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EXECUTIVE COMMITTEE OF THE MULTILATERAL FUND FOR THE IMPLEMENTATION OF THE MONTREAL PROTOCOL Thirty-fourth Meeting Montreal, 18-20 July 2001

## **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 Fourteenth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
  - (a) Status of the implementation of the fixed exchange rate mechanism (Decision 32/2);
  - (b) 2000 accounts of the Multilateral Fund;
  - (c) Completed projects with balances;
  - (d) Project implementation delays;
  - (e) Progress reports as at 31 December 2000:
    - (i) Consolidated progress report;

- (ii) Progress report of bilateral co-operation;
- (iii) Progress report of UNDP;
- (iv) Progress report of UNEP;
- (v) Progress report of UNIDO;
- (vi) Progress report of the World Bank;
- (f) Evaluation of the implementation of the 2000 business plans;
- (g) Status of Article 5 countries in achieving compliance with the initial control measures of the Montreal Protocol, an update by the Fund Secretariat (Decision 32/76);
- (h) Evaluation of completed compressor projects in China.
- 6. Report of the Twenty-third Meeting of the Sub-Committee on Project Review on:
  - (a) Issues identified during project review;
  - (b) Bilateral co-operation;
  - (c) Work programme amendments:
    - (i) Work programme amendments of UNDP;
    - (ii) Work programme amendments of UNEP;
    - (iii) Work programme amendments of UNIDO;
    - (iv) Work programme amendments of the World Bank;
  - (d) Investment projects;
  - (e) The use of the 13 per cent allowance for support costs (Decision 32/31).
- 7. Strategic planning: Proposals on implementing the framework on the objectives, priorities, problems and modalities for strategic planning of the Multilateral Fund in the compliance period (Decision 33/54).
- 8. Guidelines for the preparation of country programme updates (Decision 33/55).
- 9. Country programme: Lao People's Democratic Republic.
- 10. Production Sector.
- 11. Status report on the study of alternatives to CFCs in rigid foam applications.

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- 12. Concessional lending (Decision 33/59).
- 13. Other matters.
- 14. Adoption of the report.
- 15. Closure of the meeting.

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