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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-first Meeting
Montreal, 19-23 March 2007

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. Review of promissory notes policy (follow up to decision 50/44 (c)).
6. Report on balances and availability of resources.
7. 2007-2009 business plans:
 - (a) Consolidated business plan of the Multilateral Fund, including follow-up to decision 50/3 and consideration of the following:
 - Model rolling three-year phase-out plan for 2007-2009;

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.

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- Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol;
 - Priorities for the triennium 2006-2008, beyond the needs identified by the model rolling three-year phase-out plan, taking into account the remaining US \$40 million in unallocated funds for the triennium (follow-up to decision 50/6).
- (b) Business plans of the Implementing Agencies:
- (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.
8. Programme implementation:
- (a) Monitoring and evaluation:
- (i) Final Report on the evaluation of CTC phase-out projects and agreements;
 - (ii) Desk Study on the evaluation of management and monitoring of national phase-out plans;
- (b) Issues related to monitoring and reporting on multi-year agreements (follow-up to decisions 49/6 (e) and 50/40);
- (c) Project implementation delays;
- (d) Annual tranche submission delays;
- (e) Report on implementation of approved projects with specific reporting requirements.
9. Project proposals:
- (a) Overview of issues identified during project review;
- (b) Bilateral cooperation;
- (c) Work programmes and amendments:
- (i) Amendments to UNEP Work Programme for 2007;
 - (ii) UNDP Work Programme for 2007;
 - (iii) UNIDO Work Programme for 2007;

- (iv) World Bank Work Programme for 2007.
- (d) Investment projects.
- 10. Country programmes.
- 11. Options for addressing the situation of countries referred to in decision XVII/14 of the Seventeenth Meeting of the Parties: revised paper (follow-up to decision 49/33).
- 12. Status report on the process for contracting a consultant to carry out the study on the treatment of unwanted ozone-depleting substances (follow-up to decision 50/42(e)).
- 13. Draft report of the Executive Committee to the Open-ended Working Group on the progress made in reducing emissions of controlled substances from process-agent uses (follow-up to decision XVII/6 of the Seventeenth Meeting of the Parties).
- 14. Consideration of the issue of CTC use as feedstock and process agents, and the co-production of CTC in Article 5 countries (follow up to decision 48/27).
- 15. Amended report on the reconciliation of the 2005 accounts (follow-up to decision 50/44(a)).
- 16. Draft terms of reference for a comprehensive independent assessment of the administrative costs required for the 2009-2011 triennium (follow-up to decision 50/27).
- 17. Issues related to the Fund Secretariat's budget for 2007 (follow-up to decision 50/45).
- 18. Other matters.
- 19. Adoption of the report.
- 20. Closure of the meeting.