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Commission for Environmental Cooperation of North America

**Regular Session of the Joint Public Advisory Committee 06-01
Working meeting on the North American Clean Electronics Pollution Prevention
Partnership
&
SME workshop**

Vancouver, BC

March 28

Hotel Crowne Plaza Georgia

March 29

GLOBE 2006 Trade Fair

JPAC workshop – Fairmont Waterfront Hotel (Cheakamus room)

Hotel Crowne Plaza Georgia

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The JPAC Public Session on March 28, will center on the presentation of the “North America Clean Electronics Pollution Prevention Partnership” (CEP 3 / NAP 3). The main objective of this working meeting will be to present and discuss the project as well as to define a common strategy for its successful implementation in North America. In addition on March 29, the public will have the opportunity of visiting North America’s leading business and environment trade fair GLOBE, and attend the JPAC workshop with SME’s.

Draft Provisional Agenda

Tuesday March 28, 2006

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| 8:00 – 9:00 | Registration of Participants |
| 9:00 – 9:10 | Welcome and opening remarks by the JPAC Chair, Carlos Sandoval
a) Approval of the Provisional Agenda |
| 9:10 – 9:25 | Report from the National and Governmental Advisory Committee Representatives |
| 9:25 – 9:40 | CEC Executive Director Report on behalf of William V. Kennedy |
| 9:40 – 10:40 | Presentation of the “North America Clean Electronics Pollution Prevention Partnership”, by Maria Kelleher of Kelleher International |

- 10:40 – 10:55 The North American Pollution Prevention Partnership (NAP3) on the CEP3 project, by Chris Wolnik of the Canadian Centre for Pollution Prevention
- 10:55 - 11:10 The Electronics Industry Alliance (EIA) - perspective and potential role in the Project, by Richard Goss, Director of Environmental Affairs
- 11:10 – 11:25 The National Chamber of the Electronics Industry (CANIETI) - perspective and potential role in the Project, by Jacobo Esquenazi of CANIETI
- 11:25 – 11:40 Presentation by Agustin Pecina of Clarion Mexico
- 11:40 – 11:55 The Electronic Products Environmental Assessment Tools (EPEAT) position and potential involvement in CEP 3, by Jeff Omelchuck Director of Green Electronics Council.
- 11:55 – 12:10 Presentation by Scott McDougall, President of Terrachoice, on their position and potential involvement in CEP 3
- 12:10 – 12:25 Presentation by Suelle Mele, Washington Citizens for Resource Conservation, on their position and potential involvement [TBC]
- 12:25 – 12:40 Question and answer period
- 12:40 – 13:40 Lunch [provided]**
- 13:40 – 15:00 General discussion of the project's future
- Moderator: Gordon Lambert, Vice President, Sustainable Development, Suncor Energy Inc. and member of CEC Joint Public Advisory Committee
- With moderator assistance, a general discussion will be held on the cooperation activities and expectations of the project. A common strategy will be sought to use the project proposal to the extent possible to promote the competitiveness of North American electronics companies.

- 15:00 – 15:15 Conclusions and agreements
- With moderator assistance, the conclusions and agreements reached will be summarized to foster and improve the projects and its results.
- 15:15 – 16:15 JPAC Follow up and Administrative matters
- a) CEC Operational Plan for 2006-2008
 - b) The JPAC Strategic Plan 2006-2010
 - c) Next JPAC Meeting and Council Session
 - d) JPAC Priorities for 2006
 - e) JPAC Working Groups: Report on Member appointment and participation at CEC Meetings
- 16:15 – 17:00 Observers’ comments
- 17:00 End of the Session

Wednesday March 29, 2006

- 9:00 – 14:30 Access for participants to the GLOBE 2006 Trade Fair
- 15:00 – 17:00 JPAC Workshop on “Business across North America for green products – Opportunities and Barriers for SME’s” - Fairmont Waterfront Hotel (Cheakamus room)