9 January 2012

COUNCIL RESOLUTION: 11-04

Approval of use of 2011 funds for the North American Partnership for Environmental Community Action (NAPECA)

THE COUNCIL:

HEREBY DECIDES that 2011 funds not to exceed C\$600,000 may be used in 2012 to support the North American Partnership for Environmental Community Action (NAPECA);

REAFFIRMS the CEC Financial Rules and acknowledges that this resolution is required due to the pending approval of the final list of projects selected for NAPECA grants.

APPROVED BY THE COUNCIL:

Dan McDougall Government of Canada

Enrique Lendo Fuentes Government of the United Mexican States

Michelle DePass Government of the United States of America