EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-first Meeting
Montreal, 19-23 March 2007

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. Review of promissory notes policy (follow up to decision 50/44 (c)).

6. Report on balances and availability of resources.

7. 2007-2009 business plans:
   (a) Consolidated business plan of the Multilateral Fund, including follow-up to
decision 50/3 and consideration of the following:
      • Model rolling three-year phase-out plan for 2007-2009;
• Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol;
• Priorities for the triennium 2006-2008, beyond the needs identified by the model rolling three-year phase-out plan, taking into account the remaining US $40 million in unallocated funds for the triennium (follow-up to decision 50/6).

(b) Business plans of the Implementing Agencies:

(i) Bilateral agencies;
(ii) UNDP;
(iii) UNEP;
(iv) UNIDO;
(v) World Bank.

8. Programme implementation:

(a) Monitoring and evaluation:

(i) Final Report on the evaluation of CTC phase-out projects and agreements;
(ii) Desk Study on the evaluation of management and monitoring of national phase-out plans;

(b) Issues related to monitoring and reporting on multi-year agreements (follow-up to decisions 49/6 (e) and 50/40);

(c) Project implementation delays;

(d) Annual tranche submission delays;

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

9. Project proposals:

(a) Overview of issues identified during project review;

(b) Bilateral cooperation;

(c) Work programmes and amendments:

(i) Amendments to UNEP Work Programme for 2007;
(ii) UNDP Work Programme for 2007;
(iii) UNIDO Work Programme for 2007;

(d) Investment projects.


11. Options for addressing the situation of countries referred to in decision XVII/14 of the Seventeenth Meeting of the Parties: revised paper (follow-up to decision 49/33).

12. Status report on the process for contracting a consultant to carry out the study on the treatment of unwanted ozone-depleting substances (follow-up to decision 50/42(e)).

13. Draft report of the Executive Committee to the Open-ended Working Group on the progress made in reducing emissions of controlled substances from process-agent uses (follow-up to decision XVII/6 of the Seventeenth Meeting of the Parties).

14. Consideration of the issue of CTC use as feedstock and process agents, and the co-production of CTC in Article 5 countries (follow up to decision 48/27).

15. Amended report on the reconciliation of the 2005 accounts (follow-up to decision 50/44(a)).


17. Issues related to the Fund Secretariat’s budget for 2007 (follow-up to decision 50/45).

18. Other matters.

19. Adoption of the report.

20. Closure of the meeting.