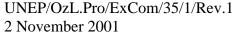
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EXECUTIVE COMMITTEE OF THE MULTILATERAL FUND FOR THE IMPLEMENTATION OF THE MONTREAL PROTOCOL Thirty-fifth Meeting Montreal, 5-7 December 2001

PROVISIONAL AGENDA

- 1. Opening of the meeting.
- 2. Organizational matters:
 - Adoption of the agenda; (a)
 - (b) Organization of work.
- 3. Secretariat activities.
- 4. Status of contributions and disbursements.
- 5. Report of the Fifteenth Meeting of the Sub-Committee of Monitoring, Evaluation and Finance on:
 - Consolidated draft business plan of the Multilateral Fund for the year 2002; (a)
 - Draft business plans for the year 2002 of: (b)
 - (i) Bilateral agencies;
 - UNDP; (ii)
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank;

- (c) Report on the implementation of the monitoring and evaluation work programme for the year 2001:
 - (i) Consolidated project completion report;
 - (ii) Follow-up to Decision 33/2 on the evaluation reports on foam projects;
 - (iii) Summary of the desk study on aerosol projects;
 - (iv) Progress report on the clearing house evaluation;
- (d) Final report on the evaluation of solvent sector projects;
- (e) Draft monitoring and evaluation work programme for the year 2002;
- (f) Completed projects with balances;
- (g) Implementation delays;
- (h) Report on the performance indicators and proposal on modifications: follow-up to Decision 34/11;
- (i) Progress reports: follow-up to Decisions 34/7 and 34/9;
- (j) Proposed budget of the Fund Secretariat for the year 2002.
- 6. Report of the Twenty-fourth Meeting of the Sub-Committee of Project Review on:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) 2001 work programme amendments;
 - (d) Work programme of UNEP for the year 2002;
 - (e) Work programme advances for UNDP, UNIDO and the World Bank for the year 2002;
 - (f) Investment projects;
 - (g) Funding of technology that is not in the public domain.
- 7. Country programme of Albania.
- 8. Strategic Planning of the Multilateral Fund:
 - (a) Revised document 34/53: follow-up to Decision 34/66 (c);

- (b) Study on defining a starting point for determining the remaining ODS consumption eligible for funding by the Multilateral Fund: follow-up to Decision 34/66 (a);
- (c) Draft decision on country programme update.
- 9. Report of the Executive Committee's Subgroup on Production Sector.
- 10. An issue paper on support cost: follow-up to Decision 34/65.
- 11. Report on the study on alternatives to CFC in rigid foam applications.
- 12. Concessional lending: follow-up to Decision 34/69.
- 13. Other matters.
- 14. Adoption of the report.
- 15. Closure of the meeting.
