



**United Nations
Environment
Programme**



Distr.
LIMITED

UNEP/OzL.Pro/ExCom/17/1/Rev.1
30 June 1995

ORIGINAL: ENGLISH

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

Seventeenth Meeting
Montreal, 26-28 July 1995

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters
 - (a) Adoption of the agenda
 - (b) Organization of work
3. Secretariat activities
4. Overview of issues identified during Project Review
5. Financial matters:
 - (a) Report from the Treasurer on:
 - 1994 accounts of the Multilateral Fund
 - Status of contributions and disbursements
 - Procedure of transferring promissory notes
 - (b) Financial reports of the Implementing Agencies

6. Bilateral cooperation:

- (a) Progress report
- (b) Requests from:
 - Australia
 - Canada
 - Denmark
 - France
 - U.S.A.

7. Implementing Agencies:

- (a) Progress reports:
 - Consolidated progress report
 - UNDP progress report
 - UNEP progress report
 - UNIDO progress report
 - World Bank progress report
- (b) Work programme amendments
 - UNDP
 - UNEP
 - UNIDO
 - World Bank

8. Country programmes

- (a) Congo
- (b) Dominican Republic
- (c) Lebanon
- (d) Malta
- (e) Peru
- (f) Romania
- (g) Saint Lucia
- (h) Togo
- (i) Venezuela

9. Project proposals:

- (a) Algeria
- (b) Argentina
- (c) Bangladesh
- (d) Brazil
- (e) Cameroon

- (f) China
 - (g) Colombia
 - (h) India
 - (i) Indonesia
 - (j) Iran, Islamic Republic of
 - (k) Jordan
 - (l) Lebanon
 - (m) Malaysia
 - (n) Mauritius
 - (o) Mexico
 - (p) Nigeria
 - (q) Pakistan
 - (r) Peru
 - (s) Philippines
 - (t) Sri Lanka
 - (u) Sudan
 - (v) Tanzania
 - (w) Thailand
 - (x) Venezuela
 - (y) Vietnam
 - (z) Zimbabwe
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- 10. Guidelines on project monitoring and evaluation
 - 11. Draft report from the Executive Committee to the Twelfth Meeting of the Open-Ended Working Group
 - 12. Strategy paper for small-foam producing enterprises
 - 13. Strategy paper for low-halon consuming countries
 - 14. Concessional loan options
 - 15. Methodology for treatment of testing equipment requirements in the domestic refrigeration sector
 - 16. Technology upgrades
 - 17. Other matters
 - 18. Adoption of the report
 - 19. Closure of the meeting