

19 December 2018

COUNCIL RESOLUTION: 18-03

**Approval of use of surplus funds from pre-2019 financial years for operational expenses and certain other expenditures**

THE COUNCIL:

HEREBY AGREES, that pending signature of the 2019 funding resolution and approval of the 2019 budget, the Secretariat may use, until March 31, 2019 surplus funds from pre-2019 financial years, not to exceed C\$4,790,500, for the following expenses: Council-supported Initiatives, Submissions on Enforcement Matters, Communications and Outreach, Council Support, JPAC Support, TEK Expert Group Support, as well as Administrative and Management expenses;

FURTHER NOTES that, once the budget for 2019 is approved, any amounts spent pursuant to this resolution will be charged against the approved 2019 budget.

APPROVED BY THE COUNCIL:

---

Isabelle Bérard  
Government of Canada

---

Enrique Lendo Fuentes  
Government of the United Mexican States

---

Jane Nishida  
Government of the United States of America