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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-eighth Meeting
Montreal, 6-10 July 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) 2009 business plans and annual tranche submission delays;
 - (c) Status on implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Terms of reference and workload for the Senior Monitoring and Evaluation Officer (decisions 56/8(e) and 57/12);
 - (ii) Final report on the evaluation of TPMPs;
 - (iii) Desk study on the evaluation of chiller projects;

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.

- (b) Progress reports as at 31 December 2008:
 - (i) Consolidated progress report;
 - (ii) Bilateral cooperation;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2008 business plans;
 - (d) Report on implementation of approved projects with specific reporting requirements.
7. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Draft report on criteria and guidelines for the selection of ODS disposal projects (decision 57/6);
 - (c) Bilateral cooperation;
 - (d) Amendments to work programmes for 2009:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (e) Investment projects.
8. Country programmes.
9. Cost considerations surrounding the financing of HCFC phase-out:
- (a) Prioritization of HCFC phase-out technologies to minimize other impacts on the environment (decision 57/33);
 - (b) Analysis of new approaches on second-stage conversions, determination of cut-off date and other outstanding HCFC policy issues (decision 57/34).
10. Institutional strengthening: Options for funding after 2010.
11. Special funding facility for additional income from loans and other sources (decisions 55/2 and 57/37).

12. Report on emission reductions and phase-out of CTC (decision 55/45).
13. Provisional 2008 accounts.
14. Draft Report of the Executive Committee to the Twenty-first Meeting of the Parties to the Montreal Protocol.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.
