



**United Nations
Environment
Programme**



Distr.
LIMITED

UNEP/OzL.Pro/ExCom/23/1/Rev.1
12 November 1997

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-third Meeting
Montreal, 12-14 November 1997

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters:
 - (a) Adoption of the agenda
 - (b) Organization of work
3. Secretariat activities
4. Status of contributions and disbursements
5. Reports of the Sub-Committee on Monitoring, Evaluation and Finance
6. Reports of the Sub-Committee on Project Review
- 6 bis Draft 1998 Business Plans
7. Country programmes:
 - (a) Islamic Federal Republic of the Comoros
 - (b) Georgia

- (c) Guyana
 - (d) Nigeria (status report)
 - (e) Country programme updates
- 8. Issues remaining from Twenty-second Meeting:
 - (a) Training guidelines for identification of needs and coordination of activities (Decision 22/71)
 - (b) Actions to improve the functioning of the Financial Mechanism (Decisions 21/38 and 22/73)
- 9. Report of the Executive Committee's Subgroup on the Production Sector
- 10. Criteria for project preparation
- 11. Prices of chemicals
- 12. Administrative costs of the implementing agencies (status report)
- 13. Report of the Executive Committee's Contact Group on SME
- 14. Other matters
- 15. Adoption of the report
- 16. Closure of the meeting