



Commission for Environmental Cooperation of North America

Joint Public Advisory Committee Regular Session 04-03

27 and 29 October 2004

Delta Montreal Hotel (Opus II Room)

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The JPAC Regular Session is organized in conjunction with the Alternate Representatives meeting on 27–28 October and the CEC meeting on Building the Renewable Energy Market in North America on 28–29 October in the same location.

Provisional Agenda

Wednesday, 27 October 2004

JPAC Regular Session (Part I)

- 9:00–9:10 Welcome and opening remarks by JPAC Chair, Donna Tingley
a) Approval of the provisional agenda
- 9:10–10:10 Presentation on setting new directions for the CEC by the Alternate Representatives, José Manuel Bulás from Mexico, Jerry Clifford from the United States and Norine Smith from Canada, and question period
- 10:10–10:30 Report from the National and Governmental Advisory Committee representatives
- 10:30–11:00 Break
- 11:00–12:30 Discussion on the new directions for the CEC
 1. Information for decision-making
 2. Capacity Building
 3. Trade and the Environment including the Article 10(6) of the NAAEC
- 12:30–13:30 Private Lunch
- 13:30–14:30 Discussion on the new directions for the CEC – cont'd
- 14:30–15:15 Presentation from the CEC Expert Advisory Board on Children's Health and the Environment by EAB Chair, Irena Buka, and question period
- 15:15–16:00 Discussion on a potential advice to Council on the new directions for the CEC*
- 16:00 Adjourn
- 16:00–17:00 Free
- 17:00–18:30 In-camera Alternate Representatives/JPAC Session

Friday, 29 October 2004

JPAC Regular Session (Part II)

- 13:30–14:00 Report from the CEC Secretariat by the Executive Director, William Kennedy, and question period
- 14:00–14:30 Discussion on a potential Advice to Council on furthering renewable energy in North America*
- 14:30–15:00 Discussion on a potential Advice to Council on “inherent conflict of interest built into the North American Agreement of Environmental Cooperation”*
- 15:00–16:00 Discussion of 2005 JPAC priorities and meetings*
- 16:00–16:45 JPAC follow-up^{*}
- a) Review responses to JPAC advice and letters
 - b) Review of the JPAC communications plan
 - c) JPAC working groups: member appointments and rotation
 - d) Information on the election of the JPAC Chair for 2005
- 16:45–17:00 Observers’ comments
- 17:00 End of the session

* Session open to the public as observers.