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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-sixth Meeting of the Sub-Committee on Project Review
Montreal, 15-16 July 2002

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting

2. Adoption of the agenda

The Sub-Committee may wish to adopt the draft agenda as contained in document UNEP/OzL.Pro/ExCom/SCPR/26/1.

3. Introductory remarks

Introductory remarks by the Chief Officer on the Sub-Committee's programme of work, on submissions to the 37th Meeting of the Executive Committee and on resource availability.

4. Organisation of work:

Monday session: 10:00 a.m. to 1:00 p.m.; 3:00 p.m. to 6:00 p.m.
Tuesday session: 3:00 p.m. to 6:00 p.m.

5. Issues identified during project review

The issues are listed below, together with references to the relevant paragraphs in the Overview Paper, (UNEP/OzL.Pro/ExCom/37/23 and Corr.1):

- (a) Refrigerant management plans and terminal phase-out plans (paragraph 4)
- (b) Phase-out plans in the refrigeration sector (paragraph 5)

- (c) Refrigerant management plans for non-LVC countries (paragraphs 6 and 7)
- (d) Projects with implementation times resulting in non-compliance (paragraph 8)
- (e) Reductions in consumption in the chiller sub-sector (paragraph 9)
- (f) Transfer of institutional strengthening project (paragraph 10)
- (g) China solvent sector plan (paragraph 11)
- (h) Projects with data discrepancies: implementation of Decision 34/18 (paragraphs 12 and 13)

The Sub-Committee may wish to make recommendations on the issues raised.

6. Bilateral co-operation (UNEP/OzL.Pro/ExCom/37/24 and Corr.1)

Thirty-five proposals have been reviewed by the Secretariat. Twenty-four proposals from the Governments of France, Germany, Israel and Japan are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/26/2/Rev.1). Eleven proposals from the Governments of Canada, the Czech Republic, France, Germany and Italy have been referred for individual consideration.

The Sub-Committee may wish to recommend the 24 proposals for approval, defer consideration of six proposals from the Governments of Canada, France, Germany and Italy until Agenda Item 8 is considered; and to consider individually the remaining five projects.

7. Work programme amendments:

- (a) 2002 Work programme amendments of UNDP (UNEP/OzL.Pro/ExCom/37/25)
- (b) 2002 Work programmes amendments of UNEP (UNEP/OzL.Pro/ExCom/37/26)
- (c) 2002 Work programme amendments of UNIDO (UNEP/OzL.Pro/ExCom/37/27)
- (d) 2002 Work programme amendment of the World Bank (UNEP/OzL.Pro/ExCom/37/28)

All of the proposed activities are recommended for blanket approval (UNEP/OzL.Pro/ExCom/SCPR/26/2/Rev.1) except seven activities which are referred for individual consideration. The issues associated with these activities are described in the Secretariat's comments on the work programme amendments of UNEP (5 activities) and UNIDO (2 activities) in the documents indicated above.

The Sub-Committee may wish to (i) endorse the recommendations for blanket approval for activities contained in the 2002 work programme amendments for UNEP, UNDP, UNIDO and the World Bank; and (ii) make recommendations for the seven activities with

issues on the basis of the information provided in the documentation, and the briefing provided by the Secretariat.

8. Investment projects:

Investment projects and sectoral strategies from the governments of 28 countries are presented for consideration by the Sub-Committee on Project Review. The project descriptions and the comments and recommendations of the Fund Secretariat on these projects are contained in documents UNEP/OzL.Pro/ExCom/37/29 to 56, and the associated revisions, addenda and corrigenda.

(a) Investment projects recommended for blanket approval

Forty-one investment projects (including sub-projects within RMPs) are recommended for blanket approval in document UNEP/OzL.Pro/ExCom/SCPR/26/2/Rev.1. (Sub-Committee members might note that the document also contains projects and activities arising from bilateral co-operation and work programme amendments of the implementing agencies which were recommended for blanket approval. These activities were considered in the preceding agenda items).

The Sub-Committee is invited to recommend that the 41 investment projects on the list be approved.

(b) Projects for individual consideration

Annex I to this paper contains 17 projects and sector strategies/phase-out plans listed for individual consideration. Each issue is addressed in the Secretariat's evaluation sheet included in the relevant country project document.

The Sub-Committee may wish to make recommendations on the projects, sectoral strategies and phase-out plans in Annex I on the basis of the Secretariat's comments in the country project documents, any additional briefing provided at the meeting and other factors, as appropriate.

9. Policy papers:

- (a) Status report on Liquid Carbon Dioxide (LCD) technology and guidelines for LCD projects;
- (b) Draft guidelines for Metered Dose Inhaler (MDI) projects;
- (c) Funding of technology that is not in public domain: follow up to Decision 36/52;
- (d) Report by UNEP on the progress made in the implementation of the Compliance Assistance Programme (CAP);
- (e) A review of the policy and use of administrative fees at the World Bank under the

Multilateral Fund for the implementation of the Montreal Protocol (submitted by the World Bank).

The Sub-Committee might wish to consider the issues raised in the above policy papers.

10. Other matters

Annex I**Investment Projects and Sector Plans for Individual Consideration**

Country	Project Title	Agency	Issue
Foam Sector			
Iran	Phasing out of ODS in the manufacture of flexible slabstock foam through the use of liquid CO2 blowing technology at Esfanj Shirvan Co.	UNIDO	Eligible incremental cost
Iran	Conversion of the use of CFC to LCD in the manufacture of flexible foam at Abre Baspar foam company	Germany	
Fumigant Sector			
Chile	Phase-out of methyl bromide in tomatoes and peppers production	World Bank	Eligibility and cost agreed
Egypt	Phase-out of the use of methyl bromide in grain storage	UNIDO	Phase-out schedule issue. Cost agreed
Georgia	Phase-out of methyl bromide for soil fumigation through technical assistance	UNIDO	Eligibility and cost agreed
Honduras	Phase-out of methyl bromide in melon and banana production sector and tobacco seedling	UNIDO	Phase-out schedule issue. Cost agreed
Zimbabwe	Phase-out of methyl bromide in the tobacco sector	France	Eligibility and cost agreed
Refrigeration Sector			
Côte D'Ivoire	ODS phase out in 50 existing centrifugal chillers units	France	Decision 31/48, eligible cost issue
Indonesia	Sector phase-out plan for elimination of CFCs in the refrigeration (manufacturing) sector	UNDP	Cost agreed. Sub-sector plan.
Solvent sector			
Korea, DPR	Conversion of cleaning processes from CTC to aqueous and solvent cleaning techniques at Huichon February 26 Factory (HUI)	UNIDO	Decision 35/41. Incremental cost agreed
Sterilant sector			
Mexico	Sterilization group project to replace CFC-12 technology-based sterilization equipment by alternative technologies in the hospital medical sterilization sector	World Bank	Basis for incremental cost under discussion
Sector strategies and plans			
Brazil	National CFC phase-out plan Training of customs officers Training of refrigeration mechanics in the domestic & commercial refrigeration service sub-sectors	UNDP and Germany	Incremental cost agreed
China	Sector plan for phase-out of ODS in the process agent sector	World Bank	Technologies, implementation time and cost issues
China	Sector plan ODS final phase-out: domestic refrigeration and domestic refrigeration compressors, including one domestic refrigeration project for Guizhou Haier Appliance Co., Ltd. by Italy	UNIDO and Italy	Remaining eligible consumption and cost under discussion
India	Sector plan for phasing out of CTC consumption in the chlorinated rubber sub-sector	World Bank	Eligible incremental cost under discussion
India	Sectoral phase-out plan for elimination of CFCs in the foam sector	UNDP	Cost agreed
Jamaica	Terminal phase-out management plan for CFCs	UNDP and Canada	National phase- out plan for LVCC: Decision 36/6