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EXECUTIVE COMMITTEE
OF THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Nineteenth Meeting of the Sub-Committee on Project Review
Montreal, 27-28 March 2000

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting.
2. Adoption of the agenda.
3. Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 30th Meeting of the Executive Committee and on resource availability.
4. Organisation of work:
Monday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.
Tuesday session: 3:00 p.m. to 6:00 p.m.

The Sub-Committee may wish to organize its work over the first day and return on the second day to adopt the report.

5. Issues identified during project review:

The issues are listed below, together with a reference to the relevant paragraph in the Overview Paper, (UNEP/OzL.Pro/ExCom/30/21/Rev.1):

- (a) Project preparation in countries which are preparing plans for sectoral phase-out (paragraph 5);
- (b) Activities affected by policies and guidelines for RMPs (paragraph 6);
- (c) New project preparation where funded phase-out exceeds 80% of current consumption (paragraphs 7-10);
- (d) Ratification of the London Amendment (paragraphs 11-13);
- (e) Project preparation for contingency list projects (paragraphs 14-15);
- (f) Project preparation for projects submitted after year 2000 (paragraphs 16-17)

- (g) Project preparation for the production sector in advance of technical audits (paragraph 18).

The issues all arise from funding requests in implementing agencies' 2000 Work Programmes or Amendments. The conclusions reached can be applied in considering the individual requests in agenda items 7 to 10 below.

The Sub-Committee may wish to make recommendations on the issues raised.

6. Bilateral co-operation:
(Document UNEP/OzL.Pro/ExCom/30/22 and Corr.1)

1 proposal has been reviewed by the Secretariat and recommended for blanket approval (UNEP/OzL.Pro/ExCom/30/19/2/Rev.1). Other proposals are pending as discussions have not been concluded. The Sub-Committee on Project Review will be advised of the outcome of the discussions.

The Sub-Committee may wish to recommend the 1 proposal for approval and make recommendations as appropriate on the other 8 proposals on the basis of the updated information provided by the Secretariat.

7. UNEP 2000 Work Programme Amendments:
(Document UNEP/OzL.Pro/ExCom/30/23 and Corr.1)

11 of the proposed activities are included in the list recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/19/2/Rev.1). The issues associated with the remaining proposals are described in the Secretariat's comments on the work programme amendments. A number of issues are common to several proposals, which can be considered together.

The Sub-Committee might consider recommending approval of the activities in the blanket approval list. The Sub-Committee might then consider the remaining items in the light of the Secretariat's comments and make recommendations as appropriate.

8. UNDP 2000 Work Programme:
(Document UNEP/OzL.Pro/ExCom/30/24)

9. UNIDO 1999 Work Programme:
(Document UNEP/OzL.Pro/ExCom/30/25 and Corr.1)

10. World Bank 2000 Work Programme:
(Document UNEP/OzL.Pro/ExCom/30/26)

57 of the proposed activities are included in the list recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/19/2/Rev.1). The majority of issues associated with the remaining 66 activities for individual consideration are common to more than one agency, and were discussed under agenda item 5 above (issues identified during project review). Taking each agency's work programme in turn, the recommendations made by

the Sub-committee on the seven issues in agenda item 5 can be applied directly to the activities for individual consideration. There are some seven activities requested by UNIDO or the World Bank which will need to be discussed separately.

The Sub-Committee might consider recommending approval of the activities in the blanket approval list. The Sub-Committee might then make recommendations on the pending work programme activities, as applicable, taking into account the conclusions reached earlier on the relevant generic issue.

11. Investment projects (including projects outstanding from the 29th Meeting):

(UNEP/OzL.Pro/ExCom/30/27 to UNEP/OzL.Pro/ExCom/30/31 and the Report of the 29th Meeting)

(a) Projects recommended for blanket approval:

Four investment projects are included in the list of projects and activities recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/19/2/Rev.1). (Three of the four are associated with an RMP for Grenada). In addition to these investment projects, the list also includes blanket approval recommendations for bilateral projects, work programme amendments from UNEP and the year 2000 work programmes for UNDP, UNIDO and the World Bank, which have already been dealt with under the relevant agenda item above.

The Sub-Committee is invited to recommend that the investment projects on the list be approved, or cleared for approval, subject to resource availability considerations.

(b) Projects for individual consideration:

- (i) A total of four project proposals are listed in Annex I to the Overview Paper (UNEP/OzL.Pro/ExCom/30/21/Rev.1) and also Annex I to this Annotated Agenda.
- (ii) The methyl bromide project for Argentina is a combination of the two separate projects outstanding from the 29th Meeting. The project presents no cost or eligibility issues, but is presented for individual consideration in keeping with established practice for methyl bromide projects.
- (iii) The recovery and recycling project for Senegal which is part of a proposed RMP for Senegal, has been referred for individual consideration regarding whether the proposed addition to the implemented recovery and recycling project has been justified. The entire RMP for Senegal (which also contains bilateral and work programme proposals) might be considered in conjunction with the R&R project. The Secretariat's comments can be found in document UNEP/OzL.Pro/ExCom/30/31.
- (iv) The annual work programmes for CFC production closure in China and India are also presented for individual consideration.

The Sub-Committee might wish to make recommendations on the projects for individual consideration, as appropriate.

- (c) Other projects remaining from the 29th Meeting:
 - (i) A brief concerning the two commercial refrigeration projects and one group foam project for Mexico is provided in Annex II of the Overview Paper (UNEP/OzL.Pro/ExCom/30/21/Rev.1).
 - (ii) A brief on the project for conversion of domestic refrigerator manufacture at GGEAL India, is provided in paragraph 23 of the Overview Paper (UNEP/OzL.Pro/ExCom/30/21/Rev.1). The Fund Secretariat could provide an update on progress.

The Sub-Committee might make recommendations as appropriate on the basis of the briefs and the information provided by the Fund Secretariat.

12. Papers on policy issues:

- (a) Tobacco sector plan for CFC-11 phase-out in China:
(UNEP/OzL.Pro/ExCom/30/32 and Add.1)
- (b) Strategy plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub-sector of China (progress report)
(Document UNEP/OzL.Pro/ExCom/30/33).

The Sub-Committee might wish to consider the recommendations and/or note the information provided in the above policy paper and progress report, as pertinent.

13. Other matters:

- (a) Resource allocation:

Since the value of projects and activities likely to be recommended for approval may exceed the funding available for commitment at the 30th Meeting, it will be necessary to recommend which projects or activities should be funded now and which should await the availability of additional funds in due course. The issue is outlined in paragraph 25 of the Overview Paper.

The Committee might wish to recommend that Work Programme Amendments and year 2000 Work Programmes be funded first and request the Fund Secretariat to instruct the Treasurer to transfer funds to the remainder of the projects as soon as the balance becomes available.

- (b) Any other business.

ANNEX I**LIST OF PROJECTS FOR INDIVIDUAL CONSIDERATION**

<u>Country</u>	<u>Project</u>	<u>Sector</u>	<u>Agency</u>	<u>Doc. No.</u>	<u>Issue</u>
Argentina	Phaseout of methyl bromide in strawberry, protected vegetables and cut flower production	FUM	UNIDO	30/27	No issues for individual consideration as per established practice for methyl bromide projects.
Senegal	Recovery and recycling (Refrigerant Management Plan)	REF	UNIDO plus UNEP, France and Switzerland	30/31	Justification for extension of previously implemented R&R project. Hydrocarbon retrofit proposal.
China	Year 2000 Annual Plan for the CFC Production sector in China	PRO	World Bank	30/28	Quality of information on implementation of the 1999 annual plan.
India	CFC Production sector gradual phaseout project – 2000 annual programme	PRO	World Bank	30/30	Meeting at which funding for the 2000 annual programme should be approved.