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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Twenty-fourth Meeting of the Sub-Committee on Project Review  
Montreal, 3-4 December 2001

**PROVISIONAL ANNOTATED AGENDA**

**1. Opening of the meeting**

**2. Adoption of the agenda**

The Sub-Committee may wish to adopt the draft agenda as contained in document UNEP/OzL.Pro/ExCom/SCPR/24/1.

**3. Introductory remarks**

Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 35<sup>th</sup> 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: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.

**5. Issues identified during project review**

The issues are listed below, together with references to the relevant paragraphs in the Overview Paper, (UNEP/OzL.Pro/ExCom/35/20 and Corr.1):

(a) Review of guidelines for liquid carbon dioxide (LCD) technology in foam projects (paragraphs 4 to 7)

(b) Inclusion of additional projects in existing methyl bromide phase-out agreements (paragraph 8)

- (c) Unreported consumption from illegal imports (paragraph 9)
- (d) Funding for technology transfer and trials: implementation of Decisions 33/2 (j) and (k) and 34/16 (paragraphs 10 to 14)
- (e) Projects with data discrepancies: implementation of Decision 34/18 (paragraphs 15 and 16)
- (f) Format for reporting undertakings by countries: Decision 34/14 (d) (paragraph 17)
- (g) Thailand institutional strengthening project: change of implementing agency (paragraph 18)

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

**6. Bilateral co-operation (UNEP/OzL.Pro/ExCom/35/21 & Corr.1)**

Eight proposals have been reviewed by the Secretariat and recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/24/2). Four proposals from the Governments of Germany have been referred for individual consideration or are still under discussion. The issues concerning each proposal are outlined in the Secretariat's comments contained in the above document.

*The Sub-Committee may wish to recommend the 8 proposals for approval and make further recommendations as appropriate on the other 4 proposals.*

**7. Work programmes:**

- (a) Work programme amendment of UNDP (UNEP/OzL.Pro/ExCom//35/22)
- (b) Work programme amendment of UNEP (UNEP/OzL.Pro/ExCom/35/23)
- (c) Work programme amendment of UNIDO (UNEP/OzL.Pro/ExCom/35/24)
- (d) Work programme amendment of the World Bank (UNEP/OzL.Pro/ExCom/35/25)
- (e) Work programme of UNEP for 2002 (UNEP/OzL.Pro/ExCom/35/26)
- (f) Work programme advances for UNDP, UNIDO, and the World Bank for the year 2002 (UNEP/OzL.Pro/ExCom/35/27)

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/24/2) except five activities in UNEP's work programme amendment which are referred for individual consideration and UNEP's 2002 work programme. The issues associated with these activities are described in the Secretariat's comments on the 2002 work programme and the work programme amendments of UNEP in the documents indicated above.

*The Sub-Committee may wish to (i) endorse the recommendations for blanket approval for activities contained in the work programme amendments for UNDP, UNEP, UNIDO and the World Bank; (ii) make recommendations for the 5 activities with issues in UNEP's work programme amendments on the basis of the information provided in the documentation and the briefing provided by the Secretariat at the meeting; and (iii) consider UNEP's 2002 work programme in the light of information to be provided by the Secretariat on consideration of UNEP's 2002 business plan by the Sub-Committee on Monitoring, Evaluation and Finance.*

## **8. Investment projects:**

Investment projects, sectoral strategies and associated implementation plans from the governments of 29 countries are presented for consideration by the Sub-Committee on Project Review. The project descriptions and the comments and recommendations of the Fund Secretariat on these projects are contained in documents UNEP/OzL.Pro/ExCom/35/28 to 35/57.

### **(a) Investment projects recommended for blanket approval**

115 activities are recommended for blanket approval in document UNEP/OzL.Pro/ExCom/SCPR/24/2. (Sub-Committee members might note that the document also contains those projects and activities arising from bilateral co-operation and from work programmes of the implementing agencies which were recommended for blanket approval. These activities were considered in the preceding agenda items)

*The Sub-Committee is invited to recommend that the investment projects on the list be approved.*

### **(b) Projects for individual consideration**

Annex I to this paper contains 12 projects and 9 sector strategies/phase-out plans listed for individual consideration, with a total value of US \$37,315,926 as requested. Each issue is addressed in the Secretariat's evaluation sheet included in the relevant country project document.

The first projects on the list are 3 foam projects to install liquid carbon dioxide technology. These projects should be dealt with according to the conclusions reached on Agenda Item 5 (a) above.

Reviews of the next two projects, in the process agent sector in India and Pakistan, were not completed prior to dispatch of documentation. The incremental cost of each project has now been agreed with UNIDO. However, consistent with usual practice in the process agent sector, the projects have been maintained on the list of projects for individual consideration.

The next two projects, in the solvent sector in DPR Korea, are referred for individual consideration on the basis of the comments outlined by the Secretariat in the evaluation sheet.

The remaining five projects are all in the fumigant sector (methyl bromide). There is one project for each of the following countries: Bolivia, Croatia, Costa Rica, Turkey and Zimbabwe. Cost and eligibility issues have been resolved in all the projects with the exception of the project for Costa Rica in which the export component has not been taken into consideration. The projects are being submitted for individual consideration consistent with usual practice in the methyl bromide sector. The draft agreements have also been completed for all the projects, except the project for Zimbabwe that has a policy issue on consumption levels. This issue was considered under Agenda Item 5(b) above. The project from Zimbabwe should be considered in the light of the Sub-Committee's conclusions on the policy issue.

This concludes the individual projects. The following sector strategies and plans, included in Annex I, are also for individual consideration:

Mexico:	Foam sector phase-out plan
China	Foam sector phase-out plan: report of the facilitator of the informal working group
China:	Production sector annual programme for the year 2002
China:	Commercial refrigeration compressor strategy
China	Solvent sector annual implementation programme for the year 2002
Bahamas	National CFC phase-out plan
Malaysia:	National CFC phase-out plan
Thailand:	National CFC phase-out plan
Turkey:	Draft agreement for implementation of the refrigeration sector phase-out plan

*The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and phase-out plans in Annex I on the basis of the Secretariat's comments in the country project documents, any additional briefing provided at the meeting and other factors, as appropriate.*

**9. Policy paper:**

- (a) Funding of technology that is not in the public domain

*The paper has not been included in the documentation for the meeting.*

**10. Other matters**

**Annex I****Investment Projects and Sector Strategies/Plans for Individual Consideration**

<b>Country</b>	<b>Project</b>	<b>Agency</b>
<b>Foam sector</b>		
Iran	Conversion of the use of CFC to LCD in the manufacture of flexible foam at Esfanj Jajerood foam company	Germany
Iran	Phasing out of ODS in the manufacture of flexible slab stock foam through the use of liquid CO2 blowing technology at Abre Shomal Co.	UNIDO
Libya	Phase out of CFC-11 by conversion to liquid carbon dioxide (LCD) in the manufacture of flexible polyurethane foam at El Houria Unit Plant	UNDP
<b>Process agent</b>		
India	Conversion of carbon tetrachloride (CTC) as process agent to cyclohexane at Amoli Organics Limited, Mumbai	UNIDO
Pakistan	Conversion of carbon tetrachloride (CTC) as process solvent to 1,2-Dichloroethane at Himont Chemicals Ltd.	UNIDO
<b>Solvent</b>		
Korea, DPR	Conversion of cleaning processes from CTC to aqueous and solvent cleaning techniques at Huichon February 26 Factory (HUI)	UNIDO
Korea, DPR	Conversion of cleaning installations from carbon tetrachloride (CTC) to aqueous and solvent cleaning techniques at the Gumsong Tractor Factory (GST)	UNIDO
<b>Fumigant sector</b>		
Bolivia	Terminal methyl bromide phase-out (excluding QPS)	UNDP
Croatia	Phase-out of methyl bromide in tobacco seedling	UNIDO
Costa Rica	Project to adopt alternatives in melon, cut flowers, banana, tobacco seedbeds and nurseries, leading to total methyl bromide phase-out in Costa Rica (excluding QPS)	UNDP
Turkey	Phase-out of methyl bromide in protected tomato, cucumber and carnation crops	UNIDO
Zimbabwe	Phase-out of non-essential/non-critical use of methyl bromide in grain storage (maize)	UNDP
<b>Sector strategies and plans</b>		
Mexico	Foam sector ODS phase-out plan	UNDP
China	Foam sector phase-out plan: report of the facilitator of the informal working group	IBRD
China	CFC production sector - 2002 annual programme	IBRD
China	Commercial refrigeration compressor strategy	IBRD
China	Solvent sector annual implementation programme for the year 2002	UNDP
Bahamas	Terminal phase-out management plan	IBRD
Malaysia	National CFC phase-out plan	IBRD
Thailand	National CFC phase-out plan	IBRD
Turkey	Refrigeration sector phase-out plan	IBRD

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