

2009 Current Fiscal Year Report: Advisory Committee on the Ten Year Framework for Energy and Environment Cooperation with China

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1. Department or Agency	2. Fiscal Year		
Department of the Treasury	2009		
3. Committee or Subcommittee	3b. GSA Committee No.		
Advisory Committee on the Ten Year Framework for Energy and Environment Cooperation with China	41834		
4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
Yes	10/09/2008	10/09/2010	10/09/2010
8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date	
Yes	Memo, dated 9-28-09 from Loevinger to Tangherlini	09/28/2009	
9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?	
Terminate	No		
11. Establishment Authority	Agency Authority		
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Approval by the Assistant Secretary for Management	08/11/2008	Continuing	No
15. Description of Committee	Non Scientific Program Advisory Board		
16a. Total Number of Reports	1		
16b. Report Date	Report Title		

01/15/2009 Meeting Minutes for the First Meeting of the Federal Advisory Committee for Energy and Environment Cooperation with China

Number of Committee Reports Listed: 1

17a. Open 1 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 1

Meetings and Dates

Purpose	Start	End
Initial Meeting of the Advisory Committee	01/15/2009	- 01/15/2009

Number of Committee Meetings Listed: 1

	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	\$13,770.00	\$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. Administrative Costs (FRNs, contractor support, In-person/hybrid/virtual meetings)	\$0.00	\$0.00
18d. Other (all other funds not captured by any other cost category)	\$2,112.00	\$0.00
18e. Total Costs	\$15,882.00	\$0.00
19. Federal Staff Support Years (FTE)	0.10	0.00

20a. How does the Committee accomplish its purpose?

The objective of the Advisory Committee is to garner expertise and information on how best the United States can cooperate with China on addressing the energy and environment challenges that both countries face, pursuant to the “Framework for the Ten Year Cooperation on Energy and Environment between the Government of the United States of America and the Government of the People’s Republic of China” (the “Ten Year Framework”) (signed on 6/18/08 in Washington, D.C.). The duties of the Advisory Committee shall be to identify issues, analyze information, and provide recommendations regarding the objectives set forth in above. The members of the Advisory Committee shall offer constructive observations and suggest improvements for cooperation between the United States and China on energy and the environment under the Ten Year Framework.

20b. How does the Committee balance its membership?

The Advisory Committee shall consist of up to 25 members evenly distributed among individuals from academia, industry, think tanks, NGOs, and government. Advisory Committee members cover one or more of the topics covered in the Ten-year Framework for Energy and Environment (TYF) with China. Areas include policy development, air and water pollution issues, conservation issues, energy and energy efficiency issues and transportation.

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

2 Estimated Number of Meetings per Year

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

The objective of the Advisory Committee is to garner expertise and information on how best the United States can cooperate with China on addressing the energy and environment challenges that both countries face. The breadth and scope of the issues that must be address requires access to practical experience working on these issues in China and the US that is beyond the scope of the Department of Treasury.

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

N/A

21. Remarks

The Treasury Department no longer plays a role in the responsibilities associated with the Ten-Year Framework. That responsibility has moved to the State Department.

Designated Federal Officer

Katherine Casey Delhotal International Economist

Committee Members	Start	End	Occupation	Member Designation
Chu, Steven	11/21/2008	09/28/2009	Director of the Lawrence Berkeley National Laboratory	Regular Government Employee (RGE) Member
Haass, Richard	11/22/2008	09/28/2009	Council on Foreign Relations	Representative Member
Holliday, Charles	11/21/2008	09/28/2009	Chairman and CEO of DuPont	Representative Member
Krupp, Fred	11/21/2008	09/28/2009	President Environmental Defense Fund	Representative Member
McNerney, Walter	11/21/2008	09/28/2009	Chairman, President and CEO of The Boeing Company	Representative Member

Roberts, Carter	11/21/2008	09/28/2009	President and CEO of World Wildlife Fund	Representative Member
Rodin, Judith	11/21/2008	09/28/2009	President of the Rockefeller Foundation	Representative Member
Seligmann, Peter	11/21/2008	09/28/2009	Chairman and CEO of Conservation International	Representative Member
Sterba, Jeffry	11/21/2008	09/28/2009	Chairman and CEO of PNM Resources	Representative Member
Tercek, Mark	11/21/2008	09/28/2009	CEO and President of the Nature Conservancy	Representative Member
Thornton, John	11/22/2008	09/28/2009	Brookings Institution	Representative Member
Yergin, Daniel	11/21/2008	09/28/2009	Chairman Cambridge Energy Research Associates	Representative Member

Number of Committee Members Listed: 12

Narrative Description

Under the Bush Administration's Strategic Economic Dialogue, the Federal Advisory Committee supported the work done under the Ten Year Framework for Energy and Environment Cooperation with China. Committee was terminated on 9/28/2009.

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

N/A

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

N/A

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

0

Number of Recommendations Comments

The FACA Committee's only meeting did not produce formal recommendations.

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

0%

% of Recommendations Fully Implemented Comments

N/A

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

0%

% 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

N/A

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

Checked if Applies

- Reorganized Priorities
- Reallocated resources
- Issued new regulation
- Proposed legislation
- Approved grants or other payments
- Other

Action Comments

N/A

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
- Online Agency Web Site
- Online Committee Web Site
- Online GSA FACA Web Site
- Publications
- Other

Access Comments

N/A