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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-ninth Meeting
Beijing, 24-26 November 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 Ninth Meeting of the Sub-Committee of Monitoring, Evaluation and Finance on:
 - (a) Implementation of the 1999 monitoring and evaluation work programme;
 - (b) Draft work programme for monitoring and evaluation for the year 2000;
 - (c) Project implementation delays;
 - (d) Consequences of project cancellation;
 - (e) Completed projects with balances;
 - (f) Status report on ODS phase-out in Article 5 countries: implementation of Decision 28/25;

- (g) Consolidated draft business plan of the Multilateral Fund for the year 2000;
 - (h) Draft business plans for the year 2000 of:
 - (i) UNDP
 - (ii) UNEP
 - (iii) UNIDO
 - (iv) World Bank
 - (i) Proposed budget of the Fund Secretariat for the year 2000.
6. Report of the Eighteenth Meeting of the Sub-Committee of Project Review on:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) 1999 work programme amendments;
 - (d) Work programme of UNEP for the year 2000;
 - (e) Work programme advances for UNDP, UNIDO and the World Bank for the year 2000;
 - (f) Investment projects (including methyl bromide);
 - (g) Strategy plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub-sector of China;
 - (h) Tobacco sector plan for CFC-11 phase-out in China.
7. Country programmes.
8. Revision of the guidelines for the methyl bromide sector.
9. Export to non-Article 5 countries.
10. Report of the Executive Committee's Subgroup on Production Sector.
11. Report of the contact group on refrigerant management plan.
12. Concessional lending.
13. Report on the implementation of the new administrative cost regime.
14. Report of the Chair of the Working Group on the Phase-out Plan for the Solvent Sector in China.
15. Policy on HCFC: A discussion paper presented by the Government of Sweden.
16. Draft report of the Executive Committee to the Eleventh Meeting of the Parties.
17. Other matters.
18. Adoption of the report.
19. Closure of the meeting.