



**United Nations  
Environment  
Programme**



Distr.  
LIMITED

UNEP/OzL.Pro/ExCom/SCPR/17/1/Add.1  
18 June 1999

ORIGINAL: ENGLISH

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EXECUTIVE COMMITTEE  
OF THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Seventeenth Meeting of the Sub-Committee on Project Review  
Montreal, 12-13 July 1999

**PROVISIONAL ANNOTATED AGENDA**

1. Opening of the meeting.
2. Adoption of the annotated agenda.
3. Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 28th Meeting of the Executive Committee and on resource availability.
4. Organisation of work:  
Monday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.  
Tuesday session: 3:00 p.m. to 6:00 p.m.

*The Sub-Committee may wish to organize its work over the first day and return on the afternoon of the second day to adopt the report.*

5. Issue identified during project review:

One issue has been identified as listed below, together with a reference to the relevant paragraph in the Overview Paper, (UNEP/OzL.Pro/ExCom/28/19):

- (a) Establishing consumption (paragraphs 4-7).

*The Sub-Committee may wish to make recommendations on the issue raised.*

6. Bilateral co-operation:  
(Document UNEP/OzL.Pro/ExCom/28/20).

8 proposals have been reviewed by the Secretariat and recommended for blanket approval. 7 other proposals are pending as discussions have not been concluded. The Sub Committee on Project Review will be advised of the outcome of the discussions.

*The Sub-Committee may wish to recommend the 8 proposals for approval and make recommendations as appropriate on the other 7 proposals on the basis of the updated information provided by the Secretariat.*

7. UNEP 1999 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/28/21).

8. World Bank 1999 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/28/22).

*The Sub Committee might consider recommending approval of the activities as applicable and as indicated in the Secretariat's comments.*

9. Investment projects (including methyl bromide):

- (a) Projects recommended for blanket approval:

The list of projects and activities recommended for blanket approval are contained in document UNEP/OzL.Pro/ExCom/SCPR/17/2. In addition to investment projects, the list also includes blanket approval recommendations for bilateral projects, and work programme amendments from UNEP and the World Bank.

*The Sub-Committee is invited to recommend that the investment projects on the list be approved, or cleared for approval, subject to any resource availability considerations.*

- (b) Projects for individual consideration:

11 project proposals are listed in Annex I to the Overview Paper (UNEP/OzL.Pro/ExCom/28/19).

*The Sub-Committee might wish to make recommendations on the projects for individual consideration in the light of its conclusions on the issue arising from project review discussed in Agenda item 5, the briefing provided by the Fund Secretariat at the Meeting, and other factors relating to individual projects, as appropriate.*

10. Papers on policy issues:

Circumstances for the consideration of ODS phase out in the commercial refrigeration end-user sector: additional considerations  
(Document UNEP/OzL.Pro/ExCom/28/47).

The sterilants sector  
(Document UNEP/OzL.Pro/ExCom/28/48).

Strategy Plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub sectors of China  
(Document UNEP/OzL.Pro/ExCom/28/49).

*The Sub-Committee might wish to consider the recommendations contained in the above policy papers.*

11. Other matters.