



**United Nations
Environment
Programme**



Distr.
LIMITED

UNEP/OzL.Pro/ExCom/24/1/Rev.1
6 March 1998

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-fourth Meeting
Montreal, 25-27 March 1998

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters:
 - (a) Adoption of the agenda
 - (b) Organization of work
3. Secretariat activities
4. Status of contributions and disbursements
5. Report of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Status report on the implementation of 1997 business plans
 - (b) Consolidated 1998 business plan of the Multilateral Fund
 - (c) 1998 business plans of UNDP, UNEP, UNIDO, and the World Bank
 - (d) Project implementation delays
 - (e) Non-investment project milestones
 - (f) Format for project completion report (non-investment project) (Revised Draft)
 - (g) Status of preparation of investment project completion reports
 - (h) Co-financing
 - (i) Status of recruitment of Monitoring and Evaluation Officer

6. Report of the Sub-Committee on Project Review on:
 - (a) Strategy and guidelines for investment projects in the methyl bromide sector
 - (b) Overview of issues identified during project review
 - (c) Bilateral cooperation
 - (d) Work programmes
 - (e) Investment projects
 - (f) Safety related costs of hydrocarbon technology
 - (g) Draft guidelines for liquid carbon dioxide technology in foam projects
 - (h) Incremental operating costs for compressors
 - (i) Status report on database of major equipment costs
7. Country programmes:
 - (a) Mali
8. Report of the Executive Committee's Subgroup on the Production Sector
9. Analysis of use of HCFC technologies in Fund-assisted projects
10. Administrative costs of the implementing agencies (status report)
11. Concessional lending
12. Report of the Executive Committee's Contact Group on SMEs
13. Process agents
14. Other matters
15. Adoption of the report
16. Closure of the meeting