

SESSION 10-01 OF ALTERNATE REPRESENTATIVES

SUMMARY RECORD

The Commission for Environmental Cooperation (CEC) Council, represented by its Alternate Representatives, met via conference call on 1 February 2010. Mr. Enrique Lendo Fuentes (Mexico) chaired the meeting, Mr. David McGovern and Ms. Michelle DePass represented Canada and the United States, respectively. Mr. Evan Lloyd, CEC acting executive director, represented the Secretariat, Mr. Glen Wright, represented the JPAC as its chair, and Ms. Nathalie Daoust, Council Secretary, acted as secretary for the session. Other officials of the Parties and the Secretariat were also in attendance.

Item 1 Adoption of the agenda

The Chair welcomed the attendees and sought the adoption of the agenda. The Alternate Representatives proceeded to adopt the agenda based on the provisional agenda (Annex A).

Item 2. 2010 Operational Plan and Budget

The Chair invited his counterparts to comment and approve the 2010 Operational Plan and budget. Both the Canadian and the United States Representatives expressed their comfort with the proposed 2010 Operational Plan and accompanying budget. Having made these comments, the Alternate Representatives approved the 2010 Operational Plan and budget as distributed by the Secretariat on 21 December 2009.

Before concluding the session, the United States Alternate Representative indicated she looked forward to reporting out on the scoping meetings being held in the coming weeks for the development of the 2010-2015 Strategic Plan. The Alternate Representatives joined in sharing their high expectations of these meetings. They agreed to hold a conference call following the series of scoping meetings. In closing, the CEC Acting Executive Director thanked the Alternate Representatives for attending to the adoption of the 2010 Operational Plan today and stressed that the Secretariat stood ready to begin its implementation.

The session was adjourned.