EXECUTIVE COMMITTEE OF
  THE MULTILATERAL FUND FOR THE
  IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-seventh Meeting
Montreal, 24-26 March 1999

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.   Report of the Seventh Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:

(a)   Consolidated 1999 business plan of the Multilateral Fund.
(b)   1999 business plans for bilateral cooperation.
(c)   1999 business plans of UNDP, UNEP, UNIDO, and the World Bank.
(d)   Project implementation delays.
(e)   Draft monitoring and evaluation work programme for 1999.

6. Report of the Sixteenth Meeting of the Sub-Committee on Project Review on:

    (a) Overview of issues identified during project review.
    (b) Bilateral cooperation.
    (c) Work programmes:
        (i) UNDP 1999 work programme.
        (ii) UNEP 1999 work programme.amendments
        (iii) UNIDO 1999 work programme.
        (iv) World Bank 1999 work programme.
    (d) Investment projects.
    (e) Policy issues:
        (i) Possible consideration of a new sub-sector for transportation refrigeration.
        (ii) Eligibility of ODS consumption arising from evaporation losses in the foam industry.
        (iii) Circumstances for the consideration of ODS phase out in the commercial refrigeration end-user sector.
        (iv) Process agents: implementation of Decision X/14 (paragraphs 3, 5, and 6) of the Tenth Meeting of the Parties.
    (f) Phase-out plan for the solvent sector in China.

7. Country programmes:

    (a) Bosnia and Herzegovina
    (b) Democratic Republic of Congo
    (c) Qatar

8. Production Sector.

9. Export to non-Article 5 countries: guidelines for project eligibility.

10. Concessional loans.

11. Other matters.

12. Adoption of the report.

13. Closure of the meeting.