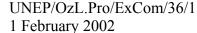




United Nations Environment Programme

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EXECUTIVE COMMITTEE OF THE MULTILATERAL FUND FOR THE IMPLEMENTATION OF THE MONTREAL PROTOCOL Thirty-sixth Meeting Montreal, 20-22 March 2002

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 Sixteenth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Monitoring and evaluation:
 - (i) Report on the extended desk study on clearing house evaluation;
 - (ii) Report on the desk study on MAC projects;
 - (b) Completed projects with balances;
 - (c) Consolidated 2002 business plan of the Multilateral Fund;
 - (d) 2002 business plans :
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;

		(iv)	UNIDO;	
		(v)	World Bank;	
	(e)	Further modifications to resource allocations;		
	(f)	Imple	Implementation delays.	
6.	Report of the Twenty-fifth Meeting of the Sub-Committee on Project Review on:			
	(a)	Overview of issues identified during project review;		
	(b)	Bilateral cooperation;		
	(c)	2002 UNEP work programme amendments;		
	(d)	2002 work programmes of:		
		(i)	UNDP;	
		(ii)	UNIDO;	
		(iii)	World Bank;	
	(e)	Investment projects;		
	(f)	Funding of technology that is not in the public domain.		
7.	Imple	ementation of Decision 35/56.		
8.	Production Sector:			
	(a)	Reconstitution of the Executive Committee's Subgroup on Production Sector;		
	(b)	Report of the Executive Committee's Subgroup on Production Sector.		
9.	Repor	ort on the study on alternatives to CFCs in rigid foam applications.		
10.	Policy	cy paper on issues surrounding the choice of HCFC-141b for conversion projects.		
11.	Report by UNEP on the progress in the global awareness and education campaign to sustain the phase-out established by Decision 34/35.			
12.	Other matters.			
13.	Adoption of the report.			
14.	Closu	Closure of the meeting.		