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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-fourth Meeting
Prague, 29 November-3 December 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 plans (follow-up to Decision 42/3 (d) and (e));
 - (c) Status/prospects of Article 5 countries in achieving compliance with the control measures of the Montreal Protocol (follow-up to Decision 43/4);

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- (d) Model rolling three-year phase-out plan: 2005-2007 (Decisions 38/66 (f) and 42/4 (d));
 - (e) Qualitative performance indicators (Decision 42/5 (b) and (c));
 - (f) Review of the administrative cost regime and its core unit funding budget (follow-up to Decision 41/94 (d)).
6. Programme implementation:
- (a) Final evaluation report on halon banking projects for countries with low volumes of installed capacities;
 - (b) 2004 consolidated project completion report;
 - (c) Desk study on the evaluation of customs officers training and licensing system projects;
 - (d) Draft Monitoring and Evaluation work programme for the year 2005;
 - (e) Project implementation delays;
 - (f) Report on implementation of approved projects with specific reporting requirements.
7. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2004:
 - (i) UNEP;
 - (ii) UNDP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Compliance Assistance Programme (CAP) budget (follow-up to Decision 41/38 (c)) and work programme for UNEP for the year 2005;
 - (e) Investment projects.
8. Country programmes.

9. Accounts of the Multilateral Fund:
 - (a) 2003 accounts;
 - (b) Reconciliation of the 2002 and 2003 accounts (follow-up to Decision 43/39).
10. Revised 2005, 2006, and proposed 2007 budgets of the Fund Secretariat.
11. Treatment/encashment of promissory notes (follow-up to Decisions 41/4 and 42/44).
12. Report on operation of the Executive Committee without Sub-Committees and potential for an inter-sessional approval procedure (follow-up to Decisions 41/92 and 43/3 (c)).
13. Criteria for the assessment of the progress reports and verification audits of multi-year agreements (follow-up to Decision 43/38).
14. Annual progress report on the Communication Strategy for global compliance with the Montreal Protocol (follow-up to Decision 41/99 (c)).
15. Production sector.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.
