EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-second Meeting
Montreal, 29 November - 3 December 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) 2010-2014 business plans and 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;
   (d) Updated model rolling three-year phase-out plan: 2011-2013 (decision 59/5).

6. Programme implementation:
   (a) Monitoring and implementation: 2009 consolidated project completion report;
   (b) Report on implementation of approved projects with specific reporting requirements.
7. 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;
       (v) Renewal of institutional strengthening projects;
   (d) Compliance Assistance Programme (CAP) budget for 2011;
   (e) 2011 core unit costs for UNDP, UNIDO and the World Bank;
   (f) Investment projects.

8. Incremental costs related to retooling for manufacturing heat exchangers (decision 61/45).


11. Accounts of the Multilateral Fund:
    (a) 2009 final accounts;
    (b) Reconciliation of the accounts (decision 59/50).

12. Agreement between UNEP as Treasurer of the Multilateral Fund and the Executive Committee (decision 59/51).


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.