EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-fourth Meeting
Prague, 29 November-3 December 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 plans (follow-up to Decision 42/3 (d) and (e));
   (c) Status/prospects of Article 5 countries in achieving compliance with the control measures of the Montreal Protocol (follow-up to Decision 43/4);

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(d) Model rolling three-year phase-out plan: 2005-2007 (Decisions 38/66 (f) and 42/4 (d));

(e) Qualitative performance indicators (Decision 42/5 (b) and (c));

(f) Review of the administrative cost regime and its core unit funding budget (follow-up to Decision 41/94 (d)).

6. Programme implementation:

(a) Final evaluation report on halon banking projects for countries with low volumes of installed capacities;

(b) 2004 consolidated project completion report;

(c) Desk study on the evaluation of customs officers training and licensing system projects;

(d) Draft Monitoring and Evaluation work programme for the year 2005;

(e) Project implementation delays;

(f) Report on implementation of approved projects with specific reporting requirements.

7. Project proposals:

(a) Overview of issues identified during project review;

(b) Bilateral cooperation;

(c) Amendments to work programmes for 2004:

(i) UNEP;

(ii) UNDP;

(iii) UNIDO;

(iv) World Bank;

(d) Compliance Assistance Programme (CAP) budget (follow-up to Decision 41/38 (c)) and work programme for UNEP for the year 2005;

(e) Investment projects.

9. Accounts of the Multilateral Fund:
   (a) 2003 accounts;
   (b) Reconciliation of the 2002 and 2003 accounts (follow-up to Decision 43/39).
11. Treatment/encashment of promissory notes (follow-up to Decisions 41/4 and 42/44).
12. Report on operation of the Executive Committee without Sub-Committees and potential for an inter-sessional approval procedure (follow-up to Decisions 41/92 and 43/3 (c)).
13. Criteria for the assessment of the progress reports and verification audits of multi-year agreements (follow-up to Decision 43/38).
14. Annual progress report on the Communication Strategy for global compliance with the Montreal Protocol (follow-up to Decision 41/99 (c)).
15. Production sector.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.