TWENTY-SECOND REGULAR SESSION OF THE CEC COUNCIL
To be held on 14–15 July 2015
Boston, Massachusetts, United States

The Marriott Long Wharf Hotel
296 State St, Boston, MA

ANNOTATED AGENDA

TUESDAY, 14 JULY

Depending on your availability, we may use the time before the welcoming reception to hold bilateral meetings with your Canadian and Mexican counterparts as well as the CEC's advisory committees.

Welcoming reception and official opening of the 22nd Regular Session of the CEC Council

Irasema Coronado, CEC Executive Director, will make introductory remarks as master of ceremony and will invite the local official (tbd) to deliver welcoming remarks. YOU, as the US Council member and host will be invited to officially open the 22nd Regular Session of the Council. YOU will then invite the Canadian and Mexican Council members, Leona Aglukkaq and Juan José Guerra, and finally the JPAC Chair, Gustavo Alanís, to make remarks.
There will be a musical presentation thereafter.

WEDNESDAY, 15 JULY

Council Private Breakfast
Council members, along with key staff, use this Private Breakfast as an opportunity to talk informally, to build consensus, forge a good working relationship, and discuss special programs or projects of interest to each country.

(CEC in-camera session; closed to the public)
Item 1 Adoption of the agenda by Council (5 min.)

As host, YOU will open the meeting with JPAC and ask your Canadian and Mexican counterparts if the agenda is acceptable or if they wish to change it. Then you declare the Agenda adopted and move to Item 2.

Item 2 Joint Council and JPAC meeting (1 h 20)
JPAC Chair, Gustavo Alanís, will have a few remarks and will introduce the topics to be presented as well as the presenters. This will last 40 minutes.

- **Item 2.1 Introductory remarks by Gustavo Alanís** *(5 min.)*
- **Item 2.2 Interventions by JPAC members** *(40 min.)*
  YOU will have a list of presenters.
- **Item 2.3 Response by the Council** *(15 min.)*
  As you prefer.
- **Item 2.4 Report from the Council on concluded SEMs** *(20 min.)* (tbd)

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Mexico will report out on their last SEM
Thank Mexico's Presenter
Ask if the Ministers have any questions.
Move to next item.

Item 3 Parties Presentation: Climate Change Adaptation and Resilience (30 min.)
The Council members will share success stories, best practices or other adaptation and resilience sub-topics.
YOU invite Minister Agukkaq to begin.

Item 3.1 Comments from the Canadian Council member on climate change adaptation and resilience sub-topic *(6 min.)*
Minister Aglukkaq will speak to domestic and international commitments on Climate Change adaptation, refer to the Artic Council activities and TEK.
Thank Minister Aglukkaq and turn to Secretary Guerra.

Item 3.2 Comments from the Mexican Council member on climate change adaptation and resilience sub-topic *(6 min.)*
Secretary Guerra will discuss adaptation in Mexico from the perspective of both urban infrastructure and ecosystems.
Thank Secretary Guerra; now it's your turn.

Item 3.3 Comments from the US Council member on climate change adaptation and resilience sub-topic *(6 min.)*
YOU will be sharing our current efforts to reduce carbon pollution and our recently proposed clean power plan, highlighting the benefits this will bring to our economy and infrastratucture.

Item 3.4 Ministers' discussion *(12 min.)*
The Ministers have time to discuss among themselves; you can also respond to any questions the JPAC members may have.

Move to the Council Public Meeting –
Item 4 Welcome introduction by the Council (10 min.)
YOU, as Chair, will open the public session and extend welcoming remarks for 5 minutes.
YOU will invite first Aglukkaq then Guerra who will each have 2.5 minutes do the same.
Move to the next Item:

Item 5 Report from the Executive Director on accomplishments under the 2010-2015 Strategic Plan (8 min.) and introduction to next item: Council announcements (2 min.)
The first segment of the public meeting will focus on the accomplishments under the 2010-2015 Strategic Plan. The ED, Irasema Coronado, will step forward and report out on accomplishments under the 2010-2015 Strategic Plan; when done, she will introduce Item 6.

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Item 6 Council announcements (25 min.)
Council will make three important announcements, as follows:

1. Item CEC's 2015-2020 Strategic Plan and 2015-2016 Operational Plan
2. Presentation of the Roster of TEK experts
3. 2015-2016 NAPECA Call for Proposals.

Item 6.1 Endorsement of 2015–2020 Strategic Plan and Operational Plan 2015–2016 *(10 min.)*
YOU will open the discussion on the 2015–2020 Strategic Plan and the Operational Plan 2015–2016 for 4 min. You will then invite Minister Aglukkaq then Secretary Guerra to speak for 3 minutes each.
At the end of their remarks, you will ask each if they endorse and adopt the 2015–2020 Strategic Plan and reaffirm the new Operational Plan 2015–2016.
Then move to the next Item.

Item 6.2 Presentation of Roster of TEK experts *(10 min.)*
Following on this commitment, Canada, Mexico and the United States have each appointed five members to the CEC's Roster of TEK experts.
YOU will invite Minister Aglukkaq to open the session and speak first. She will provide a general introduction and present the Canadian TEK experts for 4 minutes.
Secretary Guerra will do the same and YOU will speak last, each introducing your TEK experts for 3 minutes each.

Item 6.3 Launch of NAPECA Call for Proposals by US Council member on behalf of the Council ***(5 min.)***
YOU will present this Item on behalf of Council for 5 minutes. YOU will direct the CEC to launch the 2015–2016 cycle of the NAPECA program and invite project proposals to be submitted to the Secretariat through 26 August 2015.

Council's Visit to the Projects Exhibition ***(Ballroom Foyer)*** **and Lunch Break (1 h 30 min.)**
– Harbor View Ballroom, The Marriott Long Wharf Hotel
Council Public Meeting

After this Item you break for lunch. As YOU walk out the meeting room towards the Harbor View Ballroom, YOU pass thorough an exhibition of NAPECA and other CEC projects titled, "Working Together for the North American Environment". YOU can engage with the presenters for about 10 minutes.
From here, proceed to lunch in the Harbor View Ballroom for 1 hour to 2:15pm.

After the lunch we begin the second segment of the Public meeting, and will begin with Council remarks on Climate Change Adaptation and Resilience. After the ministers present, a moderated discussion will follow with the public on this topic. Gustavo Alanís, Chair of the JPAC, will be the moderator.

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Item 7 Climate Change Adaptation and Resilience (35 min.)

Item 7.1 Introduction
As Chair, YOU have 5 minutes to introduce the topic of climate change adaptation and resilience.
YOU will then turn to Minister Aglukkaq.

Item 7.2 Remarks by Leona Aglukkaq, Canadian Environment Minister
Minister Aglukkaq will give remarks on the topic for 10 minutes.
YOU then turn to Secretary Guerra

Item 7.3 Remarks by Juan José Guerra, Mexican Secretary for Environment and Natural Resources *(10 min.)*
Secretary Guerra will give remarks on the topic of climate change adaptation and resilience.
YOU will folllow

Item 7.4 Remarks by Gina McCarthy, Administrator, US Environmental Protection Agency *(10 min.)*
YOU will give final remarks on the topic of climate change adaptation and resilience.
Move to Item 8, which is the public discussion for one hour and 20 minutes.

Item 8 Moderated discussion on climate change adaptation and resilience (1 h 20)

Like the rest of the meeting, the moderated discussion will be on climate change adaptation and resilience. It will include a live video webcast in three languages, online participation via live chat, and comments and questions throughout the session from both participants in the room and online (via live video links).
Gustavo Alanís will act as moderator for the session, and will start by providing an introduction on the conduct and format of the discussion. He will also point to remote participants (through hubs and social media).
He will then facilitate a public forum-style exchange with questions submitted by public participants on-site and other participants who will submit their question via email or through the remote "hub" locations.

At the end of Item 8, you move to sign the Resolutions and the Ministerial statement, for 10 minutes.

Item 9 Signing of Council Resolution and Ministerial Statement
YOU and the other Council members will move to the signature table to sign the Council Resolution establishing funding of the CEC for the financial year 2016, as well as the Ministerial Statement.

Then move to Item 10, closing remarks

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Item 10 Closing Remarks by Minister Aglukkaq
YOU will invite Minister Aglukkaq to give a few closing remarks for 3 minutes.

Item 11 Concluding remarks and Passing the Torch by Administrator McCarthy .
YOU then give concluding remarks and then announce that Mexico is now Council Chair and the host of the 2016 Council Session for 3 minutes.
Invite Secretary Guerra to speak.

Item 12 New Council Chair and Announcement of 2016 Council Session by Secretary Guerra
He may or may not announce the site of the next session, which will be hosted somewhere in Mexico.

Press Conference (TBD)

Closing Reception

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