



United Nations Environment Programme

Distr.
GENERAL



UNEP/OzL.Pro/ExCom/15/1/Rev.1
20 November 1994

ORIGINAL: ENGLISH

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

Fifteenth Meeting
Montreal, 13-16 December 1994

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Organizational Matters:
 - (a) Adoption of the Agenda
 - (b) Organization of Work
3. Report by the Fund Secretariat:
 - (a) Secretariat Activities
 - (b) Overview of Issues Identified During Project Review
4. Financial Matters:

Report from the Treasurer on:

 - (a) Contributions and Fund Disbursements
 - (b) Revised 1994 and 1995 Budgets of the Fund Secretariat
5. Requests for Bilateral Contributions

6. Implementing Agencies:

(a) Progress Reports:

- Consolidated Progress Report
- UNDP Progress Report
- UNEP Progress Report
- UNIDO Progress Report
- World Bank Progress Report

(b) Work Programmes:

Amendments for 1994 and Indicative 1995 Work Programmes

- UNDP
- UNEP
- UNIDO
- World Bank

7. Country Programmes:

- (a) Barbados
- (b) Mozambique
- (c) Niger
- (d) Swaziland
- (e) China (Amendment)

8. Project Proposals:

- (a) Algeria
- (b) Argentina
- (c) Brazil
- (d) China
- (e) Colombia
- (f) Egypt
- (g) Guatemala
- (h) Indonesia
- (i) Jordan
- (j) Malaysia
- (k) Mauritius
- (l) Mexico
- (m) Peru
- (n) Syrian Arab Republic
- (o) Thailand
- (p) Turkey
- (q) Uruguay
- (r) Viet Nam

9. Draft Report on the Review Under Paragraph 8 of Article 5 of the Montreal Protocol
10. Should the Multilateral Fund Finance the Conversion Efforts of Enterprises in Article 5 Countries which Export to non-Article 5 Countries (Draft)
11. Draft Terms of Reference for an Expert Group on the Production of Substitutes for Ozone Depleting Substances
12. Meeting of the Needs of Article 5 Parties for Controlled Substances During the Grace and Phase-out Periods - an Update
13. Options for Incremental Operational Cost Durations in the Domestic Refrigeration Sector (Draft)
14. Other Matters
15. Adoption of the Report
16. Date of the Sixteenth Meeting of the Executive Committee
17. Closure of the Meeting