



**United Nations
Environment
Programme**



Distr.
LIMITED

UNEP/OzL.Pro/ExCom/SCMEF/9/1
10 September 1999

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sub-Committee on Monitoring, Evaluation and Finance
Ninth Meeting
Beijing, 21-22 November 1999

PROVISIONAL AGENDA

1. Adoption of the agenda and organization of work.
2. Implementation of the 1999 monitoring and evaluation work programme:
 - (a) Report on the evaluation of refrigeration projects;
 - (b) Report on the evaluation of institutional strengthening projects;
 - (c) Desk study on foam projects;
 - (d) Consolidated project completion report.
3. Draft work programme for monitoring and evaluation for the year 2000.
4. Project implementation delays:
 - (a) Overview
 - (b) Bilateral co-operation
 - (c) UNDP
 - (d) UNEP
 - (e) UNIDO
 - (f) World Bank
5. Consequences of project cancellation.
6. Completed projects with balances.

7. Status report on ODS phase-out in Article 5 countries: implementation of Decision 28/25.
8. Consolidated draft business plan of the Multilateral Fund for the year 2000.
9. Draft business plans for the year 2000 of:
 - (a) UNDP
 - (b) UNEP
 - (c) UNIDO
 - (d) World Bank
10. Proposed budget of the Fund Secretariat for the year 2000.
11. Other matters.
12. Adoption of the report of the Sub-Committee.
13. Closure of the meeting.