

# Minutes

NAGPI Conference Call: Monday, 14 June 2004, 14:00–14:30 EST

## 1. Welcome to participants and roll call

### Participants

Dana Arnold  
Scot Case  
German Gonzales Davila  
Martha King  
Raza Moghal  
John Polak  
Véronique Robichaud

## 2. Council Session in June

Exceptionally, there will be no presentation this year to the Council, as they will concentrate on the ten-year review of the CEC. However, the one-pager will be included in parallel discussions of the alternate representatives for recommendations.

## 3. Annual Meeting

- *Renewable Energy meeting in Montreal postpone to 28–29 October*

The renewable energy meeting has been postponed to 28–29 October due to conflicting dates with the Border Energy Forum IV annual session.

It was decided that the NAGPI annual meeting should therefore be postponed as well to 27 October.

- *Committee to develop agenda, objectives, invitations.*

The Secretariat will send last year's agenda to the group and ask who would be interested in being part of the Committee.

## 4. Eco-S.A.T: Update

Earlier this year, the Eco-S.A.T. was tested at the Secretariat as well as at Semarnat. The document consists of best practice guides and the corresponding checklists and is intended to be an evolving draft. Following the pilot projects, several comments were transmitted to Madeleine Plouffe, who will implement these recommendations this summer.

## **5. Other**

Scot Case discussed an ISSA (International Sanitary Supply Association) conference and trade show he attended, which centered particularly on environmentally friendly purchasing practices and cleaning substances. He will send to the group the meeting agenda.

## **6. Next Meeting**

Next conference call: Tuesday, 6 July, 14:00 EDT.