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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Sixtieth Meeting  
Montreal, 12-15 April 2010

**PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Organization of work.
3. Secretariat activities.
4. Financial matters:
  - (a) Status of contributions and disbursements;
  - (b) Outstanding contributions to the Multilateral Fund by the Russian Federation (decision 59/54).
5. Status of resources and planning:
  - (a) Report on balances and availability of resources;
  - (b) Status of implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.
6. 2010-2012 business plans:
  - (a) Consolidated business plan of the Multilateral Fund;
  - (b) Business plans of the implementing agencies:
    - (i) Bilateral agencies;

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) UNDP;
  - (iii) UNEP;
  - (iv) UNIDO;
  - (v) World Bank.
- 7. Programme implementation:
  - (a) Annual tranche submission delays;
  - (b) Report on implementation of approved projects with specific reporting requirements.
- 8. Project proposals:
  - (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Work programmes:
    - (i) 2010 work programme of UNDP;
    - (ii) 2010 work programme of UNEP;
    - (iii) 2010 work programme of UNIDO;
    - (iv) 2010 work programme of the World Bank;
  - (d) Investment projects.
- 9. HCFCs:
  - (a) Relevant aspects of component upgrade in HCFC conversion projects (decision 59/13(b));
  - (b) Outstanding HCFC issues: cut-off date, level of incremental operating costs, funding provided to the servicing sector, and incremental capital costs (decision 59/46);
  - (c) Cost for conversion of component manufacturing vs. incremental operating cost (decision 59/14);
  - (d) Revised template for draft agreements for HCFC phase-out management plans (decision 59/16(b)).
- 10. Report of the Sub-group on the Production Sector.
- 11. Incentives associated with Multilateral Fund climate impact indicator and a Special Funding Facility (decisions 59/45(b)) and 59/48).
- 12. Methodology for identifying project-related costs in UNIDO's annual report on administrative costs (decision 59/28(c)).

13. Historical analysis of the cost of Executive Committee Meetings (decision 57/43(d)).
14. Budget of the Multilateral Fund Secretariat (follow-up to decision 59/52).
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.

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