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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirty-second Meeting
Ouagadougou, 6-8 December 2000

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Secretariat activities.
4. Report of the Twelfth Meeting of the Sub-Committee of Monitoring, Evaluation and Finance on:
 - (a) Status of contributions and disbursements;
 - (b) Status report on the implementation of the fixed exchange-rate mechanism (decision XI/6, paragraph 6);
 - (c) Completed projects with balances;
 - (d) Implementation delays;
 - (e) Closure of project preparation accounts: follow-up to decision 31/4 (f);

- (f) Additional status report on project implementation required by decisions 31/6 (c) and 31/7 (e) and (f):
 - (i) UNDP
 - (ii) UNEP
 - (g) Report on the evaluation of the implementation of the 1999 business plans: follow-up to decision 31/11;
 - (h) Consolidated draft business plan of the Multilateral Fund for the year 2001;
 - (i) Draft business plans for the year 2001 of:
 - (i) Bilateral agencies
 - (ii) UNDP
 - (iii) UNEP
 - (iv) UNIDO
 - (v) World Bank
 - (j) Proposed budget of the Fund Secretariat for the year 2001;
 - (k) General principles for agreements between governments and implementing agencies on new and renewed institutional strengthening projects (decision 30/7 (c))
 - (l) Implementation of the monitoring and evaluation work programme for the year 2000:
 - (i) Desk study on recovery and recycling projects: follow-up to decision 31/15;
 - (ii) Draft format for terminal reports and extension requests relating to institutional strengthening: follow-up to decision 31/16;
 - (iii) Consolidated project completion reports;
 - (iv) Report on evaluation of training projects: follow-up to decision 31/17;
 - (v) Status report on the evaluation of foam projects;
 - (vi) Desk study on the evaluation of solvents projects.
 - (m) Draft monitoring and evaluation work programme for the year 2001.
5. Report of the Twenty-first Meeting of the Sub-Committee of Project Review on:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) 2000 work programme amendments;

- (d) Work programme of UNEP for the year 2001;
 - (e) Work programme advances for UNDP, UNIDO and the World Bank for the year 2001;
 - (f) Investment projects;
 - (g) Draft guidelines for preparation of country programme updates;
 - (h) Draft agreement on the phase-out strategy for the tobacco sector in China: follow-up to decision 30/54;
 - (i) Draft guidelines and standard format for verification of ODS production phase-out.
6. Country programmes.
 7. Strategic Planning and the draft three-year business plan for the Multilateral Fund.
 8. Report of the Executive Committee's Subgroup on Production Sector:
 9. Revised guidelines for methyl bromide projects.
 10. Status report on the study on alternatives to CFC in rigid foam applications.
 11. Draft report of the Executive Committee to the Twelfth Meeting of the Parties.
 12. Other matters.
 13. Adoption of the report.
 14. Closure of the meeting.
