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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Second Informal Meeting on Strategic Planning of the  
Multilateral Fund in the Compliance Period  
Ouagadougou, 2-3 December 2000

**PROVISIONAL AGENDA**

- I. Opening
- II. Adoption of the agenda and organization of work
- III. Background note from the Fund Secretariat
- IV. Report of the First Informal Meeting (UNEP/OzL.Pro/ExCom/31/Inf.5)
- V. Strategic Planning and the Draft Three-year Business Plan of the Multilateral Fund (UNEP/OzL.Pro/ExCom/32/38)
- VI. Recommendation to the Executive Committee
- VII. Closure