

2 March 2006

COUNCIL RESOLUTION: 06-03

Approval of use of surplus funds from financial year 2005 for implementation of the 2006-2008 Operational Plan

THE COUNCIL:

HEREBY AGREES that pending signature of the 2006 funding resolution, the Secretariat may use surplus funds from financial year 2005 for the activities described in the project descriptions that have been approved by the Alternate Representatives on March 2nd 2006 towards the implementation of the 2006-2008 Operational Plan, not to exceed C\$1,150,000.00.

APPROVED BY THE COUNCIL:

Judith E. Ayres
Government of the United States of America

José Manuel Bulás
Government of the United Mexican States

David McGovern
Government of Canada