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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-seventh Meeting of the Sub-Committee on Project Review
Rome, 18-19 November 2002

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/27/1.

3. Introductory remarks

Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 38th 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: 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/38/15):

- (a) Assignment of CFC consumption between sectors (paragraphs 4 to 8)

- (b) Countries without a compliance baseline (paragraphs 9 and 10)
- (c) Project proposals with minimal impact on phase-out obligations (paragraphs 11 and 12)
- (d) Project proposals in which the country would be in non-compliance (paragraphs 13 and 14)

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

6. Bilateral co-operation (UNEP/OzL.Pro/ExCom/38/16)

One proposal has been reviewed by the Secretariat and recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/27/2). Five proposals from the Governments of Italy, Japan and Sweden 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 one proposal for approval and make further recommendations as appropriate on the other five proposals.

7. Work programmes:

- (a) Work programme amendment of UNDP (UNEP/OzL.Pro/ExCom//38/17)
- (b) Work programme amendment of UNEP (UNEP/OzL.Pro/ExCom/38/18)
- (c) Work programme amendment of UNIDO (UNEP/OzL.Pro/ExCom/38/19)
- (d) Work programme amendment of the World Bank (UNEP/OzL.Pro/ExCom/38/20)
- (e) Work programme of UNEP for 2003 (UNEP/OzL.Pro/ExCom/38/21)

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/27/2) except two activities in UNDP's work programme amendment which are referred for individual consideration, UNEP's 2003 work programme which is also referred for individual consideration and a number of activities associated with RMPs that will be considered under investment projects. The issues associated with the relevant activities for individual consideration are described in the Secretariat's comments on the work programme amendments of UNDP and on the 2003 work programme 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 2 activities with issues in UNDP's work programme amendments and UNEP's 2003 work programme on the basis

of the information provided in the documentation and the briefing provided by the Secretariat at the meeting.

8. **UNEP's preliminary report on the use of the programme support cost (Decision 35/36(b));**

UNEP has submitted a preliminary report on the use of programme support costs in accordance with the Executive Committee's request in Decision 35/36 (b).

The Sub-Committee is invited to consider the report and make recommendations as appropriate.

9. **Investment projects:**

Investment projects, sectoral strategies and associated implementation plans from the governments of 27 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/38/23 to 38/53.

(a) Investment projects recommended for blanket approval

27 investment projects and related activities are recommended for blanket approval in document UNEP/OzL.Pro/ExCom/SCPR/27/2. (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

Annexes I and II to this paper contain a total of 43 projects and sector or national strategies/phase-out plans listed for individual consideration.

All the costs of the 9 projects in Annex I, with a total value of funding requested at this meeting of US \$17,454,279 have been agreed. The projects are referred for individual consideration in keeping with past practice for the submission of sector/national phase-out plans or projects proposing funding in tranches.

The 34 projects in Annex II are still under discussion with relevant implementing agencies concerning cost and eligibility, or have issues that require guidance from the Executive Committee. The Secretariat will be continuing its discussions on these projects and the Executive Committee will be informed of any subsequent agreement on

costs or other relevant developments, in accordance with the Committee's decisions on the submission of additional information.

The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and national phase-out plans in Annex I on the basis of the Secretariat's comments and the costs indicated in the country project documents, and other factors, as appropriate.

The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and national phase-out plans in Annex II 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.

10. Policy paper:

- (a) Funding of technology that is not in the public domain: follow-up to Decision 37/62

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

11. Other matters

Annex I

Projects for individual consideration with costs agreed

Country	Project title	Agency
SECTORAL/NATIONAL PHASE OUT PLANS		
China	Sector plan for phase-out of CFC-11 in the China foam sector (2003 Annual Implementation Programme)	WORLD BANK
China	2003 Annual programme - CFC production sector	WORLD BANK
China	Sector plan ODS final phase-out: domestic refrigeration and domestic refrigeration compressors	UNIDO
China	Sector plan ODS final phase-out: domestic refrigeration and domestic refrigeration compressors	Italy
Nigeria	Terminal phase out in the aerosol sector	UNDP
Nigeria	Foam sector ODS phase-out plan	UNDP
Nigeria	Terminal ODS Phase-out Management Plan for the R&AC service sector	UNDP
Nigeria	Terminal phase-out plan in the refrigeration-manufacturing sector	UNIDO
Turkey	2003 annual programme for the refrigeration sector plan	WORLD BANK

Annex II**Projects for individual consideration with cost or other issues pending**

Country	Project title	Agency	Issue
AEROSOL: MDIs			
Cuba	Phase-out of CFC consumption in the manufacture of aerosol metered dose inhalers (MDIs)	UNDP	First MDI project
FUMIGANT: MB			
Dominican Rep.	Phase-out of methyl bromide in melon, flowers and tobacco	UNIDO	Incremental cost not finalised
Ecuador	Technology change for the phase-out of methyl bromide in the rose plant nursery sector	WORLD BANK	Incremental cost not finalised
Egypt	National phase-out of methyl bromide in horticulture and commodities fumigation (first tranche)	UNIDO	Incremental cost not finalised
Guatemala	National phase out of methyl bromide	UNIDO	Incremental cost not finalised
Kenya	Technology transfer leading to methyl bromide phase-out in soil fumigation (cut flower component)	UNDP	Incremental cost not finalised
Region: AFR	Technical assistance for methyl bromide reductions and formulation of regional phase-out strategies for low-volume consuming countries	UNDP	Pending submission of letters of commitment
HALONS			
Turkey	Halon management program, halon recovery, recycling and banking	WORLD BANK	Not fully consistent with guidelines
PROCESS AGENT			
India	Conversion of carbon tetrachloride (CTC) as process agent to water at Kedia Organic Chemicals, Vapi.	UNIDO	Incremental cost not finalised
REFRIGERATION			
India	Complete phase-out of ODS (CFC-12) technology to non-ODS technology (HFC-134a) for manufacturing of mobile air-conditioners (MACs) at Subros Limited (Phase II)	WORLD BANK	Incremental cost not finalised
Iran	Refrigerant management plan to phase out the use of ODS in the refrigeration-servicing sector (includes: training in good refrigerant management practices, training of customs officers, and recovery and recycling programme) first tranche	UNIDO	Incremental cost not finalised
Iran	Phasing out CFC-11 by conversion to HCFC-141b and CFC-12 to HFC-134a technology in the manufacture of domestic refrigeration equipment at the First Medium Size Umbrella Group of Iranian Domestic Refrigeration Manufacturers	UNIDO	Consumption data discrepancies

Iran	Phasing out CFC-11 by conversion to HCFC-141b and CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment at the First Medium Size Umbrella Group of Iranian Commercial Refrigeration Manufacturers	UNIDO	Consumption data discrepancies
Iran	Phasing out CFC-11 by conversion to HCFC-141b and CFC-12 to HFC-134a technology in the manufacture of domestic and commercial refrigeration equipment at the Second Medium Size Umbrella Group of Iranian Domestic and Commercial Refrigeration Manufacturers	UNIDO	Consumption data discrepancies
Iran	Conversion from CFC-11 to HCFC-141b technology and from CFC-12 to HFC-134a technology in the manufacture of domestic refrigerators at Niksun Sanaat Co.	UNDP	Consumption data discrepancies
Iran	Conversion from CFC-11 to HCFC-141b technology and from CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment at Ali Felez Co.	UNDP	Consumption data discrepancies
Iran	Conversion from CFC-11 to HCFC-141b technology and from CFC-12 to HFC-134a technology in the manufacture of commercial and industrial refrigeration equipment at Nik Boroudati & Hararati Co.	UNDP	Consumption data discrepancies
Iran	Conversion from CFC-11 to HCFC-141b technology and from CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment and rigid foam at Ouj Bouran Co.	UNDP	Consumption data discrepancies
Iran	Conversion from CFC-11 to HCFC-141b technology and from CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment at two enterprises (Sanaye Boroudati Pajang and Yakhchalsazi Azizian)	UNDP	Consumption data discrepancies
Iran	Conversion from CFC-11 to HCFC-141b technology and from CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment at Nik Sard Co.	UNDP	Consumption data discrepancies
SOLVENT			
India	Conversion of carbon tetrachloride (CTC) as cleaning solvent to trichloroethylene at Navdeep Engineering, Palghar	UNIDO	Compliance prospects
Korea, DPR	Conversion of cleaning processes from CTC (formerly methyl chloroform) to perchloroethylene cleaning at the Plating Workshop (PLT) of the refrigeration factory of the 5 October Automation Complex, Pyongyang District, Pyongyang City	UNIDO	Eligibility
Korea, DPR	Conversion of methyl chloroform and CTC to non-ODS solvent cleaning in the plating workshop of the Taedong-gang Television Factory (PTV), Taedong-gang District, Pyongyang City	UNIDO	Eligibility

SECTOR PLAN: HALON			
China	2003 Annual programme - Halon sector	WORLD BANK	Agency fee
SECTOR PLAN: PROCESS AGENT			
China	Sector plan for phase-out of ODS in the process agent sector	WORLD BANK	Eligibility and incremental cost
India	Sector plan for phasing out of CTC consumption in the chlorinated rubber sub-sector	WORLD BANK	Eligibility and incremental cost
SECTOR PLAN: REFRIGERATION			
India	Plan for phase-out of CFCs in the refrigeration (manufacturing) sector	UNDP	Consumption data discrepancies
India	Plan for phase-out of CFCs in the refrigeration (manufacturing) sector	UNIDO	Consumption data discrepancies
Indonesia	National plan for phasing out the use of CFC in mobile air-conditioning sector through a combination of policies, technical assistance programmes and CFC recovery and recycling	WORLD BANK	Incremental cost not finalised
Indonesia	Phase-out Management Plan for CFCs in the refrigeration (servicing) sector	UNDP	Incremental cost not finalised
Iran	Sector phase-out plan for CFCs in the refrigeration (manufacturing) sector	UNDP	Consumption data discrepancies
NATIONAL PHASE-OUT PLAN			
Philippines	National CFC phaseout plan	Sweden	Incremental cost not finalised
Philippines	National CFC phaseout plan	WORLD BANK	Incremental cost not finalised
Syria	Sector phase-out plan for CFCs in the refrigeration (manufacturing) sector	UNDP	Incremental cost not finalised
