

documentation associated with the Integrated Error Correction Process Database, which is used in the identification, tracking, and resolution of environmental data errors.

10. Environmental Protection Agency, Office of Solid Waste and Emergency Response (N1-412-05-2, 8 items, 5 temporary items). Electronic software programs, inputs, graphics, and audit and user-defined data associated with an electronic system that contains information relating to risk management plans submitted to the agency pursuant to Section 112(r) of the Clean Air Act. Proposed for permanent retention are electronic versions of risk management plans and executive summaries, along with the related system documentation.

11. Environmental Protection Agency, Office of Solid Waste and Emergency Response (N1-412-05-3, 2 items, 2 temporary items). Records relating to the implementation of risk management plans submitted pursuant to Section 112(r) of the Clean Air Act. Included are such records as risk management plans, facility audit reports, correspondence, and electronic copies of documents created using electronic mail and word processing.

12. General Services Administration, Public Buildings Service (N1-121-04-1, 4 items, 4 temporary items). Case files containing fiscal reports, approval letters, forms, and correspondence relating to capital projects, including imaged copies. Also included are electronic copies of records created using electronic mail or word processing.

13. National Archives and Records Administration, Office of General Counsel (N1-64-05-1, 17 items, 14 temporary items). Files relating to legal operations, including such matters as legal opinions that do not set precedents, litigation that is not historically significant, ethics programs, and Freedom of Information Act activities. Also included are electronic copies of records created using electronic mail and word processing. Proposed for permanent retention are recordkeeping copies of legal opinions that set precedents, significant litigation cases, and policy files relating to the Presidential Records Act.

14. U. S. Commission on Ocean Policy, Agency-wide (N1-220-05-1, 8 items, 4 temporary items). Files accumulated by members of the Commission excluding the chairman, working papers and research materials, electronic copies of records created using electronic mail and word processing, and records relating to the Commission's web site, including content, system documentation, and

web site policy and planning records. Proposed for permanent retention are recordkeeping copies of such files as Commission meeting minutes and testimony, annual reports, reports on research projects, and records accumulated by the chairman of the Commission, including correspondence, press releases, and interoffice memorandums.

Dated: November 5, 2004.

**Michael J. Kurtz,**

*Assistant Archivist for Records Services—  
Washington, DC.*

[FR Doc. 04-25329 Filed 11-15-04; 8:45 am]

**BILLING CODE 7515-01-P**

## **NATIONAL ARCHIVES AND RECORDS ADMINISTRATION**

### **Advisory Committee on the Records of Congress; Meeting**

**AGENCY:** National Archives and Records Administration.

**ACTION:** Notice of meeting.

**SUMMARY:** In accordance with the Federal Advisory Committee Act, the National Archives and Records Administration (NARA) announces a meeting of the Advisory Committee on the Records of Congress. The committee advises NARA on the full range of programs, policies, and plans for the Center for Legislative Archives in the Office of Records Services.

**DATES:** December 1, 2004, from 10 a.m. to 11 a.m.

**ADDRESSES:** The U.S. Capitol Building, Room S-312, Washington, DC.

**FOR FURTHER INFORMATION CONTACT:** Richard H. Hunt, Director; Center for Legislative Archives; (202) 501-5350.

#### **SUPPLEMENTARY INFORMATION:**

Agenda:

Institute on Congress and American History.

Senate Governmental Affairs Committee Electronic Records.

Mail Irradiation Issues.

Activities Report of the Center for Legislative Archives.

Other current issues and new business.

The meeting is open to the public.

Dated: November 9, 2004.

**Mary Ann Hadyka,**

*Committee Management Officer.*

[FR Doc. 04-25328 Filed 11-15-04; 8:45 am]

**BILLING CODE 7515-01-P**

## **NATIONAL CREDIT UNION ADMINISTRATION**

### **Sunshine Act; Notice of Meeting**

**TIME AND DATE:** 10 a.m., Thursday, November 18, 2004.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

**STATUS:** Open.

#### **MATTERS TO BE CONSIDERED:**

1. NCUA's Operating Budget for 2005/2006.

2. NCUA's Overhead Transfer Rate.

3. NCUA's Operating Fee Scale for 2005.

4. Proposed Rule: Section 701.21(e), (f), and (g) of NCUA's Rules and Regulations, Loans to Members and Lines of Credit to Members.

5. Final Rule: Parts 717 and 748 of NCUA's Rules and Regulations, Fair Credit Reporting—Disposal of Consumer Information.

**RECESS:** 11:15 a.m.

**TIME AND DATE:** 11:30 a.m., Thursday, November 18, 2004.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

**STATUS:** Closed.

#### **MATTERS TO BE CONSIDERED:**

1. Administrative Action under section 206 of the Federal Credit Union Act. Closed pursuant to Exemptions (8), (9)(A)(ii), and 9(B).

#### **FOR FURTHER INFORMATION CONTACT:**

Mary Rupp, Secretary of the Board, telephone: 703-518-6304.

**Mary Rupp,**

*Secretary of the Board.*

[FR Doc. 04-25449 Filed 11-10-04; 4:06 pm]

**BILLING CODE 7535-01-M**

## **NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

### **National Endowment for the Arts; Arts Advisory Panel**

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), as amended, notice is hereby given that two meetings of the Arts Advisory Panel to the National Council on the Arts will be held at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW., Washington, DC 20506 as follows:

*Design* (Leadership Initiative—Governors' Institute for Regional Design): November 29, 2004, Room 729. This meeting, to be held by teleconference from 4 p.m. to 7 p.m. e.s.t., will be closed.

*Design (Access to Artistic Excellence):* December 14–15, 2004, Room 730. A portion of this meeting, from 1 p.m. to 2 p.m. on December 15th, will be for policy discussion and will be open to the public. The remainder of the meeting, from 9 a.m. to 5 p.m. on December 14th, and from 9 a.m. to 1 p.m. and from 2 p.m. to 3 p.m. on December 15th, will be closed.

The closed portions of meetings are for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency by grant applicants. In accordance with the determination of the Chairman of April 14, 2004, these sessions will be closed to the public pursuant to subsection (c) (6) of 5 U.S.C. 552b.

Any person may observe meetings, or portions thereof, of advisory panels that are open to the public, and if time allows, may be permitted to participate in the panel's discussions at the discretion of the panel chairman.

If you need special accommodations due to a disability, please contact the Office of AccessAbility, National Endowment for the Arts, 1100 Pennsylvania Avenue, NW., Washington, DC 20506, 202/682–5532, TDY–TDD 202/682–5496, at least seven (7) days prior to the meeting.

Further information with reference to these meetings can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC 20506, or call (202) 682–5691.

Dated: November 9, 2004.

**Kathy Plowitz-Worden,**

*Panel Coordinator, Panel Operations,  
National Endowment for the Arts.*

[FR Doc. 04–25338 Filed 11–15–04; 8:45 am]

**BILLING CODE 7537–01–U**

## THE NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

### Meetings of Humanities Panel

**AGENCY:** The National Endowment for the Humanities.

**ACTION:** Notice of meetings.

**SUMMARY:** Pursuant to the provisions of the Federal Advisory Committee Act (Pub. L. 92–463, as amended), notice is hereby given that the following meetings of the Humanities Panel will be held at the Old Post Office, 1100 Pennsylvania Avenue, NW., Washington, DC 20506.

**FOR FURTHER INFORMATION CONTACT:** Michael McDonald, Acting Advisory Committee Management Officer, National Endowment for the Humanities, Washington, DC 20506; telephone (202) 606–8322. Hearing-impaired individuals are advised that information on this matter may be obtained by contacting the Endowment's TDD terminal on (202) 606–8282.

**SUPPLEMENTARY INFORMATION:** The proposed meetings are for the purpose of panel review, discussion, evaluation and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including discussion of information given in confidence to the agency by the grant applicants. Because the proposed meetings will consider information that is likely to disclose trade secrets and commercial or financial information obtained from a person and privileged or confidential and/or information of a personal nature the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, pursuant to authority granted me by the Chairman's Delegation of Authority to Close Advisory Committee meetings, dated July 19, 1993, I have determined that these meetings will be closed to the public pursuant to subsections (c)(4), and (6) of section 552b of Title 5, United States Code.

1. *Date:* December 3, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Teaching and Learning Resources and Curriculum Development, submitted to the Division of Education Programs at the October 1, 2004, deadline.

2. *Date:* December 6, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Teaching and Learning Resources and Curriculum Development, submitted to the Division of Education Programs at the October 1, 2004, deadline.

3. *Date:* December 7, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Teaching and Learning Resources and Curriculum Development, submitted to the Division of Education Programs at the October 1, 2004 deadline.

4. *Date:* December 7, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 415.

*Program:* This meeting will review applications for National Digital

Newspaper Program, submitted to the Division of Preservation and Access at the October 15, 2004, deadline.

5. *Date:* December 9, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Teaching and Learning Resources and Curriculum Development, submitted to the Division of Education Programs at the October 1, 2004, deadline.

6. *Date:* December 10, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Teaching and Learning Resources and Curriculum Development, submitted to the Division of Education Programs at the October 1, 2004, deadline.

7. *Date:* December 13, 2004.

*Time:* 9 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Teaching and Learning Resources and Curriculum Development, submitted to the Division of Education Programs at the October 1, 2004, deadline.

8. *Date:* December 15, 2004.

*Time:* 8:30 a.m. to 5 p.m.

*Room:* 315.

*Program:* This meeting will review applications for Fellowship Programs at Independent Research Institutions, submitted to the Division of Research Programs at the September 1, 2004, deadline.

9. *Date:* December 15, 2004.

*Time:* 8:30 a.m. to 5:30 p.m.

*Room:* 415.

*Program:* This meeting will review applications for Humanities Projects in Media, submitted to the Division of Public Programs at the November 3, 2004, deadline.

10. *Date:* December 20, 2004.

*Time:* 8:30 a.m. to 5:30 p.m.

*Room:* 415.

*Program:* This meeting will review applications for Humanities Projects in Media, submitted to the Division of Public Programs at the November 3, 2004, deadline.

**Michael McDonald,**

*Acting Advisory Committee, Management Officer.*

[FR Doc. 04–25342 Filed 11–15–04; 8:45 am]

**BILLING CODE 7536–01–P**