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EXECUTIVE COMMITTEE FOR THE MULTILATERAL FUND UNDER THE MONTREAL PROTOCOL

Second session
Montreal, 17-19 December 1990
Item 2 (a) of the provisional agenda

AGENDA

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Appointment of the Secretary;
 - (c) Adoption of the report of the first meeting of the Executive Committee;
 - (d) Invitation of observers.
3. Progress reports:
 - (a) Establishment of the Multilateral Fund, including financial regulations and rules;
 - (b) Call for contributions to the Fund by Parties to the Montreal Protocol and updating the scale of contributions;
 - (c) Invitation to the implementing agencies (United Nations Development Programme, United Nations Environment Programme and the World Bank):
 - (i) to co-operate with the Executive Committee acting on behalf of the Parties to the Montreal Protocol;
 - (ii) to develop specific agreements with the Executive Committee;
 - (iii) to develop an inter-agency agreement;
 - (d) Invitation to other agencies (regional development banks and others) to co-operate with the Executive Committee.

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4. Matters for decision by the Interim Executive Committee:
 - (a) Recruitment of the Chief Officer;
 - (b) Budget of the Fund Secretariat for 1991;
 - (c) Outlines for the three-year plan and budget of the fund;
 - (d) Modalities of implementation, including project eligibility, and criteria for reporting by the implementing agencies;
 - (e) Criteria for consideration of bilateral and regional contributions to the Multilateral Fund;
5. Date and venue of the third meeting of the Executive Committee.
6. Other matters.
7. Adoption of the report.
8. Closure of the session.

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