

## **SESSION 01-05 OF ALTERNATE REPRESENTATIVES**

### **SUMMARY RECORD**

The Council, represented by its Alternate Representatives, met on 27 June 2001 in Guadalajara, Jalisco, Mexico. Dr. Isabel Studer (Mexico) chaired the meeting. Ms. Christine Guay and Dr. Alan Hecht represented Canada and United States respectively. Ms. Janine Ferretti, Executive Director, represented the Secretariat and Mr. Cristóbal Vignal, Council Secretary, acted as secretary for the session. Other officials of the Parties and the Secretariat were also in attendance (Annex A).

#### **Item 1 Adoption of the agenda**

The Alternate Representatives adopted the agenda based on the provisional agenda (Annex B).

#### **Item 2 Approval of Summary Record**

The Alternate Representatives agreed to defer the adoption of the summary record of their previous session held on 18 June 2001 in Washington (Session 01-04) to their next session.

#### **Item 3 2001 Regular Session of the Council**

##### **Item 3.1 Provisional annotated agenda**

The Alternate Representatives exchanged views on the elaboration of the Council's preliminary response to the conclusions emerging from the JPAC Lessons Learned report on Citizen Submissions under Articles 14 and 15. Consensus was reached on a number of issues aimed at increasing transparency and efficiency of the process. The Alternate Representatives agreed to consider expeditiously other matters addressed in the JPAC report on lessons learned.

The Alternate Representatives discussed the status of outstanding submissions on enforcement matters from each Party's perspective, (i.e. SEM-98-006—Aquanova; SEM-99-002—Migratory Birds; and SEM-97-006—Oldman River II) and agreed to address these issues at their next session.

The Alternate Representatives exchanged views on new elements which could be considered in the context of the Council's strategic directions for the CEC, such as the inclusion of water and hazardous wastes issues as potential additional initiatives in the CEC work program.

The Alternate Representatives directed the General Standing Committee to review the draft session communiqué and the draft Council resolutions.

**Item 3.2 Logistics**

Canada and the United States accepted Mexico's proposal to invite the State of Jalisco's Secretary of Ecology and Social Development to be present as Council members briefly meet with the Governor of the State of Jalisco on 28 June.

**Item 4 Joint meeting with JPAC**

The Chair welcomed members of JPAC to their first joint meeting of 2001 with the Alternate Representatives.

The Alternate Representatives briefed JPAC on the status of the Council's response to the conclusions emerging from the JPAC Lessons Learned report on Citizen Submissions under Articles 14 and 15. The Alternate Representatives commended JPAC for accomplishing such a difficult task and invited JPAC to share any plans it may have for the future relating to Articles 14 and 15.

Members of the JPAC expressed their views concerning the process that was followed for the elaboration of the report on lessons learned. The process put in place by JPAC for issues concerning the implementation and further elaboration of Articles 14 and 15 was as a good vehicle to focus on any other issues the public may wish to raise relating to Articles 14 and 15.

In closing, the Chair of the meeting stressed the importance of public participation and informed JPAC of the Council's decision to extend the public portion of the Council session to three hours, in order to allow for greater interaction between Council members and public participants.

**Item 5 Other issues**

No other issues were discussed.

**Item 6 Next sessions of Alternate Representatives**

The Alternate Representatives agreed to hold their next session in August or September 2001.

**Item 7 Closure of the session**

The Chairperson closed the session.

**SESSION 01-05 OF ALTERNATE REPRESENTATIVES**

**Guadalajara, Jalisco Mexico, 27 June 2001**

**Delegations list**

**CANADA**

**Deputy Alternate Representative** Christine Guay, Environment Canada  
Ron Burnett, Environment Canada  
Rita Cerrutti, Environment Canada  
Jean-François Dionne, Environment Canada  
Daryl Hanak, DFAIT  
Ken Macartney, DFAIT  
Luke Trip, Environment Canada

**MEXICO**

**Alternate Representative** Isabel Studer, Semarnat  
Francisco Javier Apellaniz Rourke, Semarnat  
Fernando Garcia, Semarnat  
Norma Munguía Aldaraca, Profepa  
Israel Nuñez, Semarnat

**UNITED STATES**

**Alternate Representative** Alan Hecth, U.S. EPA  
Jocelyn Adkins, U.S. EPA  
Ana Corado, U.S. EPA  
Paul Cough, U.S. EPA  
Lorry Frigerio, U.S. EPA  
Maria Sanchez- Carlo, U.S. Department of State  
Melida Tajbakhsh, U.S. Fish and Wildlife Services

**JOINT PUBLIC ADVISORY COMMITTEE (JPAC)**

**JPAC Chair** Liette Vasseur  
Manon Pepin  
Lorraine Brooke

**SECRETARIAT**

Janine Ferretti  
Greg Block  
Hernando Guerrero  
Cristóbal Vignal  
Julie-Anne Bellefleur  
Charles Dickson  
Geoffrey Garver  
Hans Herrmann  
Darlene Pearson  
Victor Shantora  
Scott Vaughan

**SESSION 01-05 OF ALTERNATE REPRESENTATIVES  
AGENDA**

To be held at the Expo Guadalajara  
Conference Rooms Mueble I and II  
Guadalajara, Mexico

Wednesday, 27 June 2001 from 10:00 AM to 6:00 PM

- Item 1 Adoption of the Agenda
- Item 2 Adoption of Summary Record
- Item 3 2001 Regular Session of the Council
- Item 4 Other issues
- Item 5 Next session of Alternate Representatives
- Item 6 Closure of the session

**SESSION 01-05 OF ALTERNATE REPRESENTATIVES  
ANNOTATIONS TO THE AGENDA**

**Item 1 Adoption of the agenda**

The Council shall adopt the agenda for the session based on the provisional agenda (*Rule 9.6 of Council Rules of Procedure*).

DOCUMENTS:

- a) Draft annotated agenda (distributed 22-06-2001) C/C.01/01-05/AGEN/01

**Item 2 Adoption of Summary Record**

In accordance with Council Rules of Procedure (R.11), the Executive Director prepared the summary record of Session 01-04. Speakers have submitted corrections to the summary of their remarks (R.11). The Alternate Representatives are expected to approve the summary record.

DOCUMENTS:

- a) Session 01-04 draft Summary Record (distributed 22-06-2001) C/C.01/01-04/SR/01

**Item 3 2001 Regular Session of the Council**

**Item 3.1 Substantive agenda**

Under this item, the Parties may wish to advance the discussion in preparation for the joint Council and JPAC meeting to be held on 28 June 2001, in the context of the 8<sup>th</sup> Regular Session of the Council.

In particular, the Parties may wish to exchange views for the elaboration of the Council's preliminary response to the conclusions emerging from the JPAC Lessons Learned report on Citizen Submissions under Articles 14 and 15.

The Alternate Representatives may also wish to advance the discussion on the draft Council Resolutions to be adopted by the Council during its session, as well as on the draft communiqué.

DOCUMENTS:

- a) Provisional annotated agenda, Rev. 7 (distributed 20-06-2001)
- b) Provisional annotated agenda, Rev. 8 (distributed 21-06-2001)
- c) Draft 3 of session communiqué (to be distributed)
- d) Draft Council Resolution on Biodiversity Working Group, Rev. 1 (distributed 22-06-01)
- e) Draft Council Resolution on Promoting Comparability of data on Criteria Air Pollutants, Rev.1 (distributed by Canada on 13-06-01)
- f) Draft Council Resolution for the approval of the Terms of Reference of the Expert Advisory Board for Children's Health (to be distributed)

**Item 3.2 Logistics**

Under this item, the Parties may wish to make any final adjustments, if appropriate, to the general program of the session.

**DOCUMENTS:**

- a) General program (distributed 20-06-2001) C/01-00/PROG/01/Rev.5

**Item 4 Other issues**

**Item 5 Next sessions of Alternate Representatives**

The next session of Alternate Representatives is to be scheduled in October 2001, for the purpose of reviewing the proposed Program-Plan for 2002-2004.

**DOCUMENTS:**

- a) Schedule of sessions of Alternate Representatives for 2001 (distributed 14-06-2001) C/C.01/01-01/PLAN/01/Rev.5

**Item 6 Closure of the session**

The Chairperson is expected to close the session.