

**UNITED STATES INTERNATIONAL TRADE COMMISSION
GOVERNMENT IN THE SUNSHINE ACT MEETING NOTICE
USITC SE-09-003**

AGENCY HOLDING THE MEETING: United States International Trade Commission

TIME AND DATE: February 5, 2009 at 11:00 a.m.

PLACE: Room 101, 500 E Street S.W.
Washington, DC 20436
Telephone: (202) 205-2000

STATUS: Open to the public

MATTERS TO BE CONSIDERED:

1. Agendas for future meetings: none
2. Minutes
3. Ratification List
4. Inv. No. 731-TA-1143 (Final)(Small Diameter Graphite Electrodes from China) – briefing and vote. (The Commission is currently scheduled to transmit its determination and Commissioners’ opinions to the Secretary of Commerce on or before February 18, 2009.)
5. Outstanding action jackets: none

In accordance with Commission policy, subject matter listed above, not disposed of at the scheduled meeting, may be carried over to the agenda of the following meeting.

By order of the Commission:

/s/
William R. Bishop
Hearings and Meetings Coordinator

Issued: January 26, 2009