EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-sixth Meeting
Doha, 8 – 12 November 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 of implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol;
   (d) Updated model rolling three-year phase-out plan: 2009-2011 (follow-up to decision 53/5 (d)).
6. Programme implementation:
   (a) Monitoring and implementation:
       (i) Final report on the evaluation of institutional strengthening projects;
       (ii) 2008 consolidated project completion report;
       (iii) Draft Monitoring and Evaluation work programme for the year 2009;
   (b) Report on implementation of approved projects with specific reporting requirements.

7. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Cost structure for determining funding levels for preparation of HCFC investment and associated activities (decision 55/13(d));
   (c) Bilateral cooperation;
   (d) Amendments to work programmes for 2008:
       (i) UNDP;
       (ii) UNEP;
       (iii) UNIDO;
       (iv) World Bank;
   (e) Administrative costs:
       (i) Report on key issues from the assessment of the administrative costs required for the 2009-2011 triennium (decision 55/44);
       (ii) 2009 core unit costs for UNDP, UNIDO and the World Bank;
   (f) Compliance Assistance Programme (CAP) budget for 2009;
   (g) Investment projects.

8. HCFC:
   (a) Further elaboration and analysis of issues pertaining to the phase-out of the HCFC production sector (decisions 53/37(g) and 55/42);
   (b) Issues related to relevant cost consideration surrounding the financing of HCFC phase-out (decision 55/43(g)).
9. Accounts of the Multilateral Fund:
   (a) 2007 financial statements;
   (b) Reconciliation of the 2006 and 2007 accounts.
11. Study on financing the destruction of unwanted ODS.
12. Draft report of the Executive Committee to the Twentieth Meeting of the Parties to the Montreal Protocol.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.

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