

## DRAFT RESOLUTION

1. Under the terms of the Agreement on Cultural Co-operation signed by the contracting parties May 8, 1967, the Mixed Commission may create sub-commissions.
2. Consequently, the Mixed Commission creates a Belgium-Quebec Sub-Commission.
3. This Sub-Commission shall be composed, on the one hand by a chairman and representatives named by the competent Belgian authorities. On the other hand, it shall be composed of a chairman and representatives named by the government of Quebec. An adviser named by the federal government shall also participate in this work of the Sub-Commission.
4. The Quebec chairman of the Sub-Commission shall be a member *ex officio* of the Mixed Commission.
5. The Sub-Commission shall meet on the same dates as the Mixed Commission.
6. The Sub-Commission shall pronounce upon any project presented within the framework of the Canada-Belgium Agreement which has direct implications for Quebec institutions.
7. The Sub-Commission is responsible for all projects financed by the government of Quebec.
8. The Sub-Commission is responsible for all projects financed by Belgium and involving Quebec institutions in the sense of paragraph 6 above.
9. The Sub-Commission may be given responsibility for any other project or any other question by the Mixed Commission.
10. The Mixed Commission shall receive and approve the report of the Sub-Commission.