UNITED NATIONS

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United Nations Environment Programme

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Distr.
GENERAL

UNEP/OzL.Pro/ExCom/63/1
16 February 2011

ORIGINAL: ENGLISH

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EXECUTIVE COMMITTEE OF
 THE MULTILATERAL FUND FOR THE
 IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-third Meeting
Montreal, 4-8 April 2011

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) Availability of cash flow for the 2011 budget;

    (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.

6. 2011-2014 business plans:

    (a) Consolidated business plan of the Multilateral Fund;

    (b) Business plans of the implementing agencies:

        (i) Bilateral agencies;

        (ii) UNDP;

       (iii)   UNEP;

       (iv)   UNIDO;

       (v)   World Bank.

7. Programme implementation:

    (a) Monitoring and implementation: Draft Monitoring and Evaluation work programme for the years 2011 and 2012;

    (b) Annual tranche submission delays;

    (c) Report on implementation of approved projects with specific reporting requirements.

8. Project proposals:

    (a) Overview of issues identified during project review;

    (b) Bilateral cooperation;

    (c) Work programmes:

       (i)   2011 work programme of UNDP;

       (ii)   2011 work programme of UNEP;

       (iii)   2011 work programme of UNIDO;

       (iv)   2011 work programme of the World Bank;

    (d) Investment projects.

9. Country programme.

10. Report on multi-year agreement tables database for HCFC phase-out management plans (decision 59/7).

11. Report on the Multilateral Fund Climate Impact Indicator (decisions 59/45 and 62/62).

12. Report of the Sub-group on the Production Sector.

13. Other matters.

14. Adoption of the report.

15. Closure of the meeting.