



**ADVICE TO COUNCIL: NO. 02-05**

**Re: Executive Director of the Commission for Environmental Cooperation**

The Joint Public Advisory Committee (JPAC) of the Commission for Environmental Cooperation (CEC) of North America:

IN ACCORDANCE with Article 16(4) of the North American Agreement on Environmental Cooperation (NAAEC), that JPAC “may provide advice to the Council on any matter within the scope of this agreement (...) and on the implementation and further elaboration of this agreement, and may perform such other functions as the Council may direct”;

AWARE that the term of the current Executive Director expires in June 2002 which may be renewed by the Council for one additional three-year term as per NAAEC Article 11(1);

NOTING the maturation of the Commission and future challenges;

RECOGNIZING the role of Ms Janine Ferretti in providing strong leadership and consistency of purpose;

MINDFUL of the importance to our organization of institutional history and stability, experience and personal rapport; and

RECOMMENDS that Council re-appoint Ms. Janine Ferretti to her current position as Executive Director of the CEC for another three-year term.

APPROVED ON 8 MARCH 2002