

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		

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

Number of Committee Reports Listed: 1

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

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. Other(rents,user charges, graphics, printing, mail, etc.)	\$2,112.00	\$0.00
18d. Total	\$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	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

N/A

What are the cost savings associated with this committee?

Checked if Applies

None	<input checked="" type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

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	<input 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

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

Access Comments

N/A