EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fortieth Meeting
Montreal, 16 -18 July 2003

PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   (a) Adoption of the agenda;
   (b) Organization of work.

3. Recommendation on the nomination for the post of Chief Officer of the Fund Secretariat: A report from the Recruitment Committee pursuant to Decision 39/58 (g).

4. Secretariat activities.

5. Status of contributions and disbursements.

6. Service of the Treasurer (follow-up to Decision 39/3 and Decision 39/4).

7. Treatment/encashment of promissory notes.

8. Report of the Twentieth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
   (a) Final report on the evaluation of the halon sector;
   (b) Desk study on the evaluation of the implementation of CFC-production sector agreements;
(c) Sources of information on procurement procedures of implementing agencies: follow-up to Decision 39/11 (b);

(d) Revised resource allocation for the 2003-2005 triennium (Decision 39/5);

(e) Secretariat’s proposal on criteria for project funding to accelerate phase-out and/or to maintain momentum (Decision 39/6 (c) (ii));

(f) Progress reports as at 31 December 2002:
   (i) Consolidated progress report;
   (ii) Bilateral cooperation;
   (iii) UNDP;
   (iv) UNEP;
   (v) UNIDO;
   (vi) World Bank;

(g) 2002 accounts of the Multilateral Fund;

(h) Evaluation of the 2002 business plans;

(i) Performance indicators (Decision 38/69);

(j) Phase-out from cancelled projects (Decision 39/13);

(k) Project implementation delays;

(l) Completed projects with balances;

(m) Report on the status of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.

9. Report of the Twenty-ninth Meeting of the Sub-Committee on Project Review on:

   (a) Issues identified during project review;

   (b) Bilateral cooperation;

   (c) Work programme amendments:
      (i) UNDP;
      (ii) UNEP;
(iii) UNIDO;
(iv) World Bank;
(d) Investment projects;
(e) Report from UNEP on the use of programme support cost (Decision 35/36);
(f) A system for monitoring the implementation of the agreement on the phase-out of CTC and process agents in China (Decision 39/46 (c)).


12. Information strategy of the Multilateral Fund: work plan with time framework and cost estimates (Decision 39/55).

13. Production Sector.

14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.

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