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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-seventh Meeting
Bangkok, 16-20 July 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) 2012-2014 business plans and annual tranche submission delays;
 - (c) Status reports and compliance;
 - (d) Updated model rolling three-year phase-out plan: 2013-2015 (decision 62/5).
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Terms of reference for the evaluation of the multi-year agreement projects (second phase) (decision 66/12);
 - (ii) Desk study for evaluation of metered-dosed inhalers (MDI) projects.

- (b) Progress reports as at 31 December 2011:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2011 business plans.
7. Options for an administrative cost regime for the 2012-2014 triennium (decisions 65/18 and 66/17).
8. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2012:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (d) Investment projects.
9. Report on the Multilateral Fund Climate Impact Indicator (decisions 59/45, 62/62, 63/62, 64/51, 65/48 and 66/53).
10. Provisional 2011 accounts.
11. Distribution of confidential documents (decision 66/55).
12. Draft Report of the Executive Committee to the Twenty-fourth Meeting of the Parties to the Montreal Protocol.
13. Report of the Sub-group on the Production Sector.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.
