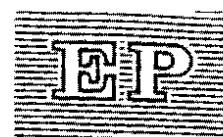




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EXECUTIVE COMMITTEE FOR THE MULTILATERAL FUND UNDER THE MONTREAL PROTOCOL

Third meeting
Montreal, 15-19 April 1991

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the Meeting

The Executive Committee at its second meeting held in Montreal on 17-19 December 1990 decided to hold its third meeting in Montreal on 15-19 April 1991. The meeting will be opened by the Chairperson at 10.00 a.m. on Monday 15 April 1991.

Item 2. Organizational Matters

(a) Adoption of the Agenda

The Provisional Agenda of the third meeting is contained in document UNEP/OzL.Pro/ExCom/3/1 and the annotated provisional agenda in document UNEP/OzL.Pro/ExCom/3/2.

(b) Adoption of the Report of the second meeting of the Executive Committee

The Report of the second meeting of the Executive Committee of the Multilateral Fund of the Ozone Secretariat is contained in UNEP/OzL.Pro/ExCom/2/5

Item 3. Fund Secretariat - Report of the Start-Up Activities

The Fund Secretariat was established and came into operation on 1 January 1991. A status report on the start-up activities of the Fund Secretariat is contained in UNEP/OzL.Pro/ExCom/3/3.

Item 4. Report of Agreement between United Nations and Canada - Host Country Agreement

The office of Legal Affairs of United Nations has been requested by UNEP to assist in the preparation of a Host Government Agreement for the Fund Secretariat between the United Nations and the Government of Canada.

Item 5. Status of the Fund

The financial status of the Fund is contained in document UNEP/OzL.Pro/ExCom/3/4.

Item 6. Revised Budget for the Fund Secretariat

The Executive Committee at its second meeting requested the Chief Officer to prepare a revised budget and present it to the next meeting of the Executive Committee. The revised budget is contained in document UNEP/OzL.Pro/ExCom/3/5.

Item 7. Rules of Procedure

The Executive Committee at its first meeting decided that the Rules of Procedure for meetings of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer (UNEP/OzL.Pro/5, Annex I) should apply, mutatis mutandis, to the first meetings of the Executive Committee until such time as draft Rules of Procedure, taking into account the specificities of the Executive Committee, have been adopted by the Executive Committee.

The draft Rules of Procedure prepared by the Secretariat on the basis of the Rules of Procedure for meetings of the Parties to the Montreal Protocol is contained in document UNEP/OzL.Pro/ExCom/3/6.

Item 8. Implementation Guidelines - Report by the Sub-Committee

The second meeting of the Executive Committee established a Sub-Committee to prepare proposals for more detailed implementation Guidelines and criteria for project selection. The Sub-Committee held its meeting on 4-6 March 1991 in Montreal. The Report of the Sub-Committee is included in document UNEP/OzL.Pro/ExCom/3/7.

Item 9. Proposed Initial Work Programme and related Budgets for 1991 by the Implementing Agencies

The Executive Committee at its second meeting invited the three implementing agencies (UNDP, UNEP and World Bank) to submit their initial work programme for 1991 and the related budgets. Representatives of the three agencies met in Nairobi on 29 March 1991 and discussed the work programmes of the three agencies which are contained in the following documents:

- Work Programme of UNDP, document UNEP/OzL.Pro/ExCom/3/8
- Work Programme of UNEP, document UNEP/OzL.Pro/ExCom/3/9
- Work Programme of World Bank, document UNEP/OzL.Pro/ExCom/3/10.

Item 10. Agreements between the Implementing Agencies and the Executive Committee

The Executive Committee invited the Heads of the three implementing agencies to develop their proposals for specific agreements with the Executive Committee with a view to their consideration at its third meeting. The draft agreements of the three implementing agencies are contained in the following documents:

- Draft Agreement between UNDP and Executive Committee, document UNEP/OzL.Pro/ExCom/3/11
- Draft Agreement between UNEP and Executive Committee, document UNEP/OzL.Pro/ExCom/3/12
- Draft Agreement between World Bank and Executive Committee, document UNEP/OzL.Pro/ExCom/3/13.

Item 11. Invitation to other Agencies (Regional Development Banks and Others) to co-operate with the Executive Committee

Five Regional Banks and UNIDO were invited by the Chairman of the Executive Committee in November 1990 to co-operate with and assist the Executive Committee in carrying out its functions. To date responses have been received from UNIDO and the Asian Development Bank. A proposal entitled "Project for Regional Africa" has been forwarded to the Secretariat for further consideration and is contained in document UNEP/OzL.Pro/ExCom/3/14. Invitations have been extended to the five Regional Banks and UNIDO to participate as observers at the third meeting of the Executive Committee.

Item 12. Country Programmes

The recommendation made by the Sub-Committee of the Executive Committee during its meeting held on 4-6 March 1991 is contained in the Report of the Sub-Committee in document UNEP/OzL.Pro/ExCom/3/7.

Item 13. Three-Year Plan and Budget for the Fund

The three-year plan and budget for the Fund was prepared by the Secretariat for the period 1991-1993 and is contained in document UNEP/OzL.Pro/ExCom/3/15.

Item 14. Criteria for consideration of bilateral and regional contributions to the Fund

Reference is made to paragraph 8 of Appendix 4, report of the Second Meeting of the Parties to the Montreal Protocol, document UNEP/OzL.Pro/2/3 of 22 June 1991. Draft proposals could be considered at the third meeting of the Executive Committee.