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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-sixth Meeting
Montreal, 16-20 April 2012

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) Financial planning for 2012-2014;
 - (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. 2012-2014 business plans:
 - (a) Consolidated business plan of the Multilateral Fund;
 - (b) Business plans of the implementing agencies:
 - (i) Bilateral agencies;
 - (ii) UNDP;

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.

- (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.
- 7. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Compilation of comments and responses received on the desk study on the evaluation of multi-year agreement projects (decision 65/7);
 - (ii) Terms of reference for the evaluation of multi-year agreement projects (second phase);
 - (iii) Desk study on the evaluation of methyl bromide projects;
 - (b) Annual tranche submission delays;
 - (c) Report on implementation of approved projects with specific reporting requirements;
 - (d) Systematizing and streamlining reporting on progress to the Executive Committee across the spectrum of reports.
- 8. Options for an administrative cost regime for the 2012-2014 triennium (decision 65/18).
- 9. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) 2012 work programme of UNDP;
 - (ii) 2012 work programme of UNEP;
 - (iii) 2012 work programme of UNIDO;
 - (iv) 2012 work programme of the World Bank;
 - (d) Investment projects.
- 10. Provision of information on second-stage conversions:
 - (a) Information on previous conversions funded by the Multilateral Fund, including conditions under which agreements were signed with Article 5 countries on the phase-out of CFCs;
 - (b) Options for a tracking system for HCFC-141b-based pre-blended polyols exported by systems houses and used by foam enterprises in importing Article 5 countries.

11. Incremental costs related to retooling for manufacturing heat exchangers (decisions 61/45 and 62/61).
12. Report on the Multilateral Fund Climate Impact Indicator (decisions 59/45, 62/62 and 63/62, 64/51 and 65/48).
13. Report of the Sub-group on the Production Sector.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.
