



**United Nations  
Environment  
Programme**



Distr.  
GENERAL

UNEP/OzL.Pro/ExCom/57/1  
26 January 2009

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Fifty-seventh Meeting  
Montreal, 30 March 3 April 2009

**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 for 2009-2011.
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.
7. 2009-2011 business plans:
  - (a) Consolidated business plan of the Multilateral Fund and consideration of the updated model rolling three-year phase-out plan for 2009-2011;
  - (b) Business plans of the implementing agencies:
    - (i) Bilateral agencies;
    - (ii) UNDP;

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.

- (iii) UNEP;
- (iv) UNIDO;
- (v) World Bank.

8. Programme implementation:

- (a) Monitoring and evaluation: Report on the existing terms of reference and how the evaluation functions in similar institutions are organized and implemented (decision 56/8 (d));
- (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:
  - (i) 2009 work programme of UNDP;
  - (ii) 2009 work programme of UNEP;
  - (iii) 2009 work programme of UNIDO;
  - (iv) 2009 work programme of the World Bank.
- (d) Investment projects.

10. Country programmes.

11. Cost considerations surrounding the financing of HCFC phase-out (decisions 55/43(h) and 56/65):

- (a) Prioritization of HCFC phase-out technologies to minimize other impacts on the environment;
- (b) Second-stage conversions and determination of cut-off date for installation of HCFC-based manufacturing equipment.

12. Production Sector:

- (a) Further elaboration and analysis of issues pertaining to the phase-out of HCFC production sector (decision 56/64(a) and (b));
- (b) Summary of information publicly available on relevant elements of the operation of the clean development mechanism and the amounts of HCFC-22 production available for credits;

- (c) Report of the Production Sector Sub-group.
13. Institutional strengthening beyond 2010: funding and levels (decision 53/39).
  14. Facility for additional income from loans and other sources (decision 55/2).
  15. Reconciliation of 2006 and 2007 accounts (decision 56/67).
  16. Operation of the Executive Committee (decision 54/43).
  17. Report on the request from the Twentieth Meeting of the Parties to the Montreal Protocol on status of agreements to convert metered-dose inhaler manufacturing facilities in Article 5 countries and implementation of approved projects (decision XX/4).
  18. Other matters.
  19. Adoption of the report.
  20. Closure of the meeting.

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