



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/62/1
15 September 2010

ORIGINAL: ENGLISH



EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-second Meeting
Montreal, 29 November - 3 December 2010

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Secretariat activities.
4. Status of contributions and disbursements.
5. Status of resources and planning:
 - (a) Report on balances and availability of resources;
 - (b) 2010-2014 business plans and annual tranche submission delays;
 - (c) Status of implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol;
 - (d) Updated model rolling three-year phase-out plan: 2011-2013 (decision 59/5).
6. Programme implementation:
 - (a) Monitoring and implementation: 2009 consolidated project completion report;
 - (b) Report on implementation of approved projects with specific reporting requirements.

7. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2010:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (v) Renewal of institutional strengthening projects;
 - (d) Compliance Assistance Programme (CAP) budget for 2011;
 - (e) 2011 core unit costs for UNDP, UNIDO and the World Bank;
 - (f) Investment projects.
8. Incremental costs related to retooling for manufacturing heat exchangers (decision 61/45).
9. Report on the Multilateral Fund climate impact indicator (decision 59/45).
10. Report of the Production Sector Sub-group.
11. Accounts of the Multilateral Fund:
 - (a) 2009 final accounts;
 - (b) Reconciliation of the accounts (decision 59/50).
12. Agreement between UNEP as Treasurer of the Multilateral Fund and the Executive Committee (decision 59/51).
13. Revised 2011, 2012 and proposed 2013 budgets of the Fund Secretariat.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.
