EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirty-seventh Meeting
Montreal, 17-19 July 2002

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 Seventeenth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
   (a) Status report on the evaluation of aerosol projects;
   (b) Report on the desk study on halon projects;
   (c) Report on the information collected concerning the status of implementation of MAC projects: follow-up to Decision 36/3;
   (d) 2001 accounts of the Multilateral Fund;
   (e) Completed projects with balances;
(f) Project implementation delays;

(g) Progress reports as at 31 December 2001:
   (i) Consolidated progress report;
   (ii) Bilateral cooperation;
   (iii) UNDP;
   (iv) UNEP;
   (v) UNIDO;
   (vi) World Bank;

(h) Evaluation of the implementation of the 2001 business plans;

(i) Update report on the status of Article 5 countries in achieving compliance with the initial control measures of the Montreal Protocol;

(j) Addenda to 2002 business plans.

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

(a) Issues identified during project review;

(b) Bilateral cooperation;

(c) Work programme amendments:
   (i) UNDP;
   (ii) UNEP;
   (iii) UNIDO;
   (iv) World Bank;

(d) Investment projects;

(e) Status report on Liquid Carbon Dioxide (LCD) technology and guidelines for LCD projects;

(f) Draft guidelines for Metered Dose Inhaler (MDI) projects;

(g) Funding of technology that is not in the public domain: follow-up to Decision 36/52;
(h) Report by UNEP on the progress made in the implementation of the Compliance Assistance Programme (CAP);

(i) A review of the policy and use of administrative fees at the World Bank (a report from the World Bank).


8. Selection of options pursuant to Decision 35/57.

9. Further actions to implement the Framework for the Strategic Planning of the Multilateral Fund, follow-up to Decision 36/53:

(a) Guidelines for the preparation, implementation and management of performance-based substance-wide and national ODS phase-out agreements/plans;

(b) Business planning:

(i) Resource planning;

(ii) Resource allocation;

(c) Work of the Executive Committee.

10. Refrigerant management plans and terminal phase-out management plans (Decision 36/6).

11. Production Sector.

12. Report of the Chairman of the Executive Committee on the implementation of Decision 36/57.

13. Other matters.

14. Adoption of the report.

15. Closure of the meeting.

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