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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:
  - (a) Adoption of the agenda;
  - (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:
  - (a) Consolidated draft business plan of the Multilateral Fund for the year 2002;
  - (b) Draft business plans for the year 2002 of:
    - (i) Bilateral agencies;
    - (ii) UNDP;
    - (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.

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