



**United Nations
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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-fifth Meeting
Montreal, 29-31 July 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 Fifth Meeting of the Sub-Committee of Monitoring, Evaluation and Finance on:
 - (a) 1997 accounts of the Multilateral Fund;
 - (b) Promissory notes;
 - (c) Project implementation delays: Bankruptcy;
 - (d) Evaluation of 1997 business plans;
 - (e) Progress reports as at 31 December 1997:
 - (i) Consolidated progress report;
 - (ii) Progress report on bilateral cooperation;
 - (iii) UNDP progress report;
 - (iv) UNEP progress report;
 - (v) UNIDO progress report;
 - (vi) World Bank progress report;

- (f) Consolidated project completion report.
 - (g) Summary status report on ODS phase-out in Article 5 countries.
6. Report of the Fourteenth Meeting of the Sub-Committee of Project Review on:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programme amendments;
 - (d) Investment projects;
 - (e) Outstanding issues from previous meetings:
 - (i) Hydrocarbon safety;
 - (ii) Baseline equipment;
 - (iii) Incremental operating costs for compressors;
 - (f) New policy papers:
 - (i) Terminal umbrella projects;
 - (ii) Retrofit of commercial refrigeration equipment.
7. Country programmes:
- (a) Chad;
 - (b) Moldova;
 - (c) Nigeria;
 - (d) Saint Vincent and the Grenadines;
 - (e) Yemen;
 - (f) Yugoslavia.
8. Concessional lending.
9. Administrative costs of the implementing agencies.
10. Production Sector:
- (a) Report of the Executive Committee's Subgroup;
 - (b) Report on technical audits.
11. Report of the Executive Committee's Contact Group on SMEs.
12. Other matters.
13. Adoption of the report.
14. Closure of the meeting.