EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fiftieth Meeting
New Delhi, 6-10 November 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) 2006 business plans;
   (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol;
   (d) Model rolling three-year phase out plan: 2007-2009;
6. Programme implementation:

(a) Monitoring and implementation:

(i) Final evaluation report on cases of non-compliance (follow-up to decision 46/6);

(ii) 2005 consolidated project completion report;

(iii) Draft Monitoring and Evaluation work programme for the year 2007;

(b) Project implementation delays;

(c) Annual tranche submission 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 cooperation;

(c) Amendments to work programmes for 2006:

(i) UNDP;

(ii) UNEP;

(iii) UNIDO;

(iv) World Bank;

(d) Compliance Assistance Programme (CAP) budget and work programme for UNEP for the year 2007;

(e) 2007 core unit costs for UNDP, UNIDO and the World Bank and follow-up to decision 49/7 (c);

(f) Investment projects.

9. Paper on how best to report on the ODS phase-out achieved within refrigerant management plans and the phase-out achieved in those other projects for which ODS phase-out was not fully reported (follow-up to decision 49/7 (e)).

10. Paper on issues related to project completion date and fund disbursement raised in paragraphs (b) and (g) of decision 49/12.

11. Report on the operation of the Executive Committee (follow-up to decision 46/40).

12. Further consideration of the issues addressed in decision 49/36, in light of guidance provided by the Eighteenth Meeting of the Parties.

13. Preparation of a discussion paper on the issues raised at the 26th Meeting of the Open-Ended Working Group with regard to the future of the Montreal Protocol, as they related to the Multilateral Fund, taking into account the comments made on the issue at the Eighteenth Meeting of the Parties (follow-up to decision 49/38).

14. Accounts of the Multilateral Fund:
   (a) Final 2005 accounts;
   (b) Reconciliation of the 2005 accounts.


16. Other matters.

17. Adoption of the report.

18. Closure of the meeting.