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

Eleventh Meeting
Bangkok, 10-12 November 1993

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) Revised 1994 Budget of the Fund Secretariat
 - (b) 1994-1996 Budget of the Fund Secretariat
 - (c) Requests for Bilateral Contributions:
 - (i) Canada
 - (ii) Singapore
 - (iii) South Africa
 - (iv) U.S.A.
 - (d) Discussion Paper from the Treasurer on the Operation of Promissory Notes within the Context of the Multilateral Fund
 - (e) 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 Programme amendments:
 - 1993 UNDP Work Programme Amendments
 - 1993 UNEP Work Programme Amendments
 - 1993 UNIDO Work Programme Amendments
 - 1993 World Bank Work Programme Amendments
- 6. Country Programmes:
 - (a) Algeria
 - (b) Burkina Faso
 - (c) India
 - (d) Kenya
 - (e) Senegal
 - (f) Syria
 - (g) Thailand
- 7. Project Proposals:
 - (a) China
 - (b) Egypt
 - (c) India
 - (d) Indonesia
 - (e) Iran
 - (f) Malaysia
 - (g) Thailand
 - (h) Venezuela
- 8. Issues related to the Fifth Meeting of the Parties:
 - (a) The Impact of the Non-Committed Resources at the End of 1993 on the 1994-1996 Assessments
 - (b) Clarification of the Eligible Methods of Payment in an Effort to Ensure that Pledged Funds are Available when they are Needed for Implementation of Approved Projects
 - (c) Draft Report of the Executive Committee to the Fifth Meeting of the Parties
- 9. Streamlining the Executive Committee's Project Review Process
- 10. Draft Report on Strategic Options for Retrofitting of Mobile Air Conditioners, Chillers, and Domestic Refrigerators
- 11. Other matters
- 12. Adoption of the Report
- 13. Date of the Twelfth Meeting of the Executive Committee
- 14. Closure of the meeting.