



United Nations Environment Programme



Distr.
LIMITED



UNEP/OzL.Pro/ExCom/8/2
15 September 1992

ORIGINAL: ENGLISH

Executive Committee of the
Interim Multilateral Fund for the
Implementation of the Montreal Protocol

Eighth Meeting
Montreal, 19-21 October 1992

SECRETARIAT ACTIVITIES

1. This document reports on activities undertaken by the Fund Secretariat since the Seventh Meeting of the Executive Committee. It also records the status of contributions and disbursements as of 31 August 1992.

Documentation prepared by the Secretariat for the Eighth Meeting of the Executive Committee:

2. The Secretariat has prepared the following documents:

- Proposed Revised Budget for the Fund Secretariat for 1993 and 1994 (UNEP/OzL.Pro/ExCom/8/4);
- Proposed Budget for Fund Operations for 1993 (UNEP/OzL.Pro/ExCom/8/5);
- Draft Report of the Second Meeting of the Sub-Committee of the Executive Committee (UNEP/OzL.Pro/ExCom/SC.2/L.1);
- Meeting the Needs of Article 5 Parties for Controlled Substances During the Grace and Phase-out Periods (UNEP/OzL.Pro/ExCom/8/25);
- Proposed Amendments to the Indicative List of Categories of Incremental Costs (UNEP/OzL.Pro/ExCom/8/26);
- Report of the Executive Committee to the Fourth Meeting of the Parties (UNEP/OzL.Pro/ExCom/8/27);

- Comments and cover sheets on country programmes of:
 - Egypt;
 - Ghana;
 - Turkey.

Documentation Received at the Secretariat:

3. The Secretariat has received the following documents which have been submitted for consideration of the Executive Committee:

- Request for bilateral contributions (UNEP/OzL.Pro/ExCom/8/6).

Progress reports:

- UNDP (UNEP/OzL.Pro/ExCom/8/7);
- UNEP (UNEP/OzL.Pro/ExCom/8/8);
- World Bank (UNEP/OzL.Pro/ExCom/8/9).

Amendments to work programmes:

- UNDP (UNEP/OzL.Pro/ExCom/8/10);
- World Bank (UNEP/OzL.Pro/ExCom/8/12).

Country Programmes:

- Egypt (UNEP/OzL.Pro/ExCom/8/14);
- Ghana (UNEP/OzL.Pro/ExCom/8/15);
- Turkey (UNEP/OzL.Pro/ExCom/8/17).

Project Proposals:

- China (UNEP/OzL.Pro/ExCom/8/19);
- Egypt (UNEP/OzL.Pro/ExCom/8/20);
- Malaysia (UNEP/OzL.Pro/ExCom/8/21);
- Tunisia (UNEP/OzL.Pro/ExCom/8/22);
- Turkey (UNEP/OzL.Pro/ExCom/8/23);
- Venezuela (UNEP/OzL.Pro/ExCom/8/24);

Other documents:

- The Canz Experience (UNEP/OzL.Pro/ExCom/8/Inf.2).

Meetings:

4. The Fund Secretariat participated in the following meetings:

- First Meeting of the Bureau of the Third Meeting of the Parties to the Montreal Protocol, Geneva, 7 July 1992;
- Seventh Meeting of the Open-ended Working Group of Parties to the Montreal Protocol, Geneva, 7-17 July 1992;
- Consultation with the Vice-Chairperson of the Executive Committee and the World Bank regarding the Sub-Committee Meeting, Washington, D.C., 17 August 1992;
- Seminar on Ozone Depleting Substances in Accra; discussion with Governmental officials on the Ghana Country Programme (at the request of the Government of Ghana), Accra, 25 August-5 September 1992;
- Second Meeting of the Sub-Committee of the Executive Committee, Washington, D.C., 3-4 September 1992;
- Consultation with the Chairman and Vice-Chairperson of the Executive Committee, Washington, D.C., 8 September 1992;
- Meeting of the Implementation Committee under the Montreal Protocol, Geneva, 14 September 1992;
- Second Ozone Operations Resource Group (OORG) Meeting and Special OORG Working Group on Refrigeration, Washington, D.C., 28 September 1992;
- ASEAN-UNEP Workshop on Ozone Depleting Substances, Singapore, 8-9 October 1992.

Article 5 Countries:

5. The Secretariat notified Article 5 countries of projects and other activities relevant to them approved at the Seventh Meeting of the Executive Committee.

Country Programmes:

6. The country programmes of Egypt, Ghana and Turkey have been officially submitted to the Fund Secretariat for consideration by the Executive Committee. The implementing agencies informed the Fund Secretariat that draft country programmes of Iran (UNDP), and Zambia (UNEP) have been finalized and submitted to the respective Governments.

Project Proposals:

7. The following project proposals have been received at the Secretariat:

China (UNEP/OzL.Pro/ExCom/8/19), submitted directly by the Government:

- Naijing conversion to HCFC-22 compressors;

Egypt (UNEP/OzL.Pro/ExCom/8/20), submitted directly by the Government:

- Conversion of refrigerating compressors to HFC-134a by Misr Compressor Manufacturing Co. (MCMC);
- Phase-out of the use of CFC-11 in the manufacture of flexible PUF at Misr Foam Co.;
- Phase-out of the use of CFC-11 in moulded polyurethane foam manufacturing at Taki Vita;
- Phase-out of the use of CFC-11 in moulded polyurethane foams at Technopol;
- Phasing-out CFCs in refrigeration at Koldair;
- Elimination of CFC-12 in foam manufacturing at Al Sharif Plastic Factories.

Malaysia (UNEP/OzL.Pro/ExCom/8/21), submitted directly by the Government:

- Institutional strengthening (IS) in relation to the project on reduction of ozone depleting substances (ODS);
- Conversion cost for reduction of CFCs in aerosols;
- The reduction of the consumption of ozone depleting substances in commercial and residential refrigeration;
- The reduction of the consumption of ozone depleting substances in the solvent sector.

Tunisia (UNEP/OzL.Pro/ExCom/8/22), submitted through the World Bank:

- Implementation of government actions (institutional strengthening);
- Maintenance of domestic, commercial and industrial refrigeration systems;
- Engineering assistance for the design, testing and introduction of non-ODS technology in the production of domestic refrigerators;
- Technical seminars, consultations and ODS phase-out projects in the aerosol sector.

Turkey (UNEP/OzL.Pro/ExCom/8/23), submitted through the World Bank:

- Implementation of government actions (institutional strengthening);
- Introduction of ODS-free technologies in the production of domestic refrigerators at Arcelik.

Venezuela (UNEP/OzL.Pro/ExCom/8/24), submitted directly by the Government:

- Refrigeration and air conditioning (central air conditioning).

Procurement of Equipment

8. The Office has acquired seven additional PCs including a communication work station. The Secretariat is now in a position to receive and transmit information through electronic mail system.

Preparation for the Sub-Committee Meeting of the Executive Committee

9. At the invitation of the US Environmental Protection Agency, the second meeting of the Sub-Committee for a review of project preparation and implementation procedures was held at the US/EPA premises in Washington, D.C., (3-4 September 1992). The Secretariat co-ordinated the arrangements for the meeting, including simultaneous interpretation in English and Spanish. The Secretariat would like to record its deep appreciation of the assistance received from the staff of US/EPA for all the arrangements and particularly the warm hospitality of all those concerned at US/EPA.

Preparation for the Eight Meeting of the Executive Committee

10. The Secretariat has co-ordinated all the arrangements for the Eighth Meeting of the Executive Committee including translation of documentation, hiring of conference staff (interpreters, translators, etc.), and provision of other logistics. Letters of invitation and meeting documentation were sent to members of the Executive Committee, implementing agencies, regional development banks, UNIDO, and one NGO.