EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-sixth Meeting
Montreal, 16-20 April 2012

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) Financial planning for 2012-2014;
   (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. 2012-2014 business plans:
   (a) Consolidated business plan of the Multilateral Fund;
   (b) Business plans of the implementing agencies:
      (i) Bilateral agencies;
      (ii) UNDP;
(iii) UNEP;
(iv) UNIDO;
(v) World Bank.

7. Programme implementation:
   (a) Monitoring and evaluation:
      (i) Compilation of comments and responses received on the desk study on the evaluation of multi-year agreement projects (decision 65/7);
      (ii) Terms of reference for the evaluation of multi-year agreement projects (second phase);
      (iii) Desk study on the evaluation of methyl bromide projects;
   (b) Annual tranche submission delays;
   (c) Report on implementation of approved projects with specific reporting requirements;
   (d) Systematizing and streamlining reporting on progress to the Executive Committee across the spectrum of reports.

8. Options for an administrative cost regime for the 2012-2014 triennium (decision 65/18).

9. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Work programmes:
      (i) 2012 work programme of UNDP;
      (ii) 2012 work programme of UNEP;
      (iii) 2012 work programme of UNIDO;
      (iv) 2012 work programme of the World Bank;
   (d) Investment projects.

10. Provision of information on second-stage conversions:
    (a) Information on previous conversions funded by the Multilateral Fund, including conditions under which agreements were signed with Article 5 countries on the phase-out of CFCs;
    (b) Options for a tracking system for HCFC-141b-based pre-blended polyols exported by systems houses and used by foam enterprises in importing Article 5 countries.


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.