



15 July 2015

COUNCIL RESOLUTION: 15-03

Extension of deadline for use of 2014 funds

THE COUNCIL:

MINDFUL of Rule 5.3 of the Financial Rules of the CEC;

IN CONSIDERATION of the CEC Secretariat's proposal of 11 May 2015 to extend the production of certain project documents beyond 30 June 2015;

ALSO RECOGNIZING that certain activities of the Enforcement Working Group, which were to be completed by 30 June 2015, have been delayed;

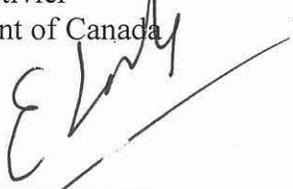
HEREBY DECIDES to transfer an amount not to exceed C\$250,600 into the 2015 budget to complete by 31 October 2015 the production of project documents stemming from the 2013–2014 Operational Plan, as detailed in the attached table; and

ALSO DIRECTS the transfer of C\$105,000 into the 2015 budget to complete the project *Enhancing Environmental Law Enforcement in North America* under the 2013–2014 Operational Plan by 31 December 2015.

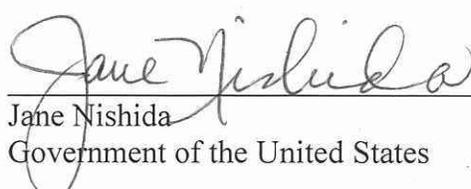
APPROVED BY THE COUNCIL:



Louise Métivier
Government of Canada



Enrique Lendo Fuentes
Government of the United Mexican States



Jane Nishida
Government of the United States

APPENDIX I

**Completion of 2014 project outputs (maximum CS250,600)
Publishing, translation, editing, layout of outstanding 2014 document/information
products as required for the following documents:**

Blue Carbon Research Synopses

North America's Blue Carbon: Assessing Seagrass, Salt Marsh and Mangrove Carbon Sinks

North American Black Carbon Emissions Estimation – Guidelines: Methods for Estimating Black Carbon Emissions

Integrated Modeling and Assessment of North American Forest Carbon Dynamics

Improving Green Building Construction in North America: Guide to Integrated Design and Delivery

Analysis of Wait Times, Traffic-related Air Emissions, Operations, and Health Impacts at the San Ysidro/El Chaparral Land Port of Entry

Summary report: Analysis of Wait Times, Traffic-related Air Emissions, Operations, and Health Impacts at the San Ysidro/El Chaparral Land Port of Entry

Analysis of Wait Times, Traffic-related Air Emissions, Operations, and Health Impacts at the Pacific Highway Land Port of Entry

Summary: Analysis of Wait Times, Traffic-related Air Emissions, Operations, and Health Impacts at the Pacific Highway Land Port of Entry

Reducing Emissions from Goods Movement via Maritime Transportation in North America: Evaluation of the Impacts of Ship Emissions over Mexico (Parts I & II)

Reducing Emissions from Goods Movement via Maritime Transportation in North America: Assessment of 2030 Mexico and Global Fuels Supply and Cost Impacts

Heavy-duty Truck and Bus Manufacturing Partnership Document

Heavy-duty Truck and Bus Manufacturing Sector Report

Technical Guidelines for the Environmentally Sound Management of Spent Lead-acid Batteries in North America

Environmentally Sound Management of End-of-life Batteries from Electric Drive Vehicles in North America

Quantitative Characterization of Domestic and Transboundary Flows of Used Electronic Products (final title TBC)

CEC Supported Pilots (Case Studies on Beneficial Management Practices To Be Integrated into the Online Tool: www.nagrasslands.org)

North America's Beef Industry, Cattle Trade and Native Grasslands: Set of Infographics

Review of Activities in the Big Bend-Río Bravo Region: Outreach Document

Supply Chain Analysis of Select Flame Retardants Contained in Manufactured Items That Are Used in Indoor Environments

Flame Retardant Analysis of Select Flame Retardants Contained in Office and Household Furniture

Close-out Report: North American Regional Action Plan on Environmental Monitoring and Assessment