



Joint Interparliamentary Council

Conseil interparlementaire mixte

Minutes

Meeting No. 151

April 20, 2016

The Joint Interparliamentary Council met this day at 3:36 p.m., in room 356-S of the Centre Block, Leo Housakos, Senator, presiding.

Representing the Senate: Donald Plett and Jim Munson, Senators.

Representing the House of Commons: Bruce Stanton, Hon. Wayne Easter, Scott Simms, Dave Mackenzie, Matthew Dubé for Irene Mathysen and Ginette Petitpas Taylor, MPs.

In attendance:

From the International and Interparliamentary Affairs Directorate: Patrice Martin, Deputy Principal Clerk, Parliamentary Associations; Gérald Lafrenière, Principal Clerk, Parliamentary Exchanges and Protocol; and Gilles Larocque, Manager, Resource Planning and Administration

From the Senate: Khatera Akbari, Acting Manager, Financial Policy, Planning and Corporate Reporting.

From the House of Commons: Stefany Rockburn, Senior Financial Advisor, Policy and Financial Planning.

From the Library of Parliament: Marcus Pistor, Senior Director, Economics, Res. & Int. Affairs, Economics, Resources and International Affairs Division

1. Approval of Minutes:

On motion of Dave Mackenzie the minutes of the meeting of April 13, 2016 were adopted.

2. Motion:

It was agreed, that the Clerk of the Council be authorized to make the necessary arrangements to provide light working meals for the Council and its subcommittees.

3. Study of the Associations Budgets (2016-2017):

On motion of Dave Mackenzie, the Council discuss the budget in camera.

At 4:10 p.m. the sitting was suspended.

At 4:23 p.m. the sitting resumed

It was agreed that, pending approval from the Senate Standing Committee on Internal Economy, Budgets and Administration, the final budget allocation for the fiscal year 2016-2017 be as follows:

Parliamentary Associations	Allocation
AFRICA	215 000
CHINA	180 000
JAPAN	145 000
EUROPE	250 000
FRANCE	80 000
UNITED KINGDOM	75 000
PARLAMERICAS	155 000
UNITED STATES	267 000
APF	160 000
OSCE	165 000
NATO	270 000
CPA	150 000
IPU	153 000
TOTAL	2 265 000

It was agreed that the Co-Chairs of the Council write to the Chairs and Co-Chairs of all associations in order to invite them to explain how they will adapt to the allocated budget and share with the Council any concern they may have with respect to the said budget.

At 4h50 p.m., the Council adjourned to the call of the Co-Chairs

Colette Labrecque-Riel

Clerk