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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-ninth Meeting of the Sub-Committee on Project Review
Montreal, 14 - 15 July 2003

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting

2. Adoption of the agenda

The Sub-Committee may wish to adopt the draft agenda as contained in document UNEP/OzL.Pro/ExCom/SCPR/29/1.

3. Introductory remarks

Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 40th Meeting of the Executive Committee and on resource availability.

4. Organisation of work:

Monday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.
Tuesday session: 3:00 p.m. to 6:00 p.m.

5. Issues identified during project review

The issue is listed below, together with a reference to the relevant paragraphs in the Overview Paper, (UNEP/OzL.Pro/ExCom/40/27):

- (a) Contribution of non-investment projects to ensuring compliance (paragraphs 4 to 11)

- (b) Conversion of RMP updates into terminal phase-out management plans (paragraphs 12 to 15)
- (c) Monitoring/Sustainability of implementation (paragraph 16)
- (d) Projects not submitted to the 40th Meeting (paragraphs 17 to 24)

The Sub-Committee may wish to make recommendations on the issue raised.

6. Bilateral cooperation (UNEP/OzL.Pro/ExCom/40/28)

Three proposals, one each from the Governments of Canada, Germany and Sweden have been reviewed by the Secretariat. The projects from Germany and Sweden have been recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/29/2). The remaining proposal from Canada is for individual consideration.

The Sub-Committee may wish to recommend the proposals from Germany and Sweden for approval and make further recommendations as appropriate on the proposal from Canada.

7. Work programme amendments:

- (a) UNDP (UNEP/OzL.Pro/ExCom/40/29)
- (b) UNEP (UNEP/OzL.Pro/ExCom/40/30)
- (c) UNIDO (UNEP/OzL.Pro/ExCom/40/31)
- (d) World Bank (UNEP/OzL.Pro/ExCom/40/32)

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/29/2) except for six UNEP activities, including two institutional strengthening projects and four activities associated with RMPs that will be considered under investment projects, and one activity each for UNDP, UNIDO and the World Bank.

The Sub-Committee may wish to (i) endorse the recommendations for blanket approval for activities contained in the work programme amendments of UNDP, UNEP, UNIDO and the World Bank; (ii) make recommendations for the remaining nine activities on the basis of the information provided in the documentation and the briefing provided by the Secretariat at the meeting.

8. Investment projects:

Investment projects, sectoral strategies and associated implementation plans from the governments of 12 countries are presented for consideration by the Sub-Committee on Project Review. The project descriptions and the comments and recommendations of the Fund Secretariat on these projects are contained in documents UNEP/OzL.Pro/ExCom/40/33 to 40/44.

(a) Investment projects recommended for blanket approval

Six investment projects and related activities are recommended for blanket approval in document UNEP/OzL.Pro/ExCom/SCPR/29/2. (Sub-Committee members might note that the document also contains those projects and activities arising from bilateral cooperation and from work programmes of the implementing agencies which were recommended for blanket approval. These activities were considered in the preceding agenda items)

The Sub-Committee is invited to recommend that the investment projects on the list be recommended for approval.

(b) Projects for individual consideration

Annex I to this paper contains a total of 12 projects and sector or national strategies/phase-out plans listed for individual consideration.

The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and national phase-out plans in Annex I on the basis of the Secretariat's comments and the costs indicated in the country project documents, and other factors, as appropriate.

9. Report from UNEP on the use of programme support cost (Decision 35/36) (UNEP/OzL.Pro/ExCom/40/45)

The Sub-Committee may wish to make recommendations as appropriate on the issues raised.

10. A system for monitoring the implementation of the agreement on the phase-out of CTC and process agents in China (Decision 39/46 (c)) (UNEP/OzL.Pro/ExCom/40/46)

The World Bank advised that it could not complete the preparation of this paper due to the recent restrictions on travel arising from the SARS situation.

11. Other matters

Annex I

Projects for individual consideration

Country	Project title	Agency	Document Reference
Fumigant			
Argentina	Methyl bromide phase-out in tobacco and non-protected vegetable seedbeds (third tranche)	UNDP	UNEP/OzL.Pro/ExCom/40/33
Indonesia	Phase-out of the use of methyl bromide in grain storage	Canada	UNEP/OzL.Pro/ExCom/40/37
Malawi	Phase-out of all non-essential and non-QPS methyl bromide (release of third tranche)	UNDP	UNEP/OzL.Pro/ExCom/40/39
Refrigerant management plan: incentive programme for the commercial and industrial end-user refrigeration sector			
Congo	Refrigerant management plan	UNDP	UNEP/OzL.Pro/ExCom/40/35
Korea, DPR	Refrigerant management plan	UNIDO / UNEP	UNEP/OzL.Pro/ExCom/40/38
Korea, DPR	Sectoral phase-out in domestic refrigeration sector by conversion of refrigeration and compressor manufacture at 5th October Electronic and Automation Company (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/40/38
Phase out			
Trinidad and Tobago	Terminal phase-out management plan for CFCs (first tranche)	UNDP	UNEP/OzL.Pro/ExCom/40/44
Production			
Mexico	Sector plan for phasing out CFC-11 and CFC-12 production sector	UNIDO	UNEP/OzL.Pro/ExCom/40/50
Solvent			
China	ODS phase-out in solvent sector: 2003 annual implementation programme	UNDP	UNEP/OzL.Pro/ExCom/40/34
India	CTC phase-out plan for the consumption sector (first tranche)	World Bank	UNEP/OzL.Pro/ExCom/40/36
India	Conversion of CFC-113 as cleaning solvent to TCE at Bharat Electronics Limited (BEL), Bangalore	UNIDO	UNEP/OzL.Pro/ExCom/40/36
Korea, DPR	Plan for phase-out of CTC in the cleaning solvent sub-sector	UNIDO	UNEP/OzL.Pro/ExCom/40/38