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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-ninth Meeting
Port Ghalib, Egypt, 10-14 November 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) 2009 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: 2010-2012 (decision 56/5).
6. Programme implementation:
 - (a) Monitoring and implementation:
 - (i) 2008 consolidated project completion report;

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issuance of the document.

- (ii) Report on the development of completion reports for multi-year agreements;
 - (b) 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 2009:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Compliance Assistance Programme (CAP) budget for 2010;
 - (e) 2010 core unit costs for UNDP, UNIDO and the World Bank;
 - (f) Investment projects.
- 8. Report of the Production Sector Sub-group.
- 9. Cost considerations surrounding the financing of HCFC phase-out:
 - (a) Prioritization of HCFC phase-out technologies to minimize other impacts on the environment (decision 57/33 and paragraph 147 of the report of the 58th Meeting of the Executive Committee);
 - (b) Analysis of new approaches on second-stage conversions, determination of cut-off date and other outstanding HCFC policy issues.
- 10. Institutional strengthening: Options for funding after 2010.
- 11. Further concept paper for a special funding facility for additional income from loans and other sources (decision 58/37).
- 12. Accounts of the Multilateral Fund:
 - (a) 2008 final accounts;
 - (b) Reconciliation of the accounts (decisions 57/38 and 58/39).
- 13. Agreement between the UNEP as Treasurer of the Multilateral Fund and the Executive Committee.
- 14. Revised 2010, 2011 and proposed 2012 budgets of the Fund Secretariat.
- 15. Other matters.

16. Adoption of the report.
17. Closure of the meeting.
