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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-fifth Meeting
Bali, Indonesia, 13-17 November 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) 2011-2014 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.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) 2011 consolidated project completion report;
 - (ii) Completion report format for multi-year agreement projects;
 - (iii) Desk study on evaluation of multi-year agreement projects;
 - (iv) Report on the review of document “Regulations to Control Ozone Depleting Substances: a Guide Book (2000)”;

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issuance of the document.

- (v) Draft Monitoring and Evaluation work programme for the year 2012;
 - (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 2011:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Compliance Assistance Programme (CAP) budget for 2012;
 - (e) 2012 core unit costs for UNDP, UNIDO and the World Bank, and administrative cost regime for the 2012-2014 triennium (decisions 62/25(c) and 64/6(c)(iii));
 - (f) Investment projects.
- 8. Incremental costs related to retooling for manufacturing heat exchangers (decisions 61/45 and 62/61).
- 9. Report on the Multilateral Fund Climate Impact Indicator (decisions 59/45, 62/62, 63/62, and 64/51).
- 10. Report of the Production Sector Sub-group.
- 11. Accounts of the Multilateral Fund:
 - (a) 2010 final accounts;
 - (b) Reconciliation of the accounts.
- 12. Revised 2012, 2013 and proposed 2014 budgets of the Fund Secretariat.
- 13. Draft report of the Executive Committee of the Multilateral Fund to the Twenty-third Meeting of the Parties to the Montreal Protocol.
- 14. Other matters.
- 15. Adoption of the report.
- 16. Closure of the meeting.
