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.

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.