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;
(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)).


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.