



**United Nations
Environment
Programme**



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

Twentieth Meeting
Montreal, 16-18 October 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) Status of contributions and disbursements
 - (ii) Promissory Notes
 - (b) Revised 1997 Fund Secretariat budget
5. Report of the Sub-Committee on project review on:
 - (a) Overview of issues identified during project review
 - (b) Bilateral co-operation
 - (c) Work programme amendments
 - (d) Investment projects

6. Progress reports:
 - (a) Consolidated progress report
 - (b) Progress reports on bilateral cooperation
 - (c) UNDP progress report
 - (d) UNEP progress report
 - (e) UNIDO progress report
 - (f) World Bank progress report
7. Country programmes:
 - (a) Bahrain
 - (b) Croatia
 - (c) Ethiopia
 - (d) Honduras
 - (e) Jamaica
 - (f) Lesotho
 - (g) Macedonia
 - (h) Pakistan
 - (i) Tanzania
 - (j) Trinidad and Tobago
8. Progress of implementation of country programmes
9. Discrepancy between the data reported by a Party to the Ozone Secretariat and the data presented by the Party to the Executive Committee of the Multilateral Fund
10. Monitoring and Evaluation System for the Multilateral Fund (a draft report)
11. Concessional lending for ODS phase-out
12. Report on UNEP's continued work on addressing the needs of low volume ODS consuming countries (LVCs)
13. Phase-out of ozone-depleting substances in small- and medium-sized enterprises (a paper from the Fund Secretariat)
14. Residual sectoral consumption and umbrella projects
15. Report on the first meeting of the Executive Committee's Subgroup on the Production Sector
16. Guidelines for calculating incremental costs in the tobacco sector
17. Safety related costs in projects using hydrocarbon technology

18. Capital and operating costs in the halon fire extinguisher sub-sector
19. Study on low pressure versus high pressure foaming machines
20. Report on implementation of the Philippines household refrigeration projects
21. The application of hydrochlorofluorocarbons (HCFCs) in projects funded by the Multilateral Fund
22. Report on the work currently in progress on alternatives to methyl bromide
23. Study on technology transfer
24. Other matters
25. Adoption of the report
26. Closure of the meeting