EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirty-fifth Meeting
Montreal, 5-7 December 2001

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 Fifteenth Meeting of the Sub-Committee of Monitoring, Evaluation and Finance on:
   (a) Consolidated draft business plan of the Multilateral Fund for the year 2002;
   (b) Draft business plans for the year 2002 of:
       (i) Bilateral agencies;
       (ii) UNDP;
       (iii) UNEP;
       (iv) UNIDO;
       (v) World Bank;
(c) Report on the implementation of the monitoring and evaluation work programme for the year 2001:
   (i) Consolidated project completion report;
   (ii) Follow-up to Decision 33/2 on the evaluation reports on foam projects;
   (iii) Summary of the desk study on aerosol projects;
   (iv) Progress report on the clearing house evaluation;

(d) Final report on the evaluation of solvent sector projects;

(e) Draft monitoring and evaluation work programme for the year 2002;

(f) Completed projects with balances;

(g) Implementation delays;

(h) Report on the performance indicators and proposal on modifications: follow-up to Decision 34/11;

(i) Progress reports: follow-up to Decisions 34/7 and 34/9;

(j) Proposed budget of the Fund Secretariat for the year 2002.

6. Report of the Twenty-fourth Meeting of the Sub-Committee of Project Review on:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) 2001 work programme amendments;
   (d) Work programme of UNEP for the year 2002;
   (e) Work programme advances for UNDP, UNIDO and the World Bank for the year 2002;
   (f) Investment projects;
   (g) Funding of technology that is not in the public domain.


8. Strategic Planning of the Multilateral Fund:
   (a) Revised document 34/53: follow-up to Decision 34/66 (c);
(b) Study on defining a starting point for determining the remaining ODS consumption eligible for funding by the Multilateral Fund: follow-up to Decision 34/66 (a);

(c) Draft decision on country programme update.

10. An issue paper on support cost: follow-up to Decision 34/65.
11. Report on the study on alternatives to CFC in rigid foam applications.
12. Concessional lending: follow-up to Decision 34/69.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.

– – – –