Executive Committee of
the Multilateral Fund for the
Implementation of the Montreal Protocol
Sub-Committee on Monitoring, Evaluation and Finance
Eighth Meeting
Montreal, 12-13 July 1999

PROVISIONAL AGENDA

1. Adoption of the agenda and organisation of work;

2. Progress reports as at 31 December 1998;
   a. Consolidated progress report;
   b. Progress report of bilateral co-operation;
   c. Progress report of UNDP;
   d. Progress report of UNEP;
   e. Progress report of UNIDO;
   f. Progress report of the World Bank;

3. Consequences of project cancellation;

4. Evaluation of the implementation of the 1998 business plans;

5. Shares of the implementing agencies:
   a. Proposed agreement among UNDP, UNIDO, and the World Bank;
   b. Impact of bilateral programmes on shares of implementing agencies;
6. Status report on ODS phase-out in Article 5 countries;

7. Institutional strengthening projects: implementation of Decision 27/10;

8. Interim report on the implementation of the 1999 monitoring and evaluation work programme;

9. 1998 accounts of the Multilateral Fund;

10. Other matters;

11. Adoption of the report of the Sub-Committee;

12. Closure of the meeting.