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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-first Meeting
Montreal, 17 -19 December 2003

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Appointment of Chief Officer of the Multilateral Fund Secretariat.
4. Secretariat activities.
5. Status of contributions and disbursements.
6. Service of the Treasurer (Decision 40/3).
7. Treatment/encashment of promissory notes.
8. Report of the Twenty-first Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Final report on the evaluation of the implementation of RMPs;
 - (b) 2003 consolidated project completion report;
 - (c) Draft Monitoring and Evaluation work programme for the year 2004;
 - (d) Project implementation delays;

- (e) Project balances;
 - (f) 2002 Accounts of the Multilateral Fund (Decisions 40/8 and 40/14);
 - (g) Revised 2003 and proposed 2004 budgets of the Fund Secretariat.
9. Report of the Thirtieth Meeting of the Sub-Committee on Project Review on:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) 2003 work programme amendments;
 - (d) Work programme of UNEP for the year 2004;
 - (e) Report from UNEP on the use of programme support cost (Decisions 35/36 & 40/49);
 - (f) Investment projects;
 - (g) Liquid carbon dioxide (LCD) technology and guidelines for LCD projects: follow-up to Decisions 39/52 (b) and 40/17 (g);
 - (h) An update of the report on the study on alternatives to CFCs in rigid foam applications (Decision 35/56 (b));
 - (i) A system for monitoring the implementation of the agreement on the phase-out of CTC and process agents in China (Decisions 39/46 (c) and 40/50);
 - (j) Reports on implementation of approved projects and activities with specific reporting requirements.
10. Country programmes.
11. Work of the Sub-Committees on Monitoring, Evaluation and Finance and Project Review (Decision 40/52).
12. Performance indicators (Decision 40/15 (c)).
13. Review of the administrative cost regime and its core unit funding budget (Decision 38/68)
14. Production sector.
15. Concessional lending (Decision 39/57 (a)).

16. Clarification of issues related to the monitoring and evaluation function of the Multilateral Fund Secretariat (Decision 39/12 (b)).
17. Consideration of the rate of US \$12.10 per ODP kilogramme used in allocating phase-out to non-investment projects (Decision 36/7).
18. Communication strategy for global compliance with the Montreal Protocol: follow-up to Decision 38/79.
19. Other matters.
20. Adoption of the report.
21. Closure of the meeting.
