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) Report on balances and availability of resources;
   (b) 2005 business plans;
   (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) Final report on the evaluation of methyl bromide projects;

   (b) Desk study on non-compliance with the freeze in consumption of CFCs, halons, methyl bromide and methyl chloroform;

   (c) Amendment to monitoring and evaluation work programme for the year 2005;

   (d) Progress reports as at 31 December 2004:

      (i) Consolidated progress report;

      (ii) Bilateral cooperation;

      (iii) UNDP;

      (iv) UNEP;

      (v) UNIDO;

      (vi) World Bank;

   (e) Evaluation of the implementation of the 2004 business plans and follow-up to decision 45/59 (c);

   (f) Qualitative performance indicators and feasibility and desirability of extending current performance indicators to bilateral implementing agencies (follow-up to decisions 44/6 and 45/59 (d) (ii));

   (g) Project implementation delays and follow-up to decision 45/59 (e);

   (h) 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 2005:
   (i) UNEP;
   (ii) UNDP;
   (iii) UNIDO;
   (iv) World Bank;

(d) Investment projects.

8. Study on criteria and modalities for chiller demonstration projects (decisions 45/4 (d) and 45/60).


10. Draft agreement between the Treasurer and the implementing agencies (follow-up to decision 45/58 (b)).

11. Review of the administrative cost regime (decision 44/7).

12. Report on programme support costs of bilateral cooperation projects (follow-up to decisions 43/40 and 45/57).


15. Criteria for the assessment of the progress reports and verification audits of multi-year agreements (decision 44/58).

16. Report on the operation of the Executive Committee (decisions 44/57 and 45/56 (b)).

17. Draft outline of an Executive Committee primer (decision 45/59 (d) (i)).

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

19. Other matters.

20. Adoption of the report.

21. Closure of the meeting.