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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-fifth Meeting
Bangkok, 14-18 July 2008

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) 2008 business plans and annual tranche submission delays;
 - (c) Status on implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.

6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Report on standardization of annual work programmes, progress and verification reports of multi-year agreements and on the development of country profiles;
 - (ii) Desk study on the evaluation of terminal phase-out management plans (TPMPs);
 - (b) Progress reports as at 31 December 2007:
 - (i) Consolidated progress report;
 - (ii) Bilateral cooperation;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2007 business plans;
 - (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 2008:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Investment projects.
8. Country programmes.

9. Production sector:
 - (a) Further elaboration and analysis of issues pertaining to the phase-out of HCFC Production Sector (decision 53/37(g));
 - (b) Report of the Production sector sub-group.
10. Revised analysis of relevant cost considerations surrounding the financing of HCFC phase-out (decisions 53/37(i) and 54/40).
11. Assessment of the administrative costs required for the 2009-2011 triennium (follow-up to decisions 50/27, 51/38 and 54/42).
12. CTC:
 - (a) Draft assessment report on the study for the phase-out of CTC in the chlor-alkali sector (decision 52/31(b));
 - (b) CTC use as feedstock and process agents, and the co-production of CTC in Article 5 countries (decisions 51/36 and 52/44).
13. Accounts of the Multilateral Fund:
 - (a) Reconciliation of 2006 accounts (follow-up to decision 54/41(b));
 - (b) 2007 provisional financial statements.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.
