



**United Nations
Environment
Programme**



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

Nineteenth Meeting
Montreal, 8-10 May 1996

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 from the Treasurer:
 - (i) the status of contributions and disbursements
 - (ii) the use of promissory notes and their implications for the liquidity of the Fund
 - (iii) 1995 accounts of the Multilateral Fund
 - (b) Revised format for financial and progress reporting
5. Report of the Sub-Committee on project review on:
 - (a) Overview of policy issues including issues identified during project review
 - (b) Bilateral co-operation
 - (c) Work programmes and work programme amendments
 - (d) Investment projects

6. Progress reports of the implementing agencies:
 - (a) Consolidated progress report
 - (b) UNDP progress report
 - (c) UNEP progress report
 - (d) UNIDO progress report
 - (e) World Bank progress report
7. Country programmes:
 - (a) Bahamas
 - (b) Gambia
 - (c) Lebanon
 - (d) Morocco
 - (e) Papua New Guinea
 - (f) Tunisia
 - (g) Vietnam
8. Progress of implementation of country programmes
9. Guidelines for renewal of institutional strengthening projects
10. Innovative approaches for the phasing out of ozone-depleting substances in low ODS consuming countries
11. Approaches to ODS phase-out in small and medium sized enterprises
12. The role of cost-effectiveness thresholds in sectoral phase-out proposals and guidelines for umbrella projects
13. Re-examination of guidelines for halon fire extinguisher conversion projects
14. Duration of transitional periods for incremental operating costs and savings
15. Three-year rolling business plan
16. Report of the second meeting of the Expert Group on the production of substitutes for ODS
17. Terms of reference for the study on technology transfer
18. Change of ownership of approved projects
19. Training strategy options for the phase-out of ozone depleting substances under the Multilateral Fund
20. Other matters
21. Closure of the meeting