



**United Nations
Environment
Programme**

Distr.
LIMITED

UNEP/OzL.Pro/ExCom/SCPR/30/1/Add.1/Rev.1
14 December 2003



ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirtieth Meeting of the Sub-Committee on Project Review
Montreal, 15 -16 December 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/30/1.

3. Introductory remarks

Introductory remarks by the Officer-in-Charge on the Sub-Committee's programme of work, on submissions to the 41st 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. Overview of 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/41/15):

- (a) Projects for accelerated phase-out or maintaining momentum (paragraphs 5 to 8)

- (b) Projects submitted under bilateral cooperation (paragraph 9)
- (c) Consideration in 2004 of projects submitted too late for 41st meeting (paragraphs 10 to 11)
- (d) Projects for phase-out of bromochloromethane (BCM): ratification of Beijing amendment (paragraph 12)
- (e) Bilateral co-operation in multi-year agreements (paragraphs 13 to 14)
- (f) Methodology for assessing multi-year progress reports and technical audits (paragraph 15)
- (g) Projects with data discrepancies: implementation of Decision 34/18 (paragraphs 16 to 18).

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

6. Bilateral cooperation (UNEP/OzL.Pro/ExCom/41/16 and Corr.1)

Eighteen proposals from the Governments of Canada (2), France (1), Germany (12), Japan (1) and Sweden (2) have been reviewed by the Secretariat. Of the total proposals, only three proposals are considered under this Agenda Item: one proposal from Germany which has been recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/30/2/Rev.1), and one activity submitted jointly by Japan and Sweden, which is for individual consideration. The remaining 15 proposals are investment projects and are considered under Agenda Item 10.

The Sub-Committee may wish to recommend the proposal from Germany and make further recommendations as appropriate on the joint proposal from Japan and Sweden.

7. 2004 work programme amendments:

- (a) UNDP (UNEP/OzL.Pro/ExCom/41/17, Corr.1 and Corr.2)
- (b) UNEP (UNEP/OzL.Pro/ExCom/41/18 and Corr.1)
- (c) UNIDO (UNEP/OzL.Pro/ExCom/41/19 and Corr.1)
- (d) World Bank (UNEP/OzL.Pro/ExCom/41/20)

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/30/2/Rev.1) except one activity for UNEP and two activities for UNIDO which are referred for individual consideration. The issues associated with the relevant activities for individual consideration are described in the Secretariat's comments on the work programme amendments of UNEP and UNIDO.

The Sub-Committee may wish to (i) endorse the recommendations for blanket approval for activities contained in the work programme amendments for UNDP, UNEP, UNIDO and the World Bank; (ii) make recommendations for the three activities with issues in UNEP's and UNIDO's work programme amendments.

8. Work programme of UNEP for the year 2004 (UNEP/OzL.Pro/ExCom/41/21 and Add.1)

UNEP's 2004 work programme (CAP), is referred for individual consideration. The issues associated with the 2004 work programme are described in the Secretariat's comments on the 2004 work programme of UNEP in the document indicated above.

The Sub-Committee may wish to make recommendations for UNEP's 2004 work programme on the basis of the information provided in the documentation and the briefing provided by the Secretariat at the meeting.

9. Report from UNEP on the use of programme support costs (Decision 35/36 and 40/49) (UNEP/OzL.Pro/ExCom/41/22)

UNEP has submitted a report on the use of programme support costs in accordance with the Executive Committee's request in Decisions 35/36 (b) and 40/49.

The Sub-Committee is invited to consider the report and make recommendations as appropriate.

10. Investment projects:

Investment projects, sectoral strategies and associated implementation plans from the governments of 42 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/41/23 to 41/64.

(a) Investment projects recommended for blanket approval

91 investment projects and related activities are recommended for blanket approval in document UNEP/OzL.Pro/ExCom/SCPR/30/2/Rev.1. (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

Annexes I and II to this paper contain a total of 39 projects and sector or national strategies/phase-out plans listed for individual consideration.

All the costs of the 30 projects in Annex I have been agreed. The projects are referred for individual consideration in keeping with past practice for the submission of sector/national phase-out plans or projects proposing funding in tranches.

The 9 projects in Annex II are still under discussion with relevant implementing agencies concerning cost and eligibility, or have issues that require guidance from the Executive Committee. The Secretariat will be continuing its discussions on these projects and the Executive Committee will be informed of any subsequent agreement on costs or other relevant developments, in accordance with the Committee's decisions on the submission of additional information.

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.

The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and national phase-out plans in Annex II on the basis of the Secretariat's comments in the country project documents, any additional briefing provided at the meeting and other factors, as appropriate.

11. Liquid carbon dioxide (LCD) technology and guidelines for LCD projects: follow-up to Decisions 39/52 (b) and 40/17 (g) (UNEP/OzL.Pro/ExCom/41/65 and Add.1)

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

12. An update of the report on the study on alternatives to CFCs in rigid foam applications (Decision 35/56 (b)) (UNEP/OzL.Pro/ExCom/41/66)

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

13. 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)) (UNEP/OzL.Pro/ExCom/41/67)

The World Bank submitted the proposed monitoring system together with the 2004 work programme of the China CTC sector plan. The Secretariat has comment and recommendations are presented in document UNEP/OzL.Pro/ExCom/41/28.

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

14. Reports on implementation of approved projects and activities with specific reporting requirements (UNEP/OzL.Pro/ExCom/41/68)

Status reports on progress with implementation of methyl bromide projects have been received from Macedonia, Malawi, Uganda, Uruguay and Zimbabwe. UNDP submitted a status report on the technical assistance for methyl bromide reductions and formulation of regional phase-out strategies for low-volume consuming countries in Africa and UNEP a report on the national farmer's training and establishment of farmer's field school project.

The Sub-Committee may wish to recommend that the Executive Committee take note of the status reports from Macedonia, Malawi, and Uruguay, and the report submitted by UNDP. The Sub-Committee may wish to make recommendations on the reports from Uganda and Zimbabwe and the report submitted by UNEP on the basis of the Secretariat's comments in the document.

15. Other matters.

Annex I**Projects for individual consideration the cost of which has been agreed between the Secretariat and the relevant implementing agencies**

Country	Project Title	Agency	Document Reference
Aerosol			
Cuba	Phase-out of CFC consumption in the manufacture of aerosol metered dose inhalers (MDIs)	UNDP	UNEP/OzL.Pro/ExCom/41/33
Foam			
China	Sector plan for phase-out of CFC-11 in the China foam sector: 2004 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/28 and Corr.1
India	Sectoral phase-out plan for elimination of CFCs in the foam sector (second tranche)	UNDP	UNEP/OzL.Pro/ExCom/41/36
Fumigant			
Bosnia and Herzegovina	Phase-out of methyl bromide in tobacco seedling vegetables and flower production sector (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/24, Corr.1 and Add.1, and Corr.2
Indonesia	Phase-out of the use of methyl bromide in grain storage	Canada	UNEP/OzL.Pro/ExCom/41/37
Kyrgyzstan	Technical assistance project to install alternatives and phase-out methyl bromide	UNDP	UNEP/OzL.Pro/ExCom/41/40 and Corr.1
Yemen	Total phase-out of the use of methyl bromide in agriculture	Germany	UNEP/OzL.Pro/ExCom/41/64 and Corr.1
Halon			
China	Sector plan for halon phase-out in China: 2004 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/28 and Corr.1
Phase-out			
Bosnia and Herzegovina	National ODS phase-out plan (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/24, Corr.1 and Add.1, and Corr.2
Brazil	National CFC phase-out plan (second tranche)	Germany, UNDP	UNEP/OzL.Pro/ExCom/41/25
Colombia	National phase-out plan for Annex A (Group I and II) substances: first annual implementation programme	UNDP	UNEP/OzL.Pro/ExCom/41/29, and Corr.1 and Add.1
Iran	National CFC Phase-out plan (first annual implementation programme)	Germany, UNEP, UNIDO, UNDP, France	UNEP/OzL.Pro/ExCom/41/38, Add.1 and Corr.1, and Add.2 and Corr.2
Lesotho	Terminal ODS phase-out management plan (first tranche)	Germany	UNEP/OzL.Pro/ExCom/41/42 and Corr.1

Country	Project Title	Agency	Document Reference
Libya	National phase-out plan (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/44, Add.1 and Corr.1, and Add.2
Mauritius	Implementation of an ODS terminal phase out management plan (first tranche)	Germany	UNEP/OzL.Pro/ExCom/41/47 and Corr.1
Namibia	Terminal phase-out management plan for ODS	Germany	UNEP/OzL.Pro/ExCom/41/49 and Corr.1
Nigeria	National CFC phase-out plan (second tranche)	UNDP	UNEP/OzL.Pro/ExCom/41/50
	National CFC phase-out plan (aerosol sector)	UNIDO	
Philippines	National CFC phase-out plan: manufacturing sector: 2004 annual programme	IBRD, Sweden	UNEP/OzL.Pro/ExCom/41/52
Thailand	National CFC phase-out plan: 2003 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/61
Turkey	Total phase-out of CFCs plan: 2004 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/62
Venezuela	National CFC phase-out plan (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/63, and Corr.1 and Add.1
Production			
China	Sector plan for CFC production phase-out: 2004 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/28 and Corr.1
Refrigeration			
China	Sector plan CFC final phase-out: domestic refrigeration and domestic refrigeration compressors (second tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/28 and Corr..1
India	Plan for phase-out of CFCs in the refrigeration manufacturing sector (second tranche)	UNDP, UNIDO	UNEP/OzL.Pro/ExCom/41/36
Indonesia	Sector phase-out plan for elimination of CFCs in the refrigeration (MAC servicing) sector: 2004 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/37
	Sector phase-out plan for elimination of CFCs in the refrigeration (manufacturing) sector (balance of second tranche)	UNDP	
	Sector phase-out plan for elimination of CFCs in the refrigeration (servicing) sector (second tranche)	UNDP	

Country	Project Title	Agency	Document Reference
Pakistan	Implementation of the refrigerant management plan (institutional framework, customs empowerment, training service technicians, recovery and recycling) (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/51, Add.1 and Add.2
Solvent			
Argentina	Plan for phase-out of ODS in the solvent sector	UNIDO	UNEP/OzL.Pro/ExCom/41/23, Corr.1 and Add.1, and Add.2
Korea, DPR	Plan for terminal phase-out of CTC (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/39 and Add.1
Pakistan	Sector phase-out plan of CTC	UNIDO	UNEP/OzL.Pro/ExCom/41/51, Add.1 and Add.2
Turkey	Plan for phase-out of ODS in the solvent sector	UNIDO	UNEP/OzL.Pro/ExCom/41/62 and Add.1

Annex II**Other projects for individual consideration**

Country	Project Title	Agency	Document Reference
Argentina	Refrigeration sector CFC phase-out plan (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/23, Corr.1 and Add.1, and Add.2
China	National phase-out of methyl bromide (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/28 and Corr.1
China	Sector plan for phase-out of CTC and process agents (phase I): 2004 annual programme	IBRD	UNEP/OzL.Pro/ExCom/41/28 and Corr.1
China	ODS phase-out in solvent sector: 2004 annual implementation programme solvent plan	UNDP	UNEP/OzL.Pro/ExCom/41/28 and Corr.1
Ecuador	National CFC phase-out plan (first tranche)	IBRD	UNEP/OzL.Pro/ExCom/41/34
India	CTC phase-out plan for the consumption and production sectors (balance of 2003 tranche)	IBRD	UNEP/OzL.Pro/ExCom/41/36
Mexico	Refrigeration sector CFC phase-out plan (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/48
Pakistan	Phaseout of the use of CFC-11 and CFC-12 in the manufacture of refrigeration equipment at Dawlance, United Refrigeration, Ice Age and at 29 small enterprises	IBRD	UNEP/OzL.Pro/ExCom/41/51, Add.1 and Add.2
Syria	Phase-out of methyl bromide in grain storage (second tranche)	UNIDO	UNEP/OzL.Pro/ExCom/41/60