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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sub-Committee on Monitoring, Evaluation and Finance
Fifteenth Meeting
Montreal, 3-4 December 2001

PROVISIONAL AGENDA

1. Adoption of the agenda and organization of work;
2. Consolidated draft business plan of the Multilateral Fund for the year 2002;
3. Draft business plans for the year 2002 of:
 - (a) Bilateral agencies;
 - (b) UNDP;
 - (c) UNEP;
 - (d) UNIDO;
 - (e) World Bank;
4. Report on the implementation of the monitoring and evaluation work programme for the year 2001;
 - (a) Consolidated project completion report;
 - (b) Follow-up to Decision 33/2 on the evaluation reports on foam projects;
 - (c) Summary of the desk study on aerosol projects;
 - (d) Progress report on the clearing house evaluation;
5. Final report on the evaluation of solvent sector projects;
6. Draft monitoring and evaluation work programme for the year 2002;
7. Completed projects with balances;

8. Implementation delays;
9. Report on the performance indicators and proposal on modifications: follow-up to decision 34/11;
10. Progress reports: follow-up to Decisions 34/7 and 34/9;
11. Proposed budget of the Fund Secretariat for the year 2002;
12. Other matters;
13. Adoption of the report;
14. Closure of the meeting.
