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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL

Forty-eighth Meeting  
Montreal, 3-7 April 2006

**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) Financial planning.

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issue of the document.

For reasons of economy, this document is printed in a limited number. Delegates are kindly requested to bring their copies to the meeting and not to request additional copies.

6. 2006-2008 business plans:
  - (a) Consolidated business plan of the Multilateral Fund;
  - (b) Business plans of the Implementing Agencies:
    - (i) Bilateral agencies;
    - (ii) UNDP;
    - (iii) UNEP;
    - (iv) UNIDO;
    - (v) World Bank.
7. Programme implementation:
  - (a) Monitoring and evaluation:
    - (i) Final report on the intermediate evaluation of Refrigeration Management Plans and National Phase-out Plans in non-low-volume-consuming countries focusing on the refrigeration servicing sector;
    - (ii) Recommendations contained in the “Report of the Executive Committee on the evaluation of Customs Officers Training and Licensing System Projects to the twenty-fifth meeting of the Open-ended Working Group” (follow-up to decision XVII/16, paragraph 8, of the Seventeenth Meeting of the Parties to the Montreal Protocol);
    - (iii) Issues related to Project Completion Reports (follow-up to decision 47/6);
    - (iv) Desk study on the evaluation of CTC process agent projects and phase-out agreements;
  - (b) Project implementation delays;
  - (c) Annual tranche submission delays (follow-up to decision 47/50);
  - (d) Report on implementation of approved projects with specific reporting requirements.
8. Project proposals:
  - (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Work programmes and amendments:
    - (i) UNDP Work Programme for 2006;

- (ii) Amendments to UNEP Work Programme for 2006;
  - (iii) UNIDO Work Programme for 2006;
  - (iv) World Bank Work Programme for 2006;
  - (d) Investment projects:
    - (i) Chiller demonstration projects;
    - (ii) Other investment projects.
9. Country programmes.
10. Further consideration of Terms of Reference, Budget and Modalities for a Study Regarding Collection, Recovery, Recycling, Reclamation, Transportation and Destruction of Unwanted ODS in light of the outcome of the meeting of experts and written comments submitted (follow-up to decisions 46/36 and 47/52).
11. Report on options for a consistent approach to the application of miscellaneous income, exchange rate losses and gains, and bank charges for funds approved by the Executive Committee and any consequences of alternative approaches (follow-up to decision 47/47).
12. Revised 2006, 2007 and 2008 budgets of the Fund Secretariat.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.