

31 December 2024

COUNCIL RESOLUTION: 24-05

Approval of use of unrestricted surplus funds from pre-2024 financial years for operational expenses and certain other expenditures

THE COUNCIL:

HEREBY AGREES that, pending signature of the 2025 funding resolution and approval of the 2025 budget, the Secretariat may use, from 1 January to 31 March 2025, unrestricted surplus funds from pre-2024 financial years not to exceed C\$2,100,000 for the following expenses: Submissions on Enforcement Matters, Communications, Stakeholder Engagement and Partnerships, NAMPAN, Council Support, JPAC Support, TEK Expert Group Support, as well as Administrative and Management expenses;

AUTHORIZES the Secretariat to pursue all multi-year cooperative projects, initiatives and grant program activities approved under previous budgets;

ALSO AUTHORIZES the use of US\$500,000 (C\$675,000) from the unrestricted CEC surplus funds to complement the US' supplemental contribution of US\$1,000,000 to support the EJ4Climate grant program, consistent with Council Resolution 24-01;

AND FURTHER NOTES that, once the budget for 2025 is approved, any amounts spent pursuant to this resolution will be charged against the approved 2025 budget.

APPROVED BY THE COUNCIL:

Michael Bonser
Government of Canada

Camila Zepeda Lizama
Government of the United Mexican States

Mark Kasman
Government of the United States of America