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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Fortieth Meeting  
Montreal, 16 -18 July 2003

**PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Organization of work.
3. Recommendation on the nomination for the post of Chief Officer of the Fund Secretariat:  
A report from the Recruitment Committee pursuant to Decision 39/58 (g).
4. Secretariat activities.
5. Status of contributions and disbursements.
6. Service of the Treasurer (follow-up to Decision 39/3 and Decision 39/4).
7. Treatment/encashment of promissory notes.
8. Report of the Twentieth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
  - (a) Final report on the evaluation of the halon sector;
  - (b) Desk study on the evaluation of the implementation of CFC-production sector agreements;

- (c) Sources of information on procurement procedures of implementing agencies: follow-up to Decision 39/11 (b);
  - (d) Revised resource allocation for the 2003-2005 triennium (Decision 39/5);
  - (e) Secretariat's proposal on criteria for project funding to accelerate phase-out and/or to maintain momentum (Decision 39/6 (c) (ii));
  - (f) Progress reports as at 31 December 2002:
    - (i) Consolidated progress report;
    - (ii) Bilateral cooperation;
    - (iii) UNDP;
    - (iv) UNEP;
    - (v) UNIDO;
    - (vi) World Bank;
  - (g) 2002 accounts of the Multilateral Fund;
  - (h) Evaluation of the 2002 business plans;
  - (i) Performance indicators (Decision 38/69);
  - (j) Phase-out from cancelled projects (Decision 39/13);
  - (k) Project implementation delays;
  - (l) Completed projects with balances;
  - (m) Report on the status of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.
9. Report of the Twenty-ninth Meeting of the Sub-Committee on Project Review on:
- (a) Issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Work programme amendments:
    - (i) UNDP;
    - (ii) UNEP;

- (iii) UNIDO;
  - (iv) World Bank;
  - (d) Investment projects;
  - (e) Report from UNEP on the use of programme support cost (Decision 35/36);
  - (f) A system for monitoring the implementation of the agreement on the phase-out of CTC and process agents in China (Decision 39/46 (c)).
10. Country programme update.
  11. Work of the Sub-Committees on Monitoring, Evaluation and Finance and Project Review (Decision 39/2).
  12. Information strategy of the Multilateral Fund: work plan with time framework and cost estimates (Decision 39/55).
  13. Production Sector.
  14. Other matters.
  15. Adoption of the report.
  16. Closure of the meeting.

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