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EXECUTIVE COMMITTEE  
OF THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Twentieth Meeting of the Sub-Committee on Project Review  
Geneva, 3-4 July 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 31st 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. Issue identified during project review:

The issue is listed below, together with a reference to the relevant paragraph in the Overview Paper, (UNEP/OzL.Pro/ExCom/31/22):

Project durations (para 4).

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

6. Bilateral co-operation:  
(Document UNEP/OzL.Pro/ExCom/31/23)

Three proposals have been reviewed by the Secretariat and recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/20/2). One proposal is pending.

*The Sub-Committee may wish to recommend the 3 proposals for approval and make a further recommendation as appropriate on the fourth proposals.*

7. UNDP 2000 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/31/24)

UNEP 2000 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/31/25)

UNIDO 1999 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/31/25)

World Bank 2000 Work Programme Amendments:  
(Document UNEP/OzL.Pro/ExCom/31/26)

The majority of the proposed activities are included in the list recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/20/2). The issues associated with all remaining proposals are described in the Secretariat's comments on the work programme amendments of each agency in the documents indicated above.

*The Sub-Committee might recommend approval of the activities in the blanket approval list. The Sub-Committee might then consider the work programme amendments of each agency in turn, with reference to the items for individual consideration and make recommendations as appropriate.*

11. Investment projects:  
(UNEP/OzL.Pro/ExCom/31/28 to UNEP/OzL.Pro/ExCom/31/51)

- (a) Projects recommended for blanket approval:

75 investment projects are included in the list of projects and activities recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/20/2). In addition to these investment projects, the list also includes blanket approval recommendations for bilateral projects, work programme amendments from UNDP, UNEP, UNIDO and 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) Annexes I and II to the Overview Paper (UNEP/OzL.Pro/ExCom/31/22) contain 42 projects in the foam sector which are affected by the issue of foam density. The projects in Annexes II were provisionally approved at the 29<sup>th</sup> Meeting subject to resolution of foam density.

*The Sub Committee may wish to make recommendations on the projects in Annexes I and II on the basis of its conclusion on the foam density paper.*

- (ii) Annex III contains 10 other projects for individual consideration including three in the process agent sector and the year 2000 programme for the production sector gradual closure in India.

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

12. Papers on policy issues:

- (a) Historical data on relevant decisions and methodologies used to establish incremental operating costs or savings arising from the replacement of CFCs by substitute chemicals in projects funded by the Multilateral Fund (UNEP/OzL.Pro/ExCom/31/52)
- (b) Technical study on foam density (UNEP/OzL.Pro/ExCom/31/53)
- (c) New sub-sector for the assembly, installation and servicing of refrigeration equipment: status report (UNEP/OzL.Pro/ExCom/31/54).

*The Sub-Committee might wish to consider the recommendations and/or note the information provided in the above policy papers, 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 30<sup>th</sup> 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 12 of the Overview Paper.

*The Committee might wish to recommend that Work Programme Amendments 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.