

**MEETING OF THE FUND COMMITTEE
ESTABLISHED BY THE JOINT ADVISORY COMMITTEE (JAC)
AGENDA
AUGUST 4, 2021
10:00AM MOUNTAIN TIME**

Connect via Zoom: <https://utexas.zoom.us/j/98333920310>

Meeting ID: 983 3392 0310

General Information: <https://www.cccjac.org/binational-air-quality-fund.html>

The role of the Fund Committee is to make consensus-based decisions and recommendations that govern the binational air quality fund administered by the North American Development Bank. This technical commission was established by a resolution passed by the JAC on 11 February 2021. To learn more about the JAC, its members, bylaws and operating procedures, visit the JAC website:

<https://www.cccjac.org/?locale=es>

AGENDA ITEMS

IMPLEMENTATION OF THE RESOLUTION

Item 1 [Selection of Co-Chairs](#)

Paragraph 3 of the resolution requires that the Fund Committee "shall be co-led by a representative of each country" within its membership.

Item 2 Contracting and Conflict of Interest Policies

Numerals 7(k) and 12(b) require the Fund Committee to approve a policy that "avoids and governs the disclosure of actual and potential conflicts of interest that may arise in connection with the administration of, contributions to, and expenses of the FCA" and also "procedures for the selection of suppliers and service providers in accordance with policies and procedures that comply with the principles of economy, efficiency, fairness, transparency, and competition, as approved by the Fund Committee."

RECOMMENDATIONS BY THE ADMINISTRATIVE UNIT

Item 3 Contracting Operations and Maintenance Services

Paragraph 12(f) indicates that the Administrative Unit makes recommendations regarding the program criteria and priorities of the Fund Committee. To ensure that the three monitoring stations in Ciudad Juárez continue to operate under a contractual agreement for operations and maintenance services, the Administrative Unit requests direction from the Fund Committee: that it direct the Administrative Unit to carry out the procedures for the selection of supplier(s) and propose a contract for approval by the Fund Committee during the next meeting of the Fund Committee.

Activity 4 The Annual Budget

The Administrative Unit proposes that the fiscal year of the Fund be aligned with Mexico's calendar year, January 1 – December 31. The Administrative Unit proposes that the adoption of the annual budget take place at the meeting of the Fund Committee at the end of the year, in November or December.

GENERAL INFORMATION

Activity 5 Next Meeting of the Fund Committee

Activity 6 Discussion by the Fund Committee

PUBLIC COMMENTS SESSION