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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-fourth Meeting
Montreal, 7-11 April 2008

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. Report on balances and availability of resources.
6. Status on implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next 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 issuance 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.

7. 2008-2010 business plans:
 - (a) Consolidated business plan of the Multilateral Fund and consideration of the updated model rolling three-year phase-out plan for 2008-2010;
 - (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 management, monitoring and verification of NPPs in non-LVC countries;
 - (ii) Desk study on the evaluation of institutional strengthening projects;
 - (b) Annual tranche submission delays;
 - (c) 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 the 2008 work programme of UNEP;
 - (ii) 2008 work programme of UNDP;
 - (iii) 2008 work programme of UNIDO;
 - (iv) 2008 work programme of the World Bank.
 - (d) Investment projects.

10. Country programmes.
11. HCFCs:
 - (a) Draft guidelines for the preparation of HCFC phase-out management plans incorporating HCFC surveys (decision 53/37 (h));
 - (b) Preliminary discussion paper providing analysis on all relevant cost considerations surrounding the financing of HCFC phase-out (decision 53/37 (i)).
12. Reconciliation of 2006 accounts (follow-up to decision 53/42 (c) and (d)).
13. Assessment of the administrative costs required for the 2009-2011 triennium (follow-up to decision 50/27).
14. Report on the operation of the Executive Committee (decision 53/40).
15. Revised staffing structure for the Secretariat (decision 53/43 (e)).
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.
