



**United Nations
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Programme**



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

Twenty-first Meeting
Montreal, 18-20 February 1997

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) Report of the Treasurer on status of contributions and disbursements
 - (b) Administrative costs of the implementing agencies
5. Business planning:
 - (a) Financial planning and projections of cash flow for the triennium 1997-1999
 - (b) Three-year (1997-1999) business plan of the Multilateral Fund
 - (c) 1997 business plans of the implementing agencies

6. Report of the Sub-Committee on Project Review on:
 - (a) Overview of issues identified during project review
 - (b) Bilateral cooperation
 - (c) 1997 work programme of the implementing agencies
 - (d) Investment projects
 - (e) China's halon sector strategy
7. Country programmes:
 - (a) Democratic People's Republic of Korea
 - (b) Nicaragua
 - (c) Paraguay
 - (d) St. Kitts and Nevis
8. Report of the Executive Committee's Sub-Group on the Production Sector
9. Monitoring and Evaluation System for the Multilateral Fund (revised draft from the Consultant)
10. Retroactive funding
11. Technology transfer
12. Report on actions to improve the functioning of the Financial Mechanism (Decision VIII/5)
13. Concessional lending
14. Discussion paper for the establishment of training guidelines for identification of needs and coordination of activities
15. Other matters
16. Adoption of the report
17. Closure of the meeting.