EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-seventh Meeting
Montreal, 30 March 3 April 2009

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) Financial planning for 2009-2011.

6. Status on implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.

7. 2009-2011 business plans:
   (a) Consolidated business plan of the Multilateral Fund and consideration of the updated model rolling three-year phase-out plan for 2009-2011;
   (b) Business plans of the implementing agencies:
      (i) Bilateral agencies;
      (ii) UNDP;
(iii) UNEP;
(iv) UNIDO;
(v) World Bank.

8. Programme implementation:
   (a) Monitoring and evaluation: Report on the existing terms of reference and how the evaluation functions in similar institutions are organized and implemented (decision 56/8 (d));
   (b) Annual tranche submission delays;
   (c) Report on implementation of approved projects with specific reporting requirements.

9. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Work programmes:
      (i) 2009 work programme of UNDP;
      (ii) 2009 work programme of UNEP;
      (iii) 2009 work programme of UNIDO;
      (iv) 2009 work programme of the World Bank.
   (d) Investment projects.


11. Cost considerations surrounding the financing of HCFC phase-out (decisions 55/43(h) and 56/65):
   (a) Prioritization of HCFC phase-out technologies to minimize other impacts on the environment;
   (b) Second-stage conversions and determination of cut-off date for installation of HCFC-based manufacturing equipment.

12. Production Sector:
   (a) Further elaboration and analysis of issues pertaining to the phase-out of HCFC production sector (decision 56/64(a) and (b));
   (b) Summary of information publicly available on relevant elements of the operation of the clean development mechanism and the amounts of HCFC-22 production available for credits;
(c) Report of the Production Sector Sub-group.


14. Facility for additional income from loans and other sources (decision 55/2).


16. Operation of the Executive Committee (decision 54/43).

17. Report on the request from the Twentieth Meeting of the Parties to the Montreal Protocol on status of agreements to convert metered-dose inhaler manufacturing facilities in Article 5 countries and implementation of approved projects (decision XX/4).

18. Other matters.

19. Adoption of the report.

20. Closure of the meeting.

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