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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirty-seventh Meeting
Montreal, 17-19 July 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 Seventeenth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Status report on the evaluation of aerosol projects;
 - (b) Report on the desk study on halon projects;
 - (c) Report on the information collected concerning the status of implementation of MAC projects: follow-up to Decision 36/3;
 - (d) 2001 accounts of the Multilateral Fund;
 - (e) Completed projects with balances;

- (f) Project implementation delays;
 - (g) Progress reports as at 31 December 2001:
 - (i) Consolidated progress report;
 - (ii) Bilateral cooperation;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (h) Evaluation of the implementation of the 2001 business plans;
 - (i) Update report on the status of Article 5 countries in achieving compliance with the initial control measures of the Montreal Protocol;
 - (j) Addenda to 2002 business plans.
6. Report of the Twenty-sixth Meeting of the Sub-Committee on Project Review on:
- (a) Issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programme amendments:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Investment projects;
 - (e) Status report on Liquid Carbon Dioxide (LCD) technology and guidelines for LCD projects;
 - (f) Draft guidelines for Metered Dose Inhaler (MDI) projects;
 - (g) Funding of technology that is not in the public domain: follow-up to Decision 36/52;

- (h) Report by UNEP on the progress made in the implementation of the Compliance Assistance Programme (CAP);
 - (i) A review of the policy and use of administrative fees at the World Bank (a report from the World Bank).
7. Country programmes.
 8. Selection of options pursuant to Decision 35/57.
 9. Further actions to implement the Framework for the Strategic Planning of the Multilateral Fund, follow-up to Decision 36/53:
 - (a) Guidelines for the preparation, implementation and management of performance-based substance-wide and national ODS phase-out agreements/plans;
 - (b) Business planning:
 - (i) Resource planning;
 - (ii) Resource allocation;
 - (c) Work of the Executive Committee.
 10. Refrigerant management plans and terminal phase-out management plans (Decision 36/6).
 11. Production Sector.
 12. Report of the Chairman of the Executive Committee on the implementation of Decision 36/57.
 13. Other matters.
 14. Adoption of the report.
 15. Closure of the meeting.
