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

Twelfth Meeting
Montreal, 28-30 March 1994

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Organizational Matters:
 - (a) Adoption of the Agenda
 - (b) Organization of Work
3. Report by the Fund Secretariat:
 - (a) Secretariat Activities
 - (b) Contributions and Fund Disbursements
4. Financial Matters:
 - (a) Promissory Notes: Report from the Treasurer
 - (b) Requests for Bilateral Contributions: USA
 - (c) Uniform Format for Future Financial Reports
5. Implementing Agencies:
 - (a) Progress Reports:
 - Consolidated Progress Report
 - UNDP Progress Report
 - UNEP Progress Report
 - UNIDO Progress Report
 - World Bank Progress Report
 - (b) Work Programmes:
 - Consolidated Work Programme
 - 1994 UNDP Work Programme
 - 1994 UNEP Work Programme
 - 1994 UNIDO Work Programme
 - 1994 World Bank Work Programme

6. Country Programmes:
 - (a) Colombia
 - (b) Indonesia
 - (c) Ivory Coast
 - (d) Malawi
 - (e) Sri Lanka
 - (f) Sudan
7. Project Proposals:
 - (a) China
 - (b) Egypt
 - (c) India
 - (d) Jordan
 - (e) Malaysia
 - (f) Philippines
 - (g) Thailand
8. Review of Project Proposals
9. Projects that Might Realize Net Incremental Savings
10. The Use of Contingency Costs in Project Proposals
11. Report on Strategic Options for Retrofitting of Mobile Air Conditioners and Chillers
12. The Use of Transitional Substances as Substitutes for Ozone Depleting Substances
13. Draft Terms of Reference for the Review under Paragraph 8 of Article 5 of the Montreal Protocol
14. Other matters
15. Adoption of the Report
16. Date of the Thirteenth Meeting of the Executive Committee
17. Closure of the meeting.