



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/61/1
27 May 2010

ORIGINAL: ENGLISH



EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-first Meeting
Montreal, 5-9 July 2010

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) Annual tranche submission delays;
 - (c) Status of implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.
6. Revised 2010-2014 business plans (decision 60/5):
 - (a) Consolidated business plan of the Multilateral Fund;
 - (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.

7. Programme implementation:

- (a) Progress reports as at 31 December 2009:
 - (i) Consolidated progress report;
 - (ii) Bilateral cooperation;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
- (b) Evaluation of the implementation of the 2009 business plans;
- (c) Report on implementation of approved projects with specific reporting requirements.

8. Project proposals:

- (a) Overview of issues identified during project review;
- (b) Bilateral cooperation;
- (c) Amendments to work programmes for 2010:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
- (d) Investment projects.

9. Institutional strengthening: Options for funding and formats for renewal requests.

10. HCFCs:

- (a) Relevant aspects of component upgrade in HCFC conversion projects (decisions 59/13(b) and 60/43);
- (b) Cost for conversion of component manufacturing vs. incremental operating cost (decisions 59/14 and 60/45);

- (c) Revised template for draft agreements for HCFC phase-out management plans (decisions 59/16(b) and 60/46);
 - (d) Consumption arising from HCFC-141b contained in pre-blended foam chemicals (polyols) (decisions 59/12 and 60/50).
11. Report of the Sub-group on the Production Sector.
 12. Operation of the Executive Committee (decision 57/39).
 13. Provisional 2009 accounts.
 14. Draft Report of the Executive Committee to the Twenty-second Meeting of the Parties to the Montreal Protocol.
 15. Other matters.
 16. Adoption of the report.
 17. Closure of the meeting.
