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Executive Committee for the
Multilateral Fund under
the Montreal Protocol

Third Meeting
Montreal, 15-19 April 1991

PROVISIONAL AGENDA

1. Opening of the Meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Adoption of the Report of the Second Meeting of the Executive Committee.
3. Fund Secretariat; report of the Start-up activities.
4. Report on agreement between UNEP and Canadian Government on host country agreement.
5. Status of the Fund.
6. Revised budget for the Fund Secretariat for 1991.
7. Rules of Procedure for meetings of the Executive Committee.
8. Implementation guidelines and criteria for project selection; report by the Sub-Committee.
9. Agreements between the Implementing Agencies and the Executive Committee.
10. Proposed initial work programmes and related budgets for 1991 by the Implementing Agencies.
11. Invitation to other Agencies (Regional Development Banks and others) to co-operate with the Executive Committee.

12. Country Programmes.
13. Three-year plan and budget for the Fund.
14. Criteria for consideration of bilateral and regional contributions to the Fund.
15. Executive Committee Report to Third Meeting of the Parties.
16. Date and venue of the Fourth Meeting of the Executive Committee.
17. Other matters. -
18. Adoption of the report.
19. Closure of the meeting.