EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-fifth Meeting
Bali, Indonesia, 13-17 November 2011

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) 2011-2014 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.

6. Programme implementation:
   (a) Monitoring and evaluation:
      (i) 2011 consolidated project completion report;
      (ii) Completion report format for multi-year agreement projects;
      (iii) Desk study on evaluation of multi-year agreement projects;
(v) Draft Monitoring and Evaluation work programme for the year 2012;

(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 2011:

(i) UNDP;

(ii) UNEP;

(iii) UNIDO;

(iv) World Bank;

(d) Compliance Assistance Programme (CAP) budget for 2012;

(e) 2012 core unit costs for UNDP, UNIDO and the World Bank, and administrative cost regime for the 2012-2014 triennium (decisions 62/25(c) and 64/6(c)(iii));

(f) Investment projects.


11. Accounts of the Multilateral Fund:

(a) 2010 final accounts;

(b) Reconciliation of the accounts.


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.

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