PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   (a) Adoption of the agenda;
   (b) Organization of work.

3. Secretariat activities.

4. Status of contributions and disbursements.

5. Report of the Fourteenth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
   (a) Status of the implementation of the fixed exchange rate mechanism (Decision 32/2);
   (b) 2000 accounts of the Multilateral Fund;
   (c) Completed projects with balances;
   (d) Project implementation delays;
   (e) Progress reports as at 31 December 2000:
      (i) Consolidated progress report;
(ii) Progress report of bilateral co-operation;

(iii) Progress report of UNDP;

(iv) Progress report of UNEP;

(v) Progress report of UNIDO;

(vi) Progress report of the World Bank;

(f) Evaluation of the implementation of the 2000 business plans;

(g) Status of Article 5 countries in achieving compliance with the initial control measures of the Montreal Protocol, an update by the Fund Secretariat (Decision 32/76);

(h) Evaluation of completed compressor projects in China.

6. Report of the Twenty-third Meeting of the Sub-Committee on Project Review on:

(a) Issues identified during project review;

(b) Bilateral co-operation;

(c) Work programme amendments:

   (i) Work programme amendments of UNDP;

   (ii) Work programme amendments of UNEP;

   (iii) Work programme amendments of UNIDO;

   (iv) Work programme amendments of the World Bank;

(d) Investment projects;

(e) The use of the 13 per cent allowance for support costs (Decision 32/31).

7. Strategic planning: Proposals on implementing the framework on the objectives, priorities, problems and modalities for strategic planning of the Multilateral Fund in the compliance period (Decision 33/54).

8. Guidelines for the preparation of country programme updates (Decision 33/55).


10. Production Sector.

11. Status report on the study of alternatives to CFCs in rigid foam applications.
12. Concessional lending (Decision 33/59).
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.