



United Nations Environment Programme



Distr.
GENERAL



UNEP/OzL.Pro/ExCom/7/1
26 May 1992

ORIGINAL: ENGLISH

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

Seventh Meeting
Montreal, 23-26 June 1992

PROVISIONAL AGENDA

1. Opening of the Meeting.
2. Organizational matters:
 - (a) Adoption of the Agenda;
 - (b) Adoption of the Draft Report of the Sixth Meeting of the Executive Committee;
 - (c) Organization of Work.
3. Report by the Fund Secretariat:
 - (a) Secretariat Activities;
 - (b) Contributions and Fund Disbursements.
4. Financial Matters:
 - (a) Report from the Treasurer (UNEP);
 - (b) Requests for Bilateral Contributions.
5. Implementing Agencies:

Progress Reports on the Status of Implementation of Work Programmes of:

 - UNDP
 - UNEP
 - World Bank

6. Country Programmes:

- (a) Chile
- (b) Jordan
- (c) Tunisia
- (d) Turkey

7. Draft Guidelines for Presentation of Projects and Criteria for Project Approval.

8. Project Proposals:

- Brazil
- China
- Jordan
- Thailand
- Tunisia
- Turkey
- Venezuela

9. Institutional Strengthening.

10. Issues related to the Meeting of the Open-Ended Working Group of the Parties:

- (a) Further definition of incremental costs;
- (b) Guidelines for cost assessment of bilateral and regional activities;
- (c) Whether support from the Fund could be given retroactively;
- (d) Whether the Fund should finance activities related to enterprises that are wholly or partly owned by transnational corporations;
- (e) Whether the Fund should finance activities related to enterprises that are wholly or partly owned by countries that are not Parties to the Montreal Protocol;
- (f) Concessional loans versus grants;
- (g) The magnitude of the Fund required for the next three-year period.

11. Adoption of the Report.

12. Date and venue of the Eighth Meeting of the Executive Committee.

13. Other Matters.

14. Closure of the Meeting.