

Montreal, May 18, 1995

COUNCIL RESOLUTION: #95-4

**Headquarters Agreement with the Government of Quebec**

THE COUNCIL:

Recognizing the need to facilitate the establishment and management of the Secretariat of the Commission for Environmental Cooperation;

Hereby authorizes the Executive Director of the Secretariat of the Commission, to negotiate on behalf of the Commission, in consultation with the Parties, a Headquarters Agreement with the Government of Quebec;

Further authorizes the Executive Director to sign the Agreement with the Government of Quebec on behalf of the Commission, once it has been accepted by the Parties.

Approved on behalf of Council:

Jose Luis Samaniego (Mexico)

William Nitze (United States)

Anthony Clarke (Canada)

Certified by:

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Victor Lichtinger  
Executive Director