EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-second Meeting
Montreal, 23-27 July 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. Status of resources and planning:
   (a) Report on balances and availability of resources;
   (b) 2007 business plans;
   (c) Final report on priorities for the triennium 2006-2008 beyond the needs identified
       by the model rolling three-year phase-out plan, taking into account the remaining
       unallocated funds for the triennium (follow-up to decision 50/6);
(d) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.

6. Programme implementation:

(a) Monitoring and evaluation:
   (i) Extended desk study on incentive programmes for retrofits;
   (ii) Final report on the evaluation of the CAP programme;

(b) Progress reports as at 31 December 2006:
   (i) Consolidated progress report;
   (ii) Bilateral cooperation;
   (iii) UNDP;
   (iv) UNEP;
   (v) UNIDO;
   (vi) World Bank;

(c) Evaluation of the implementation of the 2006 business plans;

(d) Project implementation delays;

(e) Annual tranche submission delays;

(f) 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 2007:
   (i) UNDP;
   (ii) UNEP;
   (iii) UNIDO;
   (iv) The World Bank;

(d) Investment projects.


10. Progress report on a study on the treatment of unwanted ODS to be submitted to the Nineteenth Meeting of the Parties (follow up to decision 50/42).

11. Consideration of the issue of CTC use as feedstock and process agents, and the co-production of CTC in Article 5 countries, taking into consideration the study of the Technology and Economic Assessment Panel (TEAP) on global CTC emissions (follow-up to decision 51/36).


13. Report of the Executive Committee to the Nineteenth Meeting of the Parties.

14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.