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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Forty-third Meeting  
Geneva, 5-9 July 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. Status of resources and planning:
  - (a) Balances report and availability of resources;
  - (b) 2004 business plan;
  - (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.
6. Programme implementation:
  - (a) Report on the intermediate evaluation of halon banking projects for countries with medium and low volume of installed halon capacities;
  - (b) Desk study on methyl bromide projects;

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- (c) Follow-up to Decision 42/12 (c) on the intermediate evaluation of CFC production sector phase-out agreements;
  - (d) Progress reports as at 31 December 2003:
    - (i) Consolidated progress report;
    - (ii) Bilateral cooperation;
    - (iii) UNDP;
    - (iv) UNEP;
    - (v) UNIDO;
    - (vi) World Bank;
  - (e) Evaluation of the implementation of the 2003 business plans;
  - (f) Project implementation delays;
  - (g) Report on implementation of approved projects with specific reporting requirements;
  - (h) Report on implementation of Decision 42/49 in the context of Decision Ex.I/2.
7. Project proposals:
- (a) Overview of issues identified during project review;
  - (b) Bilateral co-operation;
  - (c) Amendments to work programmes for 2004:
    - (i) UNEP;
    - (ii) UNDP;
    - (iii) UNIDO;
    - (iv) World Bank;
  - (d) Investment projects.
8. Country programmes.
9. Potential implications of subsequently increasing the amounts approved for institutional strengthening projects (Decision 42/22 (b)).

10. Criteria for the assessment of the progress reports and verification audits of multi-year agreements (Decision 41/15).
11. Responsibility of the Multilateral Fund and potential eligibility requirements for a study on funding HCFC (Decision 42/7 (b)).
12. Accounts of the Multilateral Fund:
  - (a) Reconciliation of the 2002 accounts (follow-up to Decision 42/41);
  - (b) 2003 accounts.
13. Treatment/encashment of promissory notes (follow-up to Decisions 41/4 and 42/44).
14. Unified budgets for the Compliance Assistance Programme (CAP) (follow-up to Decision 41/39).
15. Report on programme support costs of bilateral cooperation projects (Decision 42/45 (c)).
16. Rights and obligations of bilateral agencies under the Montreal Protocol and its Multilateral Fund (Decision 42/45 (e)).
17. Export and import licensing systems: an update (Decision 41/79).
18. Monitoring of trade in ozone-depleting substances and preventing illegal trade in ozone-depleting substances (Decision XIV/7).
19. Terms of reference of the Executive Committee (follow-up to Decision 42/48).
20. Report of the Executive Committee's Subgroup on Production Sector.
21. Other matters.
22. Adoption of the report.
23. Closure of the meeting.

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