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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventieth Meeting
Bangkok, 1-5 July 2013

ANNOTATED PROVISIONAL AGENDA

- **Add** the following at the end of agenda item 7(e) in document UNEP/OzL.Pro/ExCom/70/1/Add.1:

Document UNEP/OzL.Pro/ExCom/70/18/Add.1 refers to the 2011 verification report and work plan covering the funds remaining for the CTC phase-out plan for the consumption and productions in India as contained in documents UNEP/OzL.Pro/ExCom/70/34 and Add.1.

Issues to be addressed:

- Whether to request return of remaining funds; or
- To approve a new work plan.

Action expected from the Executive Committee: The Executive Committee may wish:

- (a) To note the 2011 verification report for the phase-out in consumption and production of CTC in India;
 - (b) In light of any decision taken during discussion of Agenda item 6(b)(i), Consolidated progress report, to, either, in case of approval of the related recommendation in that report:
 - (i) Request the World Bank, as lead implementing agency, to submit project completion reports for all activities under the CTC phase-out plan for India to the last meeting in 2014;
- Or
- (ii) Request the World Bank to complete implementation of already approved work plans;

- (iii) Request a status report concerning ongoing activities, remaining balances, obligations and schedule for completion covering each bilateral and implementing agency involved to the first meeting in 2014;

Or

- (iv) Consider approving some or all of the proposed activities in the work plan for the CTC phase-out in India, in light of the comments and information provided;
- (v) Consider requesting the World Bank to transfer funds deemed necessary to continue operation of the Project Management Unit for monitoring purposes beyond the year 2013 to another implementing agency;
- (vi) Request the Government of Japan, as bilateral agency, as well as UNIDO not to incur any new commitments and to return, by the end of 2013, the fund balances; and
- (vii) Request a specific report including separate reports on on-going activities and activities completed since the 70th meeting, associated expenditures, remaining balances, obligations and schedule for completion from the World Bank, UNIDO and the Government of Japan as bilateral agency concerning their respective activities, as well as a summary, to be submitted by the World Bank as lead agency eight weeks prior to the last meeting in 2014.
