

20 December 2010

COUNCIL RESOLUTION: 10-04

Approval of use of 2011 funds for operational expenses and certain other expenditures

THE COUNCIL:

ENSURING that the Secretariat of the Commission for Environmental Cooperation continue its operations notwithstanding the fact that the Operational Plan 2011-2012 has not yet been approved by the Council;

HEREBY DECIDES that pending approval of the Operational Plan 2011-2012, the Secretariat may use, until 31 March 2011, 2011 funds not to exceed C\$1,750,000 for the following expenditures: administrative and management expenses; Article 13 Secretariat report; Submissions on Enforcement Matters; communications; managing CEC environmental information; planning, monitoring, evaluation and reporting; Council support; JPAC support; Mexico liaison office; and reserve for unforeseen needs;

FURTHER AUTHORIZES the Secretariat to use 2011 funds not to exceed C\$500,000 to cover expenses related to cooperative activities described in the appendix; and,

REAFFIRMS the CEC Financial Rules, in particular Rule 4.1, and acknowledges that this resolution is required as a result of a special budgetary circumstance for the next fiscal year.

APPROVED BY THE COUNCIL:

David McGovern
Government of Canada

Enrique Lendo Fuentes
Government of the United Mexican States

Michelle DePass
Government of the United States of America