EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-third Meeting
Montreal, 26-30 November 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) 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: 2008-2010 (follow-up to decision 50/5 (d));
6. Programme implementation:
   (a) Monitoring and implementation:
       (i) Extended desk study on low volume methyl bromide projects;
       (ii) 2007 consolidated project completion report;
       (iii) Draft Monitoring and Evaluation work programme for the year 2008;
       (iv) Review of the new format for reporting on multi-year agreements, including terminal phase-out management plans (follow-up to decision 51/13)
   (b) Project implementation delays;
   (c) Annual tranche submission delays;
   (d) Report on implementation of approved projects with specific reporting requirements:
       (i) Refrigerant management plans (RMPs);
       (ii) Methyl bromide phase-out projects;
       (iii) Chiller demonstration projects;
       (iv) Others.

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) World Bank;
   (d) Compliance Assistance Programme (CAP) budget and work programme for UNEP for the year 2008;
   (e) 2008 core unit costs for UNDP, UNIDO and the World Bank;
   (f) Investment projects.

9. Options for assessing and defining eligible incremental costs for HCFC consumption and production phase-out activities (follow-up to decision 52/4).

10. Paper on concerns relating to the slow rate of project completion and options to address the issue (follow-up to decision 52/8 (c)).

11. Paper on options for possible funding arrangements and levels for institutional strengthening support beyond 2010, and on opportunities to fine-tune the institutional strengthening renewal process (follow-up to decisions 47/49 and 49/32)

12. Report on the operation of the Executive Committee (follow-up to decision 50/41).

13. Accounts of the Multilateral Fund:
   (a) Final 2006 accounts;
   (b) Reconciliation of the 2006 accounts.


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.