



**United Nations  
Environment  
Programme**



Distr.  
LIMITED

UNEP/OzL.Pro/ExCom/SCPR/18/1/Add.1  
1 November 1999

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE  
OF THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Eighteenth Meeting of the Sub-Committee on Project Review  
Beijing, 21-22 November 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 29th Meeting of the Executive Committee and on resource availability.
4. Organisation of work:  
Sunday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.  
Monday 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 second day to adopt the report.*

5. Issues identified during project review:

The issues are listed below, together with a reference to the relevant paragraph in the Overview Paper, (UNEP/OzL.Pro/ExCom/29/18):

- (a) Countries that have not ratified the London Amendment (paragraphs 4 -5 )
- (b) Incremental operating costs: chemical prices (paragraphs 12-14)
- (c) Incremental operating costs: foam density increases (paragraphs 15-20)
- (d) The process agent sector (paragraphs 21-24)
- (e) Bilateral cooperation projects (paragraphs 25-26)
- (f) Phaseout in the refrigeration sector (paragraphs 27-29)
- (g) Approval of halon banking in advance of the conversion of halon phaseout of fire extinguisher manufacturers (paragraph 30)

- (h) China halon phaseout plan. Year 2000 annual work programme (paragraphs 31-32)
- (i) Implementation of China's agreements on the CFC production sector (paragraphs 33-34).

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

6. Bilateral co-operation:  
(Document UNEP/OzL.Pro/ExCom/29/20).

20 proposals have been reviewed by the Secretariat and recommended for blanket approval. 16 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 20 proposals for approval and make recommendations as appropriate on the other 16 proposals on the basis of the updated information provided by the Secretariat.*

7. (a) UNDP 1999 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/29/20)
- (b) UNEP 1999 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/29/21).
- (c) UNIDO 1999 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/29/22)
- (d) Work Programme of UNEP for the year 2000:  
(Document UNEP/OzL.Pro/ExCom/29/23)
- (e) Work Programme advances for UNDP, UNIDO and the World Bank for the year 2000: (Document UNEP/OzL.Pro/ExCom/29/24)

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

8. Investment projects (including methyl bromide):  
(UNEP/OzL.Pro/ExCom/29/25 to UNEP/OzL.Pro/ExCom/29/49  
and UNEP/OzL.Pro/ExCom/29/64)

- (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/18/2. In addition to investment projects, the list also includes blanket approval recommendations for bilateral projects, work programme amendments from UNEP UNDP and UNIDO, the year 2000 work programme for UNEP and year 2000 work programme advances for UNDP, UNIDO 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 resource availability considerations.*

(b) Projects for individual consideration:

A total of 53 project proposals are listed in Annex I to the Overview Paper (UNEP/OzL.Pro/ExCom/29/18). Projects fall into three groups: projects with policy issues which can be dealt with on the basis of the Sub-Committee's conclusions arising from agenda item 5; projects with individual issues of cost or eligibility, for which the outcome of discussions with the relevant implementing agency will be reported to the Committee, and implementation of China's agreements on the halon and production sectors.

*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.*

9. Papers on policy issues:

- (a) Strategy plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub-sector of China:  
(Document UNEP/OzL.Pro/ExCom/29/50)
- (b) Tobacco sector plan for CFC-11 phase-out in China:  
(UNEP/OzL.Pro/ExCom/29/51)

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

10. Resource allocation

Since the value of projects likely to be recommended for approval will exceed the funding available for commitment at the 29<sup>th</sup> Meeting, it will be necessary to recommend which projects or activities should be funded now and which should await the availability of additional funds in due course. The issue is outlined in paragraph 36 of the Overview Paper.

*The Committee might wish to recommend that Work Programme Amendments and year 2000 Work Programmes be funded first and request the Fund Secretariat to instruct the Treasurer to transfer funds to the remainder of the projects as soon as the balance becomes available.*

11. Other matters.