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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Twenty-first Meeting of the Sub-Committee on Project Review  
Ouagadougou, 4-5 December 2000

**PROVISIONAL ANNOTATED AGENDA**

1. Opening of the meeting
2. Adoption of the agenda
3. Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 32<sup>nd</sup> Meeting of the Executive Committee and on resource availability.
4. Organization of work:

Monday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.

Tuesday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.

5. Issues identified during project review:

The issues are listed below, together with references to the relevant paragraphs in the Overview Paper, (UNEP/OzL.Pro/ExCom/32/22 and Corr.1):

- (a) Accounting for consumption phased out during the compliance period (para 4)
- (b) Projects to phase out CFC-based capacity installed after the preparation of projects to phase out CFC-based production in the same enterprise (para 5)
- (c) Change of technology after project approval (para 6)

- (d) Performance commitments arising from Decision 31/48, RMPs (para 7)
- (e) Training for customs and licensing (para 10).

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

6. Bilateral cooperation:  
(Document UNEP/OzL.Pro/ExCom/32/23)

Fifteen proposals have been reviewed by the Secretariat and recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/21/2). Two proposals from the Government of France, two proposals from the Government of Germany and one proposal from the Government of Switzerland have been referred for individual consideration. The issues concerning each proposal are outlined in the Secretariat's comments contained in the above document.

*The Sub-Committee may wish to recommend the 15 proposals for approval and make further recommendations as appropriate on the other five proposals.*

7. Work programmes:

- (a) 2000 work programme amendments of UNDP:  
(Document: UNEP/OzL.Pro/ExCom/32/24 and Corr.1)
- (b) 2000 work programme amendments of UNEP:  
(Document: UNEP/OzL.Pro/ExCom/32/25 and Corr.1)
- (c) 2000 work programme amendments of UNIDO:  
(Document: UNEP/OzL.Pro/ExCom/32/26)
- (d) 2000 work programme amendments of the World Bank:  
(Document: UNEP/OzL.Pro/ExCom/32/27)
- (e) Work programme of UNEP for the year 2001:  
(Document: UNEP/OzL.Pro/ExCom/32/28)
- (f) Work programme advances for UNDP and UNIDO for the year 2001:  
(Document: UNEP/OzL.Pro/ExCom/32/29).

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/21/2) except 6 activities which are referred for individual consideration. The issues associated with the 6 activities are described in the Secretariat's comments on the work programme amendments of UNDP (1 activity), UNEP (4 activities) and the World Bank (1 activity) in the documents indicated above.

*The Sub-Committee may wish to endorse the recommendations for blanket approval, which also include the year 2001 work programme for UNEP and year 2001 work programme advances for UNDP and UNIDO, and make recommendations for the remaining 6 activities on the basis of the information provided in the documentation and the briefing provided by the Secretariat.*

8. Investment projects:  
(UNEP/OzL.Pro/ExCom/32/30)

(a) Investment projects recommended for blanket approval:

The list of investment projects recommended for blanket approval is contained in document UNEP/OzL.Pro/ExCom/SCPR/21/2.

*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:

Annex I to the Overview Paper (UNEP/OzL.Pro/ExCom/32/22 and Corr.1) contains 37 projects listed for individual consideration. These include 14 refrigeration projects for Iran in which the issue is inconsistencies in data. Projects costs have been agreed. The list also includes 4 methyl bromide projects, 5 process agent projects, 2 proposals for change in technology and 3 annual sector plans for China (halons, CFC production and tobacco). All of these projects are customarily referred for individual consideration. A number of other projects are still under discussion and the Secretariat will brief the Sub-Committee on the progress made. The issues concerning each project are outlined in the Secretariat's comments as presented in each country project document (UNEP/OzL.Pro/ExCom/32/30/Algeria→Venezuela).

*The Sub-Committee may wish to make recommendations on the projects in Annex I on the basis of the Secretariat's comments in the country project documents, any additional briefing provided at the meeting and other factors, as appropriate.*

9. Policy papers:

(a) Draft guidelines for preparation of country programme updates:  
(Document: UNEP/OzL.Pro/ExCom/32/31)

(b) Draft agreement on the phase-out strategy for the tobacco sector in China:  
follow-up to decision 30/54;  
(Document: UNEP/OzL.Pro/ExCom/32/32)

- (c) Draft guidelines and standard format for verification of ODS production phase-out.  
(Document: UNEP/OzL.Pro/ExCom/32/33)

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

10. Other matters:

- (a) Resource allocation:

The Secretariat will brief the Sub-Committee regarding the status of the Multilateral Fund.

*In the event of any shortfall, the Sub-Committee might wish to recommend that Work Programme Amendments be funded first and request the Fund Secretariat to instruct the Treasurer to transfer funds to the remainder when the necessary funds become available.*

- (b) Any other business.