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) Availability of cash flow for the 2011 budget;
   (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.

6. 2011-2014 business plans:
   (a) Consolidated business plan of the Multilateral Fund;
   (b) Business plans of the implementing agencies:
       (i) Bilateral agencies;
       (ii) UNDP;
7. Programme implementation:

(a) Monitoring and implementation: Draft Monitoring and Evaluation work programme for the years 2011 and 2012;

(b) Annual tranche submission delays;

(c) Report on implementation of approved projects with specific reporting requirements.

8. Project proposals:

(a) Overview of issues identified during project review;

(b) Bilateral cooperation;

(c) Work programmes:

(i) 2011 work programme of UNDP;

(ii) 2011 work programme of UNEP;

(iii) 2011 work programme of UNIDO;

(iv) 2011 work programme of the World Bank;

(d) Investment projects.


13. Other matters.

14. Adoption of the report.

15. Closure of the meeting.