EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-third Meeting
Geneva, 5-9 July 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. Status of resources and planning:
   (a) Balances report and availability of resources;
   (b) 2004 business plan;
   (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.

6. Programme implementation:
   (a) Report on the intermediate evaluation of halon banking projects for countries with medium and low volume of installed halon capacities;
   (b) Desk study on methyl bromide projects;

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(c) Follow-up to Decision 42/12 (c) on the intermediate evaluation of CFC production sector phase-out agreements;

(d) Progress reports as at 31 December 2003:
   (i) Consolidated progress report;
   (ii) Bilateral cooperation;
   (iii) UNDP;
   (iv) UNEP;
   (v) UNIDO;
   (vi) World Bank;

(e) Evaluation of the implementation of the 2003 business plans;

(f) Project implementation delays;

(g) Report on implementation of approved projects with specific reporting requirements;

(h) Report on implementation of Decision 42/49 in the context of Decision Ex.I/2.

7. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral co-operation;
   (c) Amendments to work programmes for 2004:
      (i) UNEP;
      (ii) UNDP;
      (iii) UNIDO;
      (iv) World Bank;
   (d) Investment projects.


9. Potential implications of subsequently increasing the amounts approved for institutional strengthening projects (Decision 42/22 (b)).
10. Criteria for the assessment of the progress reports and verification audits of multi-year agreements (Decision 41/15).

11. Responsibility of the Multilateral Fund and potential eligibility requirements for a study on funding HCFC (Decision 42/7 (b)).

12. Accounts of the Multilateral Fund:
   (a) Reconciliation of the 2002 accounts (follow-up to Decision 42/41);
   (b) 2003 accounts.

13. Treatment/encashment of promissory notes (follow-up to Decisions 41/4 and 42/44).


15. Report on programme support costs of bilateral cooperation projects (Decision 42/45 (c)).

16. Rights and obligations of bilateral agencies under the Montreal Protocol and its Multilateral Fund (Decision 42/45 (e)).

17. Export and import licensing systems: an update (Decision 41/79).


19. Terms of reference of the Executive Committee (follow-up to Decision 42/48).

20. Report of the Executive Committee’s Subgroup on Production Sector.

21. Other matters.

22. Adoption of the report.

23. Closure of the meeting.