

**CITIZEN TRADE POLICY COMMISSION
DRAFT AGENDA**

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

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