EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-second Meeting
Montreal, 29 March - 2 April 2004

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. Business planning:
   (a) Strategic business planning (Decisions 41/80 (e) and 41/81):
      (i) Financial planning (including the funding window and status of forward
          commitments);
      (ii) Three-year phase-out plan 2004-2006;
   (b) Consolidated 2004-2006 business plan of the Multilateral Fund;
(c) 2004-2006 business plans:
   (i) Bilateral agencies;
   (ii) UNDP;
   (iii) UNEP;
   (iv) UNIDO;
   (v) World Bank.

6. Programme implementation:
   (a) Report on the intermediate evaluation of CFC production sector phase-out agreements;
   (b) Report on the intermediate evaluation of the solvent sector phase-out plan in China;
   (c) Report on implementation of approved projects with specific reporting requirements;
   (d) Report on project cancellations;
   (e) Project implementation delays.

7. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral co-operation;
   (c) Work programmes for 2004:
      (i) UNEP work programme amendments;
      (ii) UNDP;
      (iii) UNIDO;
      (iv) World Bank;
   (d) Investment projects:
      (i) On-going projects, including sector and national phase-out plans, and refrigerant management plans;
      (ii) New requests for funding.
8. Reconciliation of 2002 accounts of the Multilateral Fund (follow-up to Decision 41/10 (b)).

9. Service of the Treasurer (follow-up to Decision 41/3):
   (a) New agreement between UNEP and the Executive Committee;
   (b) Rate of return on UNEP’s fund investments.

10. Treatment/encashment of promissory notes (follow-up to Decision 41/4).

11. Report on programme support costs of bilateral cooperation projects (Decision 41/94 (c)).


13. Terms of reference of the Executive Committee (follow-up to Decision 41/1).


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.

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