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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Thirty-third Meeting  
Montreal, 28-30 March 2001

**PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Organization of work.
3. Secretariat activities.
4. Report of the Thirteenth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
  - (a) Status of contributions and disbursements;
  - (b) Status report on the implementation of the fixed exchange mechanism (Follow-up to Decision 32/2);
  - (c) Monitoring and Evaluation :
    - (i) Final report on the evaluation of foam projects;

- (ii) Final report on the evaluation of regional networks.
  - (d) Consolidated 2001 business plan of the Multilateral Fund;
  - (e) 2001 business plans for bilateral cooperation;
  - (f) Business plans for the year 2001 of:
    - (i) UNDP
    - (ii) UNEP
    - (iii) UNIDO
    - (iv) World Bank
  - (g) Project implementation delays;
  - (h) Completed projects with balances;
  - (i) General principles for agreements between Governments and implementing agencies on new and renewed institutional strengthening projects (Follow-up to Decision 32/15);
5. Report of the Twenty-second Meeting of the Sub-Committee on Project Review on:
- (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) 2001 work programmes and work programme amendments:
    - (i) UNDP
    - (ii) UNIDO
    - (iii) World Bank
    - (iv) UNEP (work programme amendments)
  - (d) Investment projects;
  - (e) Policy papers:
    - (i) Pre-requisites for terminal phase-out in the refrigeration sector;
    - (ii) The use of 13 per cent allowance for support cost (prepared by UNEP);

- (iii) Strategic framework for national sub-regional and regional customs training;
  - (iv) Strategy plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub-sector in China;
  - (v) Draft guidelines for the preparation of country programme updates.
6. Strategic planning (follow-up to decision 32/75).
  7. Status report on the study on alternatives to CFC in rigid foam applications.
  8. Report of the Executive Committee's Subgroup on Production Sector.
  9. Other matters.
  10. Adoption of the report.
  11. Closure of the meeting.

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