



**COUNCIL SESSION 96-09
July 31, 1996**

Summary Record

Designated Alternate Representatives met in Toronto on 31 July, 1996 for a special session. The agenda can be found as Annex "A". Mr. Anthony Clarke chaired the meeting. Mr. William Nitze and Mr. José Luis Samaniego represented the United States and Mexico respectively. Mr. Jonathan Plaut, Chair of JPAC and Mr. Victor Lichtinger, Executive Director of the Secretariat also participated in the meeting. Other officials were in attendance.

APPROVAL OF AGENDA

The Chair of JPAC requested that the item "Advice to Council" be added to the agenda. US requested Working Groups to be added to the agenda. The agenda was approved.

SCHEDULING CHANGES

Canada, as host country, updated Council on the latest changes to the Ministerial Meeting Agenda.

ARTICLE 13 - LONG-RANGE TRANSPORT OF AIR POLLUTANTS (LRTAP)

The critical importance of this issue was discussed as well as its complexity. The Secretariat will provide Council with additional information on the scope of the report after having defined it with the help of an experts meeting on the issue.

SUBMISSION UNDER ARTICLE 14

The proposed resolution regarding the development of a factual record, regarding the construction and operation of a public harbor terminal for tourist cruises on the Island of Cozumel, was amended and finalized for approval by the Ministers.

JPAC'S 1997 PUBLIC CONSULTATIONS

The Chair of JPAC presented three different topics for the 1997 Public Consultations:

- Voluntary and Cooperative Compliance Program
- Community Cooperation Networks
- Long-Range Transport of Air Pollutants

Alternate Representatives will inform their Ministers of these matters prior to Item 6 of the In-Camera Session Agenda "Guidance to JPAC". National Advisory Committees (NACs) of each

country must be better linked with the work of JPAC and could play a role in these public consultations.

WORKING GROUPS

This item was deferred to a subsequent session of Alternate Representatives.

ADJOURNMENT

The session adjourned at 16:41 on July 31, 1996

Prepared by Cristóbal Vignal
July 31, 1996

Session 96-09 of Alternate Representatives

Wednesday July 31, 1996 from 1:30 to 3:30 PM

Ontario Room, Crown Plaza Hotel, Toronto Centre, Toronto, Canada

Provisional Agenda

CHAIR: Mr. H. Anthony Clarke (Canada)

1. Approval of Agenda
2. Scheduling changes
3. Article 13 LRTAP
4. Article 14 Submission
5. JPAC's 1997 Public Consultations
6. Working Groups