EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-fifth Meeting
Montreal, 4-8 April 2005

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. Resource availability, allocation and business planning:
   (a) Report on balances and availability of resources;
   (b) Consolidated 2005-2007 business plan of the Multilateral Fund (including impact on funding window as per decision 44/3 and status of compliance);

For reasons of economy, this document is printed in a limited number. Delegates are kindly requested to bring their copies to the meeting and not to request additional copies.
(c) 2005-2007 business plans:
   (i) Bilateral agencies;
   (ii) UNDP;
   (iii) UNEP;
   (iv) UNIDO;
   (v) World Bank.

6. Programme implementation:
   (a) Report on the evaluation of customs officers training and licensing system projects;
   (b) Extended desk study on the evaluation of national phase-out plans;
   (c) Project implementation delays;
   (d) Report on implementation of approved projects with specific reporting requirements.

7. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral co-operation;
   (c) Work programmes and amendments:
      (i) 2005 work programme amendments of UNEP;
      (ii) 2005 work programme of UNDP;
      (iii) 2005 work programme of UNIDO;
      (iv) 2005 work programme of the World Bank;
   (d) Investment projects.


10. Enhancing capacity-building in the National Ozone Units of Article 5 countries in the final stages of the Montreal Protocol compliance period (follow-up to decision 44/64).
11. Report on the operation of the Executive Committee (follow-up to decision 44/57).

12. Report on programme support costs of bilateral cooperation projects (follow-up to decision 43/40).

13. Report on the workshop on common terminology and procedures for the reconciliation of accounts (follow-up to decision 44/55 (d)).


15. ODS phase-out activities in the chiller sector, including chiller replacements, awareness actions and measures for the effective use of the recovered refrigerant (decision 44/61).

16. Process agent uses in Article 5 Parties and their related emission levels (decision 44/65).

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

18. Other matters.

19. Adoption of the report.

20. Closure of the meeting.