



**United Nations
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Programme**



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

Eighteenth Meeting
Vienna, 22-24 November 1995

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters
 - (a) Adoption of the agenda
 - (b) Organization of work
3. Secretariat activities
4. Financial matters:
 - (a) Status of contributions and disbursements
 - (b) 1996 Budget of the Fund Secretariat
5. Report of the Sub-Committee on Project Review on:
 - (a) Overview of issues identified during project review
 - (b) Bilateral cooperation
 - (c) Work programmes and work programme amendments
 - (d) 1996 Business Plans
 - (e) Investment projects

6. Progress/Financial reports of the implementing agencies:
 - Consolidated progress report
 - UNDP progress report
 - UNEP progress report
 - UNIDO progress report
 - World Bank progress report
7. Country programmes
 - (a) Benin
 - (b) Bolivia
 - (c) Central African Republic
 - (d) Guinea
 - (e) Namibia
8. Reports of the Executive Committee to the Seventh Meeting of the Parties on:
 - (a) Financial planning in the Multilateral Fund
 - (b) An interim progress report on technology transfer under the Multilateral Fund
9. Guidelines on project monitoring and evaluation
10. The phasing out of ozone depleting substances in low-ODS-consuming countries
11. Approaches to ODS-phase out in small and medium sized enterprises
12. Strategy paper for small-foam producing enterprises
13. Strategy paper for low-halon consuming countries
14. Guidelines for halon banking
15. Recovery and recycling
16. Report of the First Meeting of the Expert Group on the production of substitutes for ozone-depleting substances
17. Treatment of hydrocarbon technologies
18. Technology upgrades
19. Concessional lending for ODS phase-out
20. Other matters
21. Adoption of the report
22. Closure of the meeting