



**United Nations  
Environment  
Programme**

Distr.  
GENERAL

UNEP/OzL.Pro/ExCom/47/1  
3 October 2005

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Forty-seventh Meeting  
Montreal, 21-25 November 2005

**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) Report on balances and availability of resources;
  - (b) 2005 business plans;
  - (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol;

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- (d) Model rolling three-year phase out plan: 2006-2008 (follow up to decision 44/5 (d)).
6. Programme implementation:
- (a) 2005 consolidated project completion report;
  - (b) Project implementation delays;
  - (c) Report on implementation of approved projects with specific reporting requirements;
  - (d) Draft Monitoring and Evaluation work programme for the year 2006.
7. Project proposals:
- (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Amendments to work programmes for 2005:
    - (i) UNEP;
    - (ii) UNDP;
    - (iii) UNIDO;
    - (iv) World Bank;
  - (d) Compliance Assistance Programme (CAP) budget and work programme for UNEP for the year 2006;
  - (e) 2006 core unit costs for UNDP, UNIDO and the World Bank;
  - (f) Investment projects.
8. Country programmes.
9. Accounts of the Multilateral Fund:
- (a) Final 2004 accounts;
  - (b) Reconciliation of the 2003 and 2004 accounts.
10. Revised 2006, 2007 and proposed 2008 budgets of the Fund Secretariat.

11. Preliminary results of an analysis of possible further action and policies required to assist compliance with all ODS phase-out requirements, including the review of institutional strengthening projects envisaged under decision 35/57 (follow-up to decision 45/55).
12. New options for monitoring and assessing the progress of agencies with regard to multi-year agreements (follow-up to decision 46/8).
13. Qualitative performance indicators (follow-up to decision 46/14).
14. Proposed terms of reference, budget and modalities for a study regarding collection, recovery, recycling, reclamation, transportation and destruction of unwanted ODS (follow-up to decision 46/36).
15. Report on documenting the internal procedures and practices of the Treasurer.
16. Draft of an Executive Committee primer (follow-up to decision 46/41).
17. Report of the Executive Committee's Subgroup on the Production Sector.
18. Report of the Executive Committee to the Seventeenth Meeting of the Parties.
19. Other matters.
20. Adoption of the report.
21. Closure of the meeting.

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