

## **Commission for Environmental Cooperation of North America**

## Joint Public Advisory Committee Regular Session 03-03

## **3 October 2003**

Wyndham Hotel / Complexe Desjardins 1255, Jeanne-Mance Montreal, Quebec Phone: (514) 285-1450 • Fax: (514) 841-2037

Hospitalité Room at the Basiliaire 2

## **Provisional Agenda**

8:00 – 9:00	Registration of participants, with coffee and croissants		
9:00 – 9:05	Welcome and overview by the JPAC Chair, Gustavo Alanís-Ortega* a) Approval of the provisional agenda		
9:05 – 9:15	Report from the CEC Secretariat and question period by the Executive Director, William Kennedy		
9:15 – 9:30	Report from the National and Governmental Advisory Committee representatives*		
9:30 – 10:30	Overview and introduction of the proposed CEC Operational Plan for 2004–2006 by the Director of Programs, Douglas Wright, and question period		
10:30 – 10:45	Break		
10:45 – 12:15	Presentations and question period of the proposed Operational Plan for 2004–2006 (Ten-minute presentation by CEC Staff)		
	10:45 – 11:15	Environment, Economy and Trade Program Area by the Program Head, Chantal-Line Carpentier	
	11:15 – 11:45	Conservation of Biodiversity Program Area by the Program Head, Hans Herrmann	
	11:45 – 12:15	Pollutants and Health Program Area by the Program Manager, Air Quality, Paul Miller	
12:15 – 13:30	Lunch (not provided)		
13:30 – 14:30	Presentations and question period of the proposed Operational Plan for 2004–2006 (Five to ten-minute presentation by CEC Staff) (Cont'd)		

<sup>\*</sup> Session open to the public as observers.

	13:30 - 14:00 14:00 - 14:05 14:05 - 14:15 14:15 - 14:30	Law and Policy Program Area by the Program Head, Timothy Whitehouse The North American Fund for Environmental Cooperation (NAFEC) by the NAFEC Supervisor, Manon Pepin Specific Obligations under the Agreement by Director, Submissions on Enforcement Matters Unit, Geoffrey Garver Communication Plan by the Director of Communications, Evan Lloyd	
14:30 – 15:00	Break		
15:00 – 16:00	JPAC discussion on a potential Advice to Council on the Proposed CEC Operational Plan for 2004–2006, including the JPAC Program for 2004*		
16:00 – 16:45	JPAC follow-up*		
	<ul> <li>a) Review Council's responses: JPAC Advice 03-01 and 03-02, Transboundary Environmental Impact Assessment negotiations; and the Canadian Intergovernmental Agreement regarding the NAAEC</li> <li>b) Article 13 of the NAAEC on the effects of transgenic maize in Mexico</li> <li>c) Ten-year retrospective of NAFTA/NAAEC</li> <li>d) JPAC working groups: member appointments and rotation</li> <li>e) Information on the JPAC chair election process</li> <li>f) Next JPAC meetings</li> </ul>		
16:45 – 17:00	Observers' comments		
17:00	End of the session		

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