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

Sixteenth Meeting
Montreal, 15-17 March 1995

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Organizational Matters:
 - (a) Adoption of the Agenda
 - (b) Organization of work
3. Secretariat Activities
4. Financial Matters:
 - (a) Contributions and Fund disbursements (Report from the Treasurer)
 - (b) Report from the joint meeting of the Sub-Committee on Financial Matters and the Sub-Committee on Project Review on ways and means to address the shortfall
 - (c) The Administrative Costs of the Financial Mechanism - A Supplementary Note
 - (d) Relationship between contingency, support and institutional strengthening costs

5. Requests for bilateral cooperation
6. Implementing Agencies:
 - (a) Progress report:
 - UNEP progress report
 - (b) Work programmes:
 - Consolidated work programme
 - 1995 UNDP work programme
 - 1995 UNEP work programme
 - 1995 UNIDO work programme
 - 1995 World Bank work programme
7. Report of the ad hoc working group on Project Preparation and Evaluation
8. Proposal on a Modified Fund Management System: Sequential Funding
9. Technology Upgrades
10. Incremental operating costs and savings in the halon portable fire extinguisher sub-sector
11. Methodology for calculation of operational costs in methylene chloride projects
12. Methodology for treatment of test equipment requirements in the domestic refrigeration sector
13. Other matters
14. Adoption of the Report
15. Closure of the Meeting