Distribution: General C/C.01/97-05/RES/01/ ORIGINAL: English

June 11, 1997

Council Resolution: #97-2

## Use of Commission for Environmental Cooperation (CEC) Surplus Funds from Financial Year 1995

THE COUNCIL:

AUTHORIZES and DIRECTS, in conformity with the North American Agreement on Environmental Cooperation and the CEC Council Rules of Procedure, and notwithstanding Financial Rules 5.3, 5.4 and 5.6, that the unexpended portion of the 277,974 Canadian dollars in CEC surplus funds from financial year 1995, that would normally be credited by the Commission against the assessment of the United States of America, be used in support of the 1997 Regular Session of the Council, and that any portion of that United States unexpended amount not used in support of the 1997 Regular Session of Council be credited against the contribution of the United States to the 1997 CEC annual budget.

AGREES that this resolution is an extraordinary action and is not to be construed as creating a precedent.

APPROVED ON BEHALF OF THE COUNCIL:

(S) H. Anthony Clarke

H. Anthony Clarke Government of Canada

(S) William A. Nitze

William A. Nitze Government of the United States of America

(S) José Luis Samaniego

José Luis Samaniego Government of the United Mexican States