Morning Session: 9:00 AM — 12:00 PM

Welcome and Opening Remarks: Pierre Desilets, CANENA President

Keynote Address: “Taking Leadership in Setting Standardization Priorities” Hugo Gomez, President CANAME

Electro-technical standardization, has been steadily led by industry initiatives in advancement of both technology and safety in North America. Challenges exist today in Mexico, and elsewhere, to prioritize new industry initiatives, align them with national strategies, secure investment and necessary resources, and quickly deliver standards to the marketplace. The challenges become more complex as we seek to align priorities in a global context. Sr. Gomez will address practical approaches that are necessary to meet these immediate challenges.

Installation Codes — A Key Component for Safe Electrical Installations

Panelists: Jesus Ricardez– Condumex Mexico, Greg Steinman– Thomas & Betts – U.S.A., Pierre Desilet– Leviton Canada

A multi-national panel of experts will summarize and discuss the ongoing regional dialogue on electrical installation codes. As more and more countries in the region are realizing the essential role of electrical installation codes, Mexico’s NOM 001–SEDE, “Instalaciones eléctricas (utilización),” will begin its second 5-year revision cycle in 2012.

Coffee Break (Approximately 10:30 AM)

Ensuring Credible Technical Inputs in Consensus Building—Problems and Solutions

Abel Hernandez, ANCE, Michael Wilson CSA Standards

ANCE will describe the technical resources challenges they face in their efforts to complete and maintain a broad portfolio of electro-technical standards. CSA Standards will describe how their standards development process has evolved to leverage available technical resources in order to ensure a consensus approach without compromise to safety.

Electrical Safety Foundation International (ESFI)

Brett Brenner, ESFI President

The Electrical Safety Foundation International (ESFI) is the premier non-profit organization dedicated exclusively to promoting electrical safety in the home, school, and workplace through education, awareness, and advocacy. ESFI is leading the way in promoting electrical safety worldwide. This introduction to ESFI will provide insight regarding the Foundation’s international mission and priorities, as well as opportunities for expansion of ESFI activities in Mexico.

Lunch – 12:00 PM to 1:30 PM
Afternoon Session: 1:30 PM — 5:00 PM

Report from IEC
Mr. James Matthews, IEC Vice President, SMB Chairman

Prior to assuming his current role as IEC Vice President and Chairman of the IEC Strategic Management Board, Mr. Matthews served as President of the U. S. National Committee of IEC. He will provide an overview of recent priorities within the IEC and his perspectives on the value of regional cooperation in electro-technical standardization.

Report on FINCA
Luis Ivan Hernandez, Mexico National Committee of IEC

FINCA, a regional forum for IEC National Committees in the Americas, is growing in number of participants. The relevance of regional dialogue in IEC will be among the topics addressed in this report.

Report from COPANT
Ms. Kory Equino, COPANT Executive Secretary

COPANT is an important standardization entity in the region of the Americas. CANENA has strived to maintain an open dialog with the COPANT leadership. This presentation will provide an update of recent priorities and activities in COPANT.

Mexico’s Energy Efficiency Labeling Regulation—An Industry Perspective
Julian Yarza. Representing CANAME

Mexico has embarked on an ambitious program that requires labeling of electrical appliances with details on energy consumption. A goal of the program is to make energy consumption a part of the buying decision for the purchaser of these appliances. This presentation will provide an industry perspective on the objectives of the program and observations on its implementation.

“NEMA Premium” and “Energy Aware” Branding
Al Scolnik, NEMA Vice President Technical Services

“NEMA Premium” motors and “Energy Aware” labeling for programmable residential thermostats are examples of voluntary industry initiatives to distinguish and promote energy efficient technologies. Their origins and intended scope will be described.

Coffee Break 3:00 PM — 3:30 PM
Council Business Meeting
Agenda
March 1, 2012

3:30 PM to 5:00 PM

1. APPROVAL OF AGENDA

2. TREASURER’S REPORT
   2.1 2011 Financial Position and Audit Committee Report
   2.2 2012 Work Plan and Budget; discussion

3. SECRETARY GENERAL’S REPORT
   3.1 Membership Report
   3.2 Highlights from the ExCo meetings

4. RECOMMENDATIONS FROM THE CANENA SUSTAINING COMPANY AND ASSOCIATION ADVISORY COMMITTEE (SCAAC)

5. VICE PRESIDENTS’ REPORTS
   Each country Vice President is invited to provide a brief report on particular national standardization trends that may have an influence on the activities of CANENA or its members.

6. REPORT OF THE AMBASSADOR’S AT LARGE
   Ambassador’s at Large are invited to provide a summary report on matters of general interest to the Council membership.

7. ENTERTAINMENT OF MOTIONS TO BE BROUGHT BEFORE THE COUNCIL

8. NOMINATION PROCESS FOR CANENA OFFICERS WHOSE TERMS WILL EXPIRE IN THE NEXT YEAR
   The Secretary will advise the status of the terms of present elected CANENA officers and the process for making nominations.

9. ANY ADDITIONAL BUSINESS

10. DATES AND LOCATIONS OF NEXT MEETINGS

11. ADJOURNMENT