



Commission for Environmental Cooperation of North America

Joint Public Advisory Committee Regular Session 05-01

April 14, 2005

**Hotel Hilton Airport / Harbor Island (Marina ballroom)
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San Diego, California
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The purpose of this session will be to provide the public with an overview of the CEC Strategic Plan for 2005-2009 that has been developed to implement the 2004 Puebla Declaration. Key members of the CEC Secretariat Staff will be present to assist in the presentation, and to engage in a discussion on priorities for the Program as it evolves to fully implement the Puebla Declaration next year and beyond.

Provisional Agenda

Thursday April 14, 2005

JPAC Regular Session

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|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:00-9:00 | Registration of participants |
| 9:00-9:10 | Welcome and opening remarks by JPAC Chair, Arturo Duran.
a) Approval of the provisional agenda |
| 9:10-9:30 | Report from the National and Governmental Advisory Committee representatives. |
| 9:30-9:40 | Report by William V. Kennedy, CEC Executive Director, on CEC Developments since the last JPAC Meeting |
| 9:40-10:30 | Presentation of the CEC Strategic Plan for 2005 – 2009 by Doug Wright, Director of Programs. <ul style="list-style-type: none">• Information for decision-making• Capacity Building• Trade and the Environment |
| 10:30-10:45 | Update on Submissions and Enforcement Matters by Geoffrey Garver, Director, Submissions and Enforcement Matters Unit |
| 10:45-11:15 | Review of the experience to date of the Article 13 Process, by Prof. David Wirth, Author of the Article 13 Report |

- 11:15–12:30 Discussion and Question Period
- 12:30–13:30 Lunch (provided)
- 13:30–14:00 Discussion and final approval of JPAC program for 2005.
- 14:00–14:45 Discussion on a potential advice to Council on the CEC Strategic Plan for 2005-2009
- 14:45–15:00 Break
- 15:00–16:00 JPAC follow-up
- a) Review responses to JPAC advice and letters
 - b) Status of Canadian Appointments
 - c) Inherent conflict of interest – next steps?
 - d) JPAC at Ten Report – next steps?
- JPAC Administrative Matters
- a) JPAC Working groups: member appointments and rotation
 - b) Next JPAC Meetings
- 16:00–16:30 Observers' comments
- 16:30-16:45 Presentation on the Mesa de Andrade Wetlands by Francisco Zamora, from The Sonoran Institute
- 16:45-17:00 Question Period
- 17:00 End of the session