



United Nations Environment Programme



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

Fifth Meeting
Montreal, 18-22 November 1991

AGENDA

1. Opening of the Meeting.
2. Organizational matters:
 - (a) adoption of the agenda;
 - (b) adoption of the Draft Report of the Fourth Meeting of the Executive Committee;
 - (c) organization of work.
3. Report by the Fund Secretariat:
 - (a) Secretariat activities;
 - (b) contributions and Fund disbursements.
4. Agreements:
 - (a) host country agreement between the United Nations Environment Programme and the Government of Canada;
 - (b) draft agreement between the United Nations Environment Programme as the Treasurer of the Interim Multilateral Fund for the Montreal Protocol and the Executive Committee of the Interim Multilateral Fund established by the Parties to the Montreal Protocol.

5. Country programmes:
 - (a) procedures for presentation of country programmes and project proposals to the Executive Committee;
 - (b) individual country programmes:
 - Mexico
 - Malaysia
6. Implementing agencies:
 - draft work programmes for 1992-1993 of the implementing agencies.
7. Evaluation of the impact of Fund activities on phase-out of CFCs.
8. Bilateral and regional contributions.
9. Contributions in kind.
10. Date and venue of the sixth meeting of the Executive Committee.
11. Other matters.
12. Adoption of the report.
13. Closure of the meeting.