EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-eighth Meeting
Montreal, 3-7 April 2006

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) Financial planning.
6. 2006-2008 business plans:
   (a) Consolidated business plan of the Multilateral Fund;
   (b) Business plans of the Implementing Agencies:
      (i) Bilateral agencies;
      (ii) UNDP;
      (iii) UNEP;
      (iv) UNIDO;
      (v) World Bank.

7. Programme implementation:
   (a) Monitoring and evaluation:
      (ii) Recommendations contained in the “Report of the Executive Committee on the evaluation of Customs Officers Training and Licensing System Projects to the twenty-fifth meeting of the Open-ended Working Group” (follow-up to decision XVII/16, paragraph 8, of the Seventeenth Meeting of the Parties to the Montreal Protocol);
      (iii) Issues related to Project Completion Reports (follow-up to decision 47/6);
      (iv) Desk study on the evaluation of CTC process agent projects and phase-out agreements;
   (b) Project implementation delays;
   (c) Annual tranche submission delays (follow-up to decision 47/50);
   (d) Report on implementation of approved projects with specific reporting requirements.

8. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Work programmes and amendments:
      (i) UNDP Work Programme for 2006;
(ii) Amendments to UNEP Work Programme for 2006;

(iii) UNIDO Work Programme for 2006;

(iv) World Bank Work Programme for 2006;

(d) Investment projects:

(i) Chiller demonstration projects;

(ii) Other investment projects.


10. Further consideration of Terms of Reference, Budget and Modalities for a Study Regarding Collection, Recovery, Recycling, Reclamation, Transportation and Destruction of Unwanted ODS in light of the outcome of the meeting of experts and written comments submitted (follow-up to decisions 46/36 and 47/52).

11. Report on options for a consistent approach to the application of miscellaneous income, exchange rate losses and gains, and bank charges for funds approved by the Executive Committee and any consequences of alternative approaches (follow-up to decision 47/47).


13. Other matters.

14. Adoption of the report.

15. Closure of the meeting.