February 27, 2009 Labor Committee Room 9:00 a.m. – 12:00 p.m.

Agenda

□ Welcome and Introductions	
□ Review of the Commission's History	Rep. Rotundo
Review of the Commission's Accomplishments	Sarah Bigney
□ Trade Orientation	Peter Riggs
□ Review of Current Trade Issues and Issues to Watch	Peter Riggs
□ Regional Work	Peter Riggs
□ Action on Regional USTR Letter	Sarah Bigney
□ Strategy on Water Bills, Consideration of Rep. Treat's Bill; Report on Prescription Drug Conference	Rep. Treat
□ Consideration of Invitation to the Secretary of Labor	Sen. Jackson
□ Scheduling Upcoming Meetings & Strategy Session	
□ New Business	
□ Adjournment	
Additional Information	

February 27, 2009 Labor Committee Room 9:00 a.m. – 12:00 p.m.

Agenda

Welcome and Introductions

Discussion:

Conclusions:

Action items:

Review of the Commission's History Rep. Rotundo

Discussion:

Conclusions:

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Action items:	Person responsible:	Deadline:

Person responsible:

Deadline:

Review of the Commission's Accomplishments	Sarah Bigney		
Discussion:			
Conclusions:			
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Action items:		Person responsible:	Deadline:
Trade Orientation	Peter Riggs		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Review of Current Trade Issues and Issues to Watch	Peter Riggs		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Regional Work	Peter Riggs		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Action on Regional USTR Letter	Sarah Bigney		
Discussion:			
Conclusions:			
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Strategy on Water Bills, Consideration of Rep. Treat's Bill; Report on Prescription Drug Conference	Rep. Treat		
Discussion:			
Conclusions:			
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Consideration of Invitation to the Secretary of Labor	Sen. Jackson		
Discussion:			
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Scheduling Upcoming Meetings &			
Strategy Session			
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New Business			
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Adjournment		
Discussion:		
Conclusions:		
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Additional Information		

March 20, 2009 Labor Committee Room 9:00 a.m. – 12:00 p.m.

Agenda

- □ Welcome/Introductions
- □ Conference Call with Peter Riggs
- □ Review Minutes February 27, 2009 Meeting
- □ Update on Ron Kirk Appointment
- □ Subcommittee Update on Rep. Treat's bill
- □ Update on Water Extraction bills
- □ Vermont letter re: Technical Barriers to Trade
- Discussion of 2008 Trade Act -<u>http://thomas.loc.gov/home/gpoxmlc110/h6180_ih.xml</u> (Members kindly read Trade Act)
- \Box Discussion of Work Plan
- \Box Next Meeting
- □ Adjournment

Additional Information

March 20, 2009 Labor Committee Room 9:00 a.m. – 12:00 p.m.

Agenda

Welcome/Introductions

Discussion:

Conclusions:

Action items:

Conference Call with Peter Riggs

Discussion:

Conclusions:

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Action items:	Person responsible:	Deadline:

Person responsible:

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Review Minutes February 27, 2009 Meeting				
Discussion:				
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Update on Ron Kirk Appointment				
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Subcommittee Update on Rep. Treat's bill				
Discussion:				
Conclusions:				
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	Conclusions:		
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Discussion of Work Plan		
Discussion:		
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Action items:	Person responsible:	Deadline:
Next Meeting		
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Adjournment	L	<u> </u>
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Action items:	Person responsible:	Deadline:
Additional Information		

April 17, 2009 9:00 a.m. – 12:00 p.m. Labor Committee Room

Agenda

□ Welcome	Rep. Rotundo	TIME
□ Update - LD 1257 "An Act to Require Legislative Consultation and Approval Prior to Committing the State to Binding International Trade Agreements."	Rep. Treat	30
□ Review/Approve Minutes March 20, 2009		
□ Update on SweatFree Communities and Maine's Procurement Policy	Bjorn Clausen	15
□ Update - Liquefied Natural Gas (LNG)	Hon. Ian Emery	15
□ Update (Conference Call)	Peter Riggs	15
□ Update - Water Extraction Bills	Sarah Bigney	15
□ Update - April 6th Conference Call	Sarah Bigney	15
□ 2008 Trade Act	Rep. Rotundo	
Discussion - Work Plan		
□ Other Business		
□ Adjournment		
Additional Information		

Citizen Trade Policy Commission	April 17, 2009 9:00 a.m. – 12:00 p Labor Committee		
Agenda			
Welcome Discussion:	Rep. Rotundo		
Conclusions:			
Action items:		Person responsible:	Deadline:
Update - LD 1257 "An Act to Require Legislative Consultation and Approval Prior to Committing the State to Binding International Trade Agreements."	Rep. Treat	30	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Review/Approve Minutes March 20, 2009			
Discussion:			
Conclusions:			
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Action items:		Person responsible:	Deadline:
Update on SweatFree Communities and Maine's Procurement Policy	Bjorn Clausen	15	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Update - Liquefied Natural Gas	Hon. Ian Emery	15	
(LNG)	·		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Update (Conference Call)	Peter Riggs	15	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Update - Water Extraction Bills	Sarah Bigney	15	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Update - April 6th Conference Call	Sarah Bigney	15	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

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Discussion:			
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Meeting, Friday, May 22, 2009

8:30 A.M.

Labor Committee Room, Room 220, Cross Office Building, Augusta

AGENDA

<u>8:30 AM</u>

- Introductions
- NCSL trade update **Rep. Treat**
- 9:00AM. Update on GATS Antigua settlement case and the Panama FTA Lori Wallach, Global Trade Watch by conference call.
- Update on Rep. Treat's meeting with USTR **Rep. Treat**
- Update on LD 1310 Resolve, To Establish the Blue Ribbon Commission To Examine the Legal and Policy Implications of Groundwater Extraction **staff**
- Update on LD 1257, An Act To Require Legislative Consultation and Approval Prior to Committing the State to Binding International Trade Agreements **Rep. Treat**
- CTPC budget update **Rep. Rotundo**
- Plan for next public hearing and guest speakers
- Update on Linda Nickerson staff
- Next meeting agenda items
- Adjourn

Friday 24th July 2009, 9:00 A.M. State House, Transportation Committee Room (Rm 126), Augusta

AGENDA

- Introductions (CTPC members, Water Planning Committee members, AG representatives and William Waren- Forum on Democracy and Trade)
- Develop and finalize a work plan with the Water Planning Committee and the Office of the Attorney General to conduct a review relating to international trade agreements and the management of groundwater resources including but not limited to the scope of the review (see draft work plan), identification of experts needed to help conduct the study, outside funding and a timetable for completing the work by January 1. 2010.
- The biennial assessment (due by end of 2009)
- Agenda items for the next meeting

Friday, November 20, 2009, 9:00 A.M. State House, Transportation Committee Room (Rm 126), Augusta

AGENDA

- 9:00AM Meeting called to order
- **9:05** AM Conference call presentation: William Warren, Policy Director, Forum on Democracy and Trade, will present the second final draft of the Water Policy and International Trade Law (see attached) for review and comment by the groundwater group. Group discussion on report.
- **10:00 AM Presentation:** Robert G. Marvinney, chair of the Water Resource Planning Committee will present recommendations from the review of international trade agreements.
- 10:00AM Discussion: Progress report on the Forum's Assessment of the Maine Citizen Trade Policy Commission
- 11:00AM Discussion: Next meeting and agenda items
- 11:30AM Adjournment

AGENDA

Citizen Trade Policy Commission

Friday, December 11, 2009, 9:00 A.M. State House, Transportation Committee Room (Room 126), Augusta

AGENDA

- 9:00AM Meeting called to order
- **9:05** AM WRCP/CTPC Groundwater Study Review and discussion of the Forum's final draft of the Water Policy and International Trade Law. CTPC vote to support or reject that report. (WRPC may consider voting on the Forum's report at this meeting). William Warren, Policy Director, Forum on Democracy and Trade, will be attending the meeting.
- 10:05AM Vote Required: The final draft of the 2009 Assessment of the Maine Citizen Trade Policy Commission
- 11:00AM Discussion: Next meeting and agenda items
- 11:30AM Adjournment