



**United Nations
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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-sixth Meeting
Cairo, 11-13 November 1998

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. Report of the Sixth Meeting of the Sub-Committee of Monitoring, Evaluation and Finance on:
 - (a) Project implementation delays;
 - (b) Performance indicators for the evaluation of business plans;
 - (c) Summary table on the status of ODS phase-out in Article 5 countries;
 - (d) Consolidated draft 1999 business plan;
 - (e) Draft 1999 business plans of:
 - (i) UNDP
 - (ii) UNEP
 - (iii) UNIDO
 - (iv) World Bank
 - (f) Status of implementation of the monitoring and evaluation work programme;
 - (g) Consolidated project completion reports;
 - (h) Proposed budget of the Fund Secretariat for 1999.

6. Report of the Fifteenth Meeting of the Sub-Committee of Project Review on:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) UNDP 1998 work programme amendments;
 - (ii) UNEP 1998 work programme amendments;
 - (iii) UNEP 1999 work programme;
 - (iv) UNDP, UNIDO, World Bank: Advances for 1999 work programmes;
 - (d) Investment projects;
 - (e) Outstanding issues from the Twenty-fifth Executive Committee Meeting:
 - (i) Incremental operating costs for compressors;
 - (ii) Baseline equipment;
 - (iii) Retrofit of commercial refrigeration equipment.
 7. Country programmes:
 - (a) Antigua and Barbuda;
 - (b) Brunei Darussalam;
 - (c) Burundi;
 - (d) Dominica;
 - (e) Nepal.
 8. Report of the Executive Committee's Subgroup on Production Sector.
 9. Administrative costs of the implementing agencies.
 10. Draft report of the Executive Committee to the Tenth Meeting of the Parties to the Montreal Protocol.
 11. Report of the Executive Committee's Contact Group on concessional lending.
 12. Other matters.
 13. Adoption of the report.
 14. Closure of the meeting.
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