

COUNCIL SESSION 97-04
4 June 1997

SUMMARY RECORD

The Council, represented by its Alternate Representatives, met via teleconference on 4 June 1997. The agenda can be found as Annexes "A". Mr. William Nitze (USA) chaired the meeting. Mrs. Jennifer Moore and Mrs. Norma Munguia represented Canada and Mexico, respectively. Ms. María Cristina Castro, JPAC Chair, and Mr. Victor Lichtinger, Executive Director of the Secretariat, also participated in the conference call, together with other officials. Mr. Marc Paquin acted as Secretary.

Item 1 Approval of Agenda

The provisional agenda was adopted as proposed.

Item 2 Remarks by the Chair of JPAC

The Chair of JPAC briefed the Alternate Representatives on the results of the public consultations held in Vancouver, B.C. On JPAC session 97-02, the Chair reported that the budget was discussed and that it was agreed that JPAC would operate within the budget authorized by the Council. She also indicated that following the Pittsburgh meeting, JPAC would take another look at the budget figures to determine the number of meetings JPAC could hold in the second half of the year. With regard to the proposal to list the consultants' names on the Internet home page of the CEC, JPAC decided that that was not a matter for an Advice to Council. Finally the Chair of JPAC made a few comments on the Pittsburgh public consultations and the JPAC-Council meetings.

Item 3 Remarks by the Executive Director

The Executive Director indicated that the Secretariat would provide the Council with the Article 13 Report on Continental Pollutant Pathways in advance of the Regular Council Session. The Council would then have the opportunity to release the report at the meeting or later on as it would see fit.

Item 4 Next Regular Council Session

Item 4.1 Overall Program

The Alternate Representatives reviewed the proposed Overall Program and agreed on changes that will be reflected in the next revision to be prepared by the Secretariat.

Item 4.2 Agenda

The Alternate representatives reviewed the proposed agenda and did not make any changes to it.

Item 4.3 Supporting Documents

No substantive discussion took place on that item.

Item 4.4 Public Session

This item was not discussed.

Item 4.5 Logistics and other matters

This item was not discussed.

Item 5 Approval of Sessions 97-01 and 97-02 Summary Records

The Summary record of Session 97-01 was approved. The Summary record of Session 97-02 will be adopted at a later session after its review by the GSC.

Item 6 Next Session

It was agreed that the next Alternate Representatives Session would be held in Pittsburgh on 11 June 1997 at 1:30 PM (Eastern Standard Time).

Adjournment

The Session adjourned at 2:15 PM on 4 June 1997.

Prepared by Marc Paquin, Secretary to Council

ALTERNATE REPRESENTATIVES SESSION 97-04

ANNOTATED AGENDA

To be held via conference call on
Wednesday, June 4 from 1:00 PM to 2:00 PM (Eastern Time)
12:00 PM to 1:00 PM (Central Time)

CHAIR: W. Nitze (USA)

- Item 1 Approval of Agenda
- Item 2 Remarks by the Chair of JPAC
- Item 3 Remarks by the Executive Director
- Item 4 Next Regular Session of Council
 - Item 4.1 Overall Program
 - Item 4.2 Agenda
 - Item 4.3 Supporting Documents
 - Item 4.4 Public Session
 - Item 4.5 Logistics and other matters
- Item 5 Approval of Sessions 97-01 and 97-02 Summary Records
- Item 6 Next Session

ALTERNATE REPRESENTATIVES SESSION 97-04
ANNOTATIONS

Item 1 Approval of agenda

ACTION: Approval of the agenda

DOCUMENTS:

a) Provisional annotated agenda C/C.01/97-04/AGEN/Rev.1

Item 2 Remarks by the Chair of JPAC

Under this item the Chair of JPAC will update Council Representatives on JPAC activities.

ACTION: Information

DOCUMENTS:

a) Preliminary Agenda for JPAC Session 97-03 J/97-03/AGEN/01
b) Preliminary Agenda for the June 11-12 1997 Public Consultation J/97-00/AGEN/03
c) List of Participants S/0

Item 3 Remarks by the Executive Director

Under this item the Executive Director will update Council Representatives on Secretariat activities.

ACTION: Information

DOCUMENTS: No document

Item 4 Next Regular Session of Council

Under this item the Parties are asked to review progress and finalize plans for the June 11-13 Regular Session of Council, more specifically: the overall program, agenda, public session and key milestones. Discussion of the substantive agenda and announcements is necessary for the timely organization and finalization of the supporting documentation for the session.

Item 4.1 Overall Program

Under this item, the Parties are asked to review the overall program for the session with a view to making final adjustments.

ACTION: Discussion

DOCUMENTS:

a) Preliminary Overall Program C/97-00/PLAN/02/Rev.5

Item 4.2 Agenda

Under this item the Parties are asked to review the provisional agenda for the session with a view to making final adjustments.

ACTION: Discussion

DOCUMENTS:

a) Provisional Agenda C/97-00/AGEN/01/Rev.7

Item 4.3 Supporting Documents

Under this item the Parties are asked to review the supporting documentation for the session with a view to making final adjustments.

ACTION:

DOCUMENTS:

- a) Refer to Document Status Report C/97-00/PLAN/03/Rev.5

Item 4.4 Public Session

Discussion on the format of the public portion of the Council session.

ACTION: Discussion

DOCUMENTS:

- a) Agenda Annotation C/97-00/AG-AN/29

Item 4.5 Logistics and other matters

Under this item the host country and the Secretariat will provide logistical information as appropriate.

ACTION: Discussion

DOCUMENTS:

- a) Delegations List C/97-00/LIST/02

Item 5 Approval of Sessions 97-01 and 97-02 Summary Records

Under this item the Parties are asked to review and approve, as appropriate, the summary records of sessions 97-01 and 97-02 of Alternate Representatives.

ACTION: Approval of Summary Records for Sessions 97-01 and 97-02

DOCUMENTS:

- a) Session 97-01 draft Summary Record C/C.01/97-01/SR/01/Rev.1
- b) Session 97-02 draft Summary Record C/C.01/97-02/SR/01/Rev.1

Item 6 Next Session

Under this item the Parties are asked to determine and confirm, as appropriate, the date for the next session of Alternate Representatives.

ACTION: Confirm June 11 (12:00 to 5:00 PM) as the date for the next Session.

DOCUMENTS: No document