:00 PM Public Meeting called to order

- I. Welcome and introductions
- II. Update on recently completed round of TPPA negotiations in San Diego; Representative Sharon Treat
- III. Discussion on possible CTPC actions regarding the recently presented <u>2012 Trade Policy</u>

 <u>Assessment</u> by Professor Robert Stumberg, Director of the Harrison Institute for Public Law and Professor of Law, Georgetown University Law Center
- IV. Adjourn

MAINE CITIZEN TRADE POLICY COMMISSION MEETING AGENDA

September 19, 2012 1:00 pm

Room 220 Cross State Office Building

- I. Welcome and Introductions
- II. 1:20 pm Nora Todd, Congressman Michaud's office (by phone) Comment on recent CTPC communications regarding TPPA, general comment on TPPA negotiations
- III. 1:45pm Rep. Sharon Treat, IGPAC member Comment on recent TPPA negotiation round
- IV. 2:30pm Jean Grier, Chief Procurement Negotiator, USTR (by phone)
- V. Planning for future meetings
 a. Yearly public meeting outside Augusta
- VI. Adjourn

MAINE CITIZEN TRADE POLICY COMMISSION MEETING AGENDA October 24, 2012 2:00 pm Skowhegan Community Center

- I. Welcome and Introductions
- II.—Presentation:
 - Trade 101: fundamentals of trade agreements
 - Representative Sharon Treat

This presentation has been rescheduled for 5:30 during the public hearing portion of the meeting.

- III. Briefing on TPPA negotiations in Virginia Regional perspective and the impact on New Balance Rep. Jeff McCabe
- IV. Preparation for public hearing
- V. Future meeting planning
- VI. Adjourn