

## EIGHTH REGULAR COUNCIL SESSION

May 7, 2008, Ottawa  
Sheraton Hotel, 150 Albert St. Ottawa

### Provisional Agenda (Annotated)

*Please note that the official dinner will take place on May 6, 2008 at 7:00 pm*

Chair: Environment Canada's Council designee – David McGovern, ADM, International Affairs Branch

<b>9:30 – 12:45</b>	<b><u>COUNCIL PRIVATE SESSION</u></b>	
9:30 – 9:35	<b>1. Welcome, opening of session and approval of agenda</b> <i>Canada's Council designee will open the session and will request the approval of the agenda by Chile's Council designee</i>	5 min
9:35 – 9:40	<b>2. Approval of Minutes of the 7<sup>h</sup> Council Session</b> <i>Council will approve the minutes, prepared by the National Secretariats, of the last Council Session held in Santiago de Chile, in January 2007</i>	5 min
9:40 – 11:00	<b>3. Policy Discussion</b>	80 min (total)
	A. Canadian Political Context <i>Canada's Council designee will give a brief overview of Canada's current political context including issues such as current government priorities, elections and key public debates.</i>	5 min
	B. Chilean Political Context <i>Chile's Council will give a brief overview of Chile's current political context including issues such as current government priorities, elections and key public debates</i>	5 min
	C. Environmental Priorities <i>Each Council designee will provide an overview of measures, initiatives and international positions concerning the list of items below. As a guide, each Council Member should consider speaking for approximately 4 minutes on each topic.</i>	60 min
	Environmental priorities for discussion: 1. Climate change and clean air 2. Management of chemicals 3. Water 4. Natural heritage 5. Environmental enforcement 6. Environmental Institutionalization in Chile	
11:00 – 11:15	Health Break	15 min

11:15 – 12:05	<p><b>4. Review of Activities Since the Seventh Regular Session of the Council and Overview of Proposed Work Program</b></p> <p>A. Presentation by National Secretariats <i>Executive Secretaries will provide the Council with a summary of activities and work carried out by the Commission since the last Council Session, and Council will be asked to approve the <b>2007 Report of the Canada-Chile Commission for Environmental Cooperation.</b></i></p> <p>B. Discussion of elements of a proposed <b>Sixth Work Program of the Canada-Chile Commission for Environmental Cooperation.</b> A path forward for finalizing the Work Program will be approved.</p>	50 min  20 min 30 min
12:05 - 12:15	<p><b>5. Preparation for the Afternoon Public Session</b> <i>Executive Secretaries will briefly describe the current scenario for the public portion of the Council Session including an overview of the number of people present and the type of interventions anticipated.</i></p>	10 min
12:15 - 12:25	<p><b>6. Approval of Council resolutions and Session Resolution</b> <i>Council will consider the approval of Council resolutions and the Communiqué of the Council Session that has been prepared by National Secretariats. Approved resolutions must be signed by both Council Members. Council may wish to discuss guidance they might give the JPAC during the lunch.</i></p>	10 min
12:25 – 12:30	<p><b>7. Final words and closure of the session</b> <i>Canada's Council designee will close the Session and will invite his counterpart to provide some closing remarks.</i></p>	5 min
<b>END OF COUNCIL PRIVATE SESSION</b>		
12:45 – 14:15	<p><b>Working Lunch with the Joint Public Advisory Committee</b> <i>The Council, National Secretariats and the JPAC will meet for a working lunch. This lunch is the JPAC's opportunity to speak to the Council about the implementation of the agreement. The Council may wish to respond to the JPAC's advice and provide guidance as appropriate.</i></p>	75 min

**Public Session of the Council Session  
Chaired by Joint Public Advisory Committee- JPAC**

<b>15:00 – 15:15</b>	<b>Registration of Participants</b>	
<b>15:15 – 15:20</b>	<b>Welcoming Remarks and Opening of the Session</b> <i>Andres Varela, current Chair of the JPAC will explain the Agenda and the Public Consultation procedures to all participants.</i>	<b>5 min</b>
<b>15:20 – 16:20</b>	<b>Overview of the Agreement</b> <ol style="list-style-type: none"><li>1. Structure of the Agreement</li><li>2. History of the Agreement</li><li>3. Work Programs to date</li><li>4. 2008-2010 Work Program</li></ol>	<b>60 min</b>
<b>16:20 – 16:25</b>	<b>Introduction of Council Members and Welcoming Remarks</b> <i>Andres Varela, current Chair of the JPAC, will introduce each Council designee and provide them with the opportunity to make a few welcoming remarks</i>	<b>5 min</b>
<b>16:25 – 16:40</b>	<b>Public Consultation and presentation of public views to Council</b>	<b>15 min</b>
<b>16:40 – 16:55</b>	<b>Council Concluding Remarks</b> <i>Council will conclude the public portion of the Council Session with a few concluding remarks. Council may wish to respond briefly to some of the points presented.</i>	<b>15 min</b>
<b>16:55 – 17:00</b>	<b>JPAC Concluding Remarks</b>	<b>5 min</b>