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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-ninth Meeting
Montreal, 10-14 July 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) 2006 business plans;
 - (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.

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. Programme implementation:

(a) Monitoring and evaluation:

- (i) Compendium of recommendations relevant to the evaluation of refrigerant management plans and national phase-out plans in non-low-volume-consuming countries focusing on the refrigeration servicing sector (follow-up to decision 48/10);
- (ii) Desk study on the evaluation of the CAP programme;

(b) Progress reports as at 31 December 2005:

- (i) Consolidated progress report;
- (ii) Bilateral cooperation;
- (iii) UNDP;
- (iv) UNEP;
- (v) UNIDO;
- (vi) World Bank.

(c) Evaluation of the implementation of the 2005 business plans;

(d) Project implementation delays;

(e) Annual tranche submission 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 2006:

- (i) UNDP;
- (ii) UNEP;
- (iii) UNIDO;
- (iv) World Bank;

(d) Investment projects.

8. Country programmes.
9. The relative merits of replacing the current requirements for submissions of requests for renewal of an institutional strengthening project with a simplified arrangement (follow-up to decision 47/49).
10. Options for addressing the situation of countries referred to in decision XVII/14 of the Seventeenth Meeting of the Parties (follow-up to decision 48/36).
11. Costs charged to Multilateral Fund accounts that were not assigned to either project or administrative costs with respect to the application of miscellaneous income, exchange rate losses and gains, and bank charges (follow-up to decision 48/38).
12. Provisional 2005 accounts.
13. Continuation of the consideration of terms of reference, budget and modalities for a study regarding collection, recovery, recycling, reclamation, transportation and destruction of unwanted ODS.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.