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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-third Meeting
Montreal, 26-30 November 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. Status of resources and planning:
 - (a) Report on balances and availability of resources;
 - (b) 2007 business plans;
 - (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol;
 - (d) Model rolling three-year phase-out plan: 2008-2010 (follow-up to decision 50/5 (d));

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 implementation:
 - (i) Extended desk study on low volume methyl bromide projects;
 - (ii) 2007 consolidated project completion report;
 - (iii) Draft Monitoring and Evaluation work programme for the year 2008;
 - (iv) Review of the new format for reporting on multi-year agreements, including terminal phase-out management plans (follow-up to decision 51/13)
- (b) Project implementation delays;
- (c) Annual tranche submission delays;
- (d) Report on implementation of approved projects with specific reporting requirements:
 - (i) Refrigerant management plans (RMPs);
 - (ii) Methyl bromide phase-out projects;
 - (iii) Chiller demonstration projects;
 - (iv) Others.

7. Project proposals:

- (a) Overview of issues identified during project review;
- (b) Bilateral cooperation;
- (c) Amendments to work programmes for 2007:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
- (d) Compliance Assistance Programme (CAP) budget and work programme for UNEP for the year 2008;
- (e) 2008 core unit costs for UNDP, UNIDO and the World Bank;
- (f) Investment projects.

8. Country programmes.
9. Options for assessing and defining eligible incremental costs for HCFC consumption and production phase-out activities (follow-up to decision 52/4).
10. Paper on concerns relating to the slow rate of project completion and options to address the issue (follow-up to decision 52/8 (c)).
11. Paper on options for possible funding arrangements and levels for institutional strengthening support beyond 2010, and on opportunities to fine-tune the institutional strengthening renewal process (follow-up to decisions 47/49 and 49/32)
12. Report on the operation of the Executive Committee (follow-up to decision 50/41).
13. Accounts of the Multilateral Fund:
 - (a) Final 2006 accounts;
 - (b) Reconciliation of the 2006 accounts.
14. Revised 2008, 2009 and proposed 2010 budgets of the Fund Secretariat.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.