

## **The Northern Forum**

### **Number 97, Resolution**

#### **Approval of Executive Committee Resolutions Done March 2001 in Moscow**

##### **Issue:**

In 1999, the Northern Forum Board of Governors agreed to meet every two years, rather than annually as previously. This decision placed additional decision-making responsibility upon the Executive Committee on behalf of the Board during periods between plenary meetings of the Board, including considering Northern Forum Executive Committee Resolutions.

In March 2001, the Executive Committee met in Moscow, Russia, and passed several Resolutions addressing Northern Forum business. These Resolutions, along with a report of the meeting, were delivered to the members of the Northern Forum following the meeting.

This Resolution allows the full Board of Governors to approve the work done on the Board's behalf by the Executive Committee in Moscow.

##### **Recommendation:**

The Executive Committee recommends that the Board of Governors approve the Executive Committee Resolutions done in March 2001 in Moscow, Russia.

##### **Be It Resolved, by the Board of Governors of the Northern Forum:**

That the Northern Forum hereby approves the Executive Committee Resolutions done in March 2001 in Moscow, Russia, including:

Executive Committee Resolution 2001-01 (81), which addresses various aspects of the Secretariat's and Associate Secretariats' work, and supports the opening of a new Associate Secretariat in St. Petersburg;

Executive Committee Resolution 2001-02 (82), which streamlines and improves the current portfolio of NF projects;

Executive Committee Resolution 2001-03 (83), which changes the status of the Northern Forum Academy into a separate organization under the control of The Northern Forum;

Executive Committee Resolution 2001-04 (84), which changes the Northern Forum Bylaws to make it possible for a single municipality to join the Forum in membership category II;

Executive Committee Resolution 2001-05 (85), which includes instructions for bringing a long-term financial plan to the Board for its consideration, aggressive recruitment of new members and forgiveness of past membership dues in certain cases, upon payment of some dues and active participation in the Northern Forum; and

Executive Committee Resolution 2001-06 (86), which specifically approves the Circumpolar Infrastructure Task Force as "Endorsed Project" of the Northern Forum.

**Signed and Approved this 29<sup>th</sup> day of October, 2001, in Edmonton, Alberta, Canada**