

2022 Current Fiscal Year Report: Advisory Committee of the Export-Import Bank of the United States

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1. Department or Agency
Export-Import Bank of the United States

2. Fiscal Year
2022

3. Committee or Subcommittee
Advisory Committee of the Export-Import Bank of the United States

3b. GSA Committee No.
736

4. Is this New During Fiscal Year? No

5. Current Charter 09/02/2020

6. Expected Renewal Date 09/02/2022

7. Expected Term Date

8a. Was Terminated During Fiscal Year? No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year Continue

10a. Legislation Req to Terminate? Not Applicable

10b. Legislation Pending? Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority Section 2(b)(9) of the Export-Import Bank Act of 1945, 12 U.S.C. 635 (b)(9)(B)

13. Effective Date 12/20/2019

14. Committee Type Continuing

14c. Presidential? No

15. Description of Committee Other Committee

16a. Total Number of Reports No Reports for this Fiscal Year

17a. Open 4 **17b. Closed** 9 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 13

Meetings and Dates

Purpose	Start	End
Quarterly Meeting	12/09/2021	12/09/2021

	Quarterly meeting	03/29/2022 - 03/29/2022
	Quarterly Meeting	06/13/2022 - 06/13/2022
	Quarterly Meeting	09/29/2022 - 09/29/2022
[Council on China Competition]	Quarterly meeting	12/14/2021 - 12/14/2021
[Council on China Competition]	Quarterly Meeting	01/24/2022 - 01/24/2022
[Council on China Competition]	Quarterly Meeting	03/16/2022 - 03/16/2022
[Council on China Competition]	Quarterly Meeting	04/22/2022 - 04/22/2022
[Council on Climate]	Quarterly Meeting	11/16/2021 - 11/16/2021
[Council on Climate]	Quarterly Meeting	01/12/2022 - 01/12/2022
[Council on Climate]	Quarterly Meeting	02/23/2022 - 02/23/2022
[Council on Climate]	Quarterly Meeting	03/28/2022 - 03/28/2022
[Council on Climate]	Quarterly meeting	04/06/2022 - 04/06/2022

Number of Committee Meetings Listed: 13

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$4,219.45	\$0.00

18d. Total \$4,219.45 \$0.00

19. Federal Staff Support Years (FTE) 0.00 0.00

20a. How does the Committee accomplish its purpose?

The Advisory Committee fulfills two functions. First, as required by Section 3(d)(4) of the Export-Import Bank Act of 1945, as amended, the Advisory Committee submitted its views on the Annual Competitiveness Report to Congress regarding the Bank's ability to provide competitive financing to neutralize the officially supported export financing provided by EXIM Bank's OECD counterparts. In addition, the Advisory Committee Members fulfill their advisory role by participating in quarterly meetings designed to solicit ideas, opinions and recommendations from the members on topics affecting the programs of EXIM Bank.

20b. How does the Committee balance its membership?

Advisory Committee Membership is balanced as mandated by law and directed by committee charter which requires 17 members who represent the following sectors: labor, commerce, finance, agriculture, small business, Environment, government, textiles and manufacturing.

20c. How frequent and relevant are the Committee Meetings?

The EXIM Bank Advisory Committee meets once each quarter (or 4 times per year).

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Advisory Committee is Congressionally mandated pursuant to Section 3(d) of the Export-Import Bank Act of 1945, as amended.

20e. Why is it necessary to close and/or partially closed committee meetings?

21. Remarks

Designated Federal Officer

Lee Stewart Director of External Engagement

Committee Members	Start	End	Occupation	Member Designation
Akkineni, Nava	09/16/2021	09/06/2022	Nextracker Inc.	Representative Member
Brown, Michael	09/16/2021	09/06/2022	Burns & McDonnell Engineering	Representative Member
Buchner, Dr. Barbara	09/16/2021	09/06/2022	Climate Policy Initiative	Representative Member
Cornelius, Eugene	09/16/2021	09/06/2022	Milken Institute for Regional Economics	Representative Member
Delleville, Philippe	09/16/2021	09/06/2022	Siemens Gamesa Renewable Energy	Representative Member
Dreisewerd, Bob	09/16/2021	09/06/2022	Baron Weather	Representative Member
Gilligan, Sally	09/16/2021	09/06/2022	Gap, Inc.	Representative Member
Lai, Dr. Wei-Shin	09/16/2021	09/06/2022	Acoustic Sheep LLC	Representative Member
Leonard, Kathie	09/16/2021	09/06/2022	Auburn Manufacturing Inc.	Representative Member
Raguso, Thomas	07/31/2019	09/06/2022	Zions Bancorporation, N.A.	Representative Member
Naidu, Nerissa [Council on Advancing Women in Business]	09/06/2022	09/06/2023	CreditXpert	Representative Member
Hardy, John [Council on China Competition]	09/06/2021	09/06/2022	Coalition for Employment through Exports	Representative Member
Leonard, Kathie [Council on China Competition]	09/06/2021	09/06/2022	Auburn Manufacturing	Representative Member
Reiner, Philip [Council on China Competition]	09/06/2021	09/06/2022	Institute for Security and Technology	Representative Member

Singh, Pavneet [Council on China Competition]	09/06/2021	09/06/2022	Infobalze, Inc.	Representative Member
Waterman, Jeremie [Council on China Competition]	09/06/2021	09/06/2022	U.S. Chamber of Commerce International Association of Machinists and Aerospace Workers	Representative Member
White, David [Council on China Competition]	09/06/2021	09/06/2022	Citi	Representative Member
Bradley, Lynee [Council on Climate]	09/06/2021	09/06/2022	First Solar, Inc.	Representative Member
Brutsaert, Karl [Council on Climate]	09/06/2021	09/06/2022	Siemens Gamesa Renewable Energy	Representative Member
Delleville, Philippe [Council on Climate]	09/06/2021	09/06/2022	JPMorgan Chase Sovereign Infrastructure Group	Representative Member
Helmers, Lori [Council on Climate]	09/06/2021	09/06/2022	The Provident Bank	Representative Member
Hitchcock, Adam [Council on Climate]	09/06/2021	09/06/2022	AFL-CIO	Representative Member
Maloney, David [Council on Climate]	09/06/2021	09/06/2022	Center for Strategic and International Studies	Representative Member
Markell, Brad [Council on Climate]	09/06/2021	09/06/2022	Auburn Manufacturing	Representative Member
Tsafos, Nikos [Council on Climate]	09/06/2021	09/06/2022		
Leonard, Kathie [Council on Small Business]	09/06/2022	09/06/2023		

Number of Committee Members Listed: 26

Narrative Description

The Advisory Committee is one of the major venues available to EXIM with which to get and vet ideas and proposals from our core customers (exporters and bankers). EXIM has frequently used the Advisory Committee to explore policy areas of broad and sensitive interest.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety

Trust in government

- Major policy changes
- Advance in scientific research
- Effective grant making
- Improved service delivery
- Increased customer satisfaction
- Implementation of laws or regulatory requirements
- Other

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

- None
- Unable to Determine
- Under \$100,000
- \$100,000 - \$500,000
- \$500,001 - \$1,000,000
- \$1,000,001 - \$5,000,000
- \$5,000,001 - \$10,000,000
- Over \$10,000,000
- Cost Savings Other

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

14

Number of Recommendations Comments

Number of recommendations under current Charter.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

14%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

71%

% of Recommendations Partially Implemented Comments

N/A

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes No Not Applicable

Agency Feedback Comments

Verbal and/or written reports to the Committee at quarterly meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
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- Online Agency Web Site
- Online Committee Web Site
- Online GSA FACA Web Site
- Publications
- Other

Access Comments

Access by request