



**United Nations
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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-second Meeting
Montreal, 29 March - 2 April 2004

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. Business planning:
 - (a) Strategic business planning (Decisions 41/80 (e) and 41/81):
 - (i) Financial planning (including the funding window and status of forward commitments);
 - (ii) Three-year phase-out plan 2004-2006;
 - (b) Consolidated 2004-2006 business plan of the Multilateral Fund;

- (c) 2004-2006 business plans:
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.
- 6. Programme implementation:
 - (a) Report on the intermediate evaluation of CFC production sector phase-out agreements;
 - (b) Report on the intermediate evaluation of the solvent sector phase-out plan in China;
 - (c) Report on implementation of approved projects with specific reporting requirements;
 - (d) Report on project cancellations;
 - (e) Project implementation delays.
- 7. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral co-operation;
 - (c) Work programmes for 2004:
 - (i) UNEP work programme amendments;
 - (ii) UNDP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Investment projects:
 - (i) On-going projects, including sector and national phase-out plans, and refrigerant management plans;
 - (ii) New requests for funding.

8. Reconciliation of 2002 accounts of the Multilateral Fund (follow-up to Decision 41/10 (b)).
9. Service of the Treasurer (follow-up to Decision 41/3):
 - (a) New agreement between UNEP and the Executive Committee;
 - (b) Rate of return on UNEP's fund investments.
10. Treatment/encashment of promissory notes (follow-up to Decision 41/4).
11. Report on programme support costs of bilateral cooperation projects (Decision 41/94 (c)).
12. Country programmes.
13. Terms of reference of the Executive Committee (follow-up to Decision 41/1).
14. Report of the Executive Committee's Subgroup on Production Sector.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.
