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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-fifth Meeting of the Sub-Committee on Project Review
Montreal, 18-19 March 2002

PROVISIONAL ANNOTATED AGENDA

- 1. Opening of the meeting**
- 2. Adoption of the agenda**

The Sub-Committee may wish to adopt the draft agenda as contained in document UNEP/OzL.Pro/ExCom/SCPR/25/1.

- 3. Introductory remarks**

Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 36th Meeting of the Executive Committee and on resource availability.

- 4. Organisation of work:**

Monday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.
Tuesday session: 3:00 p.m. to 6:00 p.m.

- 5. Issues identified during project review**

The issues are listed below, together with references to the relevant paragraphs in the Overview Paper, (UNEP/OzL.Pro/ExCom/36/17 and Corr.1):

- (a) Overlap between project-by-project, sectoral and national phase-out approaches (paragraphs 4 to 8)

- (b) Change in the level of Article-5 ownership of an enterprise (paragraphs 9 to 11)

The Sub-Committee may wish to make recommendations on the issues raised.

6. Bilateral co-operation (UNEP/OzL.Pro/ExCom/36/18, Corr.1, Add.1 and Add.1/Corr.1)

Thirty-two proposals have been reviewed by the Secretariat. Twelve proposals from the Governments of Canada, Germany and Sweden are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/25/2/Rev.1). Sixteen proposals from the Government of Australia have been referred for individual consideration. One proposal from Germany is to be deferred, two proposals from the Czech Republic and one proposal from Germany have been withdrawn.

The submission by the Government of Australia relates to a phase-out strategy for eight pacific island countries. This strategy has been jointly submitted by the Government of Australia and UNEP. This strategy will be discussed in the context of the 2002 work programme amendments of UNEP, under Agenda Item 7.

The Sub-Committee may wish to recommend the twelve proposals for approval and defer consideration of the 16 proposals from Australia until Agenda Item 7.

7. Work programmes:

- (a) 2002 Work programme amendment of UNEP (UNEP/OzL.Pro/ExCom/36/19 and Corr.1)
- (b) 2002 Work programme of UNDP (UNEP/OzL.Pro/ExCom/36/20 and Add.1)
- (c) 2002 Work programme of UNIDO (UNEP/OzL.Pro/ExCom/36/21)
- (d) 2002 Work programme of the World Bank (UNEP/OzL.Pro/ExCom/36/22)

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/25/2/Rev.1) except 33 activities which are referred for individual consideration. The issues associated with these activities are described in the Secretariat's comments on the work programme amendments of UNEP (17 activities), and the work programmes of UNDP (6 activities), UNIDO (9 activities) and the World Bank (one activity) in the documents indicated above.

Two issues in the work programmes of UNDP, UNIDO and the World Bank, one related to activities with data discrepancies and another related to potential overlaps with other agencies' activities, will also be considered by the Sub-Committee on Monitoring, Evaluation and Finance in the context of the 2002 business plans of UNDP, UNIDO and the World Bank.

The Sub-Committee may wish to (i) endorse the recommendations for blanket approval for activities contained in the 2002 work programme amendments for UNEP and the

work programmes for UNDP, UNIDO and the World Bank; and (ii) make recommendations for the 65 activities with issues on the basis of the information provided in the documentation, the briefing provided by the Secretariat, and in light of the outcomes of the discussion of the Sub-Committee on Monitoring, Evaluation and Finance on data discrepancies and potential overlaps in the business plans of the implementing agencies.

8. Investment projects:

Investment projects and sectoral strategies from the governments of 7 countries are presented for consideration by the Sub-Committee on Project Review. All investment projects are part of the 2001 business plans of UNDP, UNIDO and the World Bank, except for the 2002 annual programmes for CFC phase out in the production sectors in China and India, and the solvent sector plan for China. The project descriptions and the comments and recommendations of the Fund Secretariat on these projects are contained in documents UNEP/OzL.Pro/ExCom/36/23 to 30, and the associated revisions, addenda and corrigenda.

(a) Investment projects recommended for blanket approval

Five investment projects are recommended for blanket approval in document UNEP/OzL.Pro/ExCom/SCPR/25/2/Rev.1. (Sub-Committee members might note that the document also contains projects and activities arising from bilateral co-operation and from work programmes and work programmes amendments of the implementing agencies which were recommended for blanket approval. These activities were considered in the preceding agenda items).

The Sub-Committee is invited to recommend that the five investment projects on the list be approved.

(b) Projects for individual consideration

Annex I to this paper contains 24 projects and sector strategies/phase-out plans listed for individual consideration, with a total value of US \$37,435,897 as submitted. Incremental costs have been agreed with the relevant implementing agency for all except one proposal. Sixteen proposals have data discrepancies. Each issue is addressed in the Secretariat's evaluation sheet included in the relevant country project document.

The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and phase-out plans in Annex I on the basis of the Secretariat's comments in the country project documents, any additional briefing provided at the meeting and other factors, as appropriate.

9. Policy paper:

- (a) Funding of technology that is not in the public domain

The Sub-Committee might wish to consider the issues raised in the paper.

10. Other matters

Annex I**Investment Projects and Sector Plans for Individual Consideration**

Country	Project	Agency	Issue
Foam sector			
Brazil	Phase-out of CFC-11 by conversion to HCFC-141b technology in the manufacture of rigid polyurethane foam at Decorfrio	UNDP	data discrepancy
Brazil	Conversion from CFC-11 to HCFC-141b technology in the manufacture of rigid polyurethane foam and flexible integral skin foam at Tolling Quimica	UNDP	data discrepancy
Brazil	Conversion from CFC-11 to HCFC-141b technology in the manufacture of rigid polyurethane foam at Isojet	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to water-blown technology in the manufacture of flexible moulded foam, elastomers and integral skin foam for automotive applications, and to HCFC-141b for furniture integral skin foam applications at Steel Plastik	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to methylene chloride/LIA technology in the manufacture of flexible polyurethane boxfoam at TecnoSono	UNDP	data discrepancy
Brazil	Conversion from CFC-11 to HCFC-141b technology in the manufacture of rigid polyurethane foam at Heliotek	UNDP	data discrepancy
Brazil	Conversion from CFC-11 to HCFC-141b technology in the manufacture of rigid polyurethane foam at Isosister	UNDP	data discrepancy
Brazil	Conversion from CFC-11 to HCFC-141b technology in the manufacture of rigid polyurethane foam and flexible integral skin foam at Pretty Glass	UNDP	data discrepancy
Brazil	Conversion from CFC-11 to HCFC-141b technology in the manufacture of rigid polyurethane foam at Repor	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to HCFC-141b technology in the manufacture of rigid polyurethane foam at Simonaggio	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to water and HCFC-141b technology in the manufacture of rigid polyurethane foam at Fibral	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to HCFC-141b technology in the manufacture of rigid foam and flexible integral skin foam, and water-blown technology for flexible moulded foam and rigid integral skin foam at Ariston Polimeros	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to HCFC-141b technology in the manufacture of flexible integral skin foam, and water-blown technology for flexible moulded foam at Arquespuma	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to water-blown technology in the manufacture of flexible moulded foam at Indaru	UNDP	data discrepancy
Brazil	Phase-out of CFC-11 by conversion to water/MC/hydrocarbon-blown technology in the manufacture of rigid and flexible foam at Toro	UNDP	data discrepancy
China	Elimination of CFC-12 in manufacturing of EPE foam packaging nets at 30 enterprises (Terminal Umbrella Project)	UNIDO	no cost or policy issues

Country	Project	Agency	Issue
Venezuela	Phasing out CFC-11 by conversion to water system as a blowing agent in the manufacture of flexible polyurethane foams at Manufacturas Enveta, C.A. Cumana	UNIDO	data discrepancy
Fumigant sector			
Argentina	Methyl bromide phase-out in tobacco and non-protected vegetable seedbeds: request for first tranche	UNDP	no cost or policy issues
Chile	Phase-out of methyl bromide in tomatoes and peppers production	World Bank	defer
Other sector			
China	2001 implementation report and 2002 workplan under the tobacco sector plan for CFC-11 phaseout in China (second instalment)	UNIDO	level of support cost
Production sector			
China	Sector plan for CFC production phaseout in China, 2002 annual programme	World Bank	level of support cost
India	CFC production sector gradual phaseout: 2002 work programme	World Bank	no cost or policy issues
Refrigeration sector			
India	Additional funding for change of ownership for Godrej-GE Appliances Limited	World Bank	change of ownership
Solvent sector			
China	The 2002 implementation programme of the China solvent sector plan	UNDP	no cost or policy issues
Korea, DPR	Conversion of cleaning installations from carbon tetrachloride to aqueous cleaning techniques at the Gumsong Tractor Factory (GST)	UNIDO	Decision 35/41
