



**United Nations
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Programme**

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

Twenty-second Meeting
Nairobi, 28-30 May 1997

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters:
 - (a) Adoption of the agenda
 - (b) Organization of work
3. Secretariat activities
4. Report of the Treasurer on status of contributions and disbursements
5. Administrative costs of the implementing agencies (status report)
6. Report of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Evaluation of 1996 business plans of the implementing agencies
 - (b) Revised 1997 business plans of the implementing agencies
 - (c) Three-year (1997-1999) business plan of the Multilateral Fund
 - (d) Summary status report on ODS phase-out for Article 5 countries
 - (e) Cycle of business planning and the submission of work programmes
 - (f) Indicators for the evaluation of the performance of the implementing agencies
 - (g) Draft work programme for monitoring and evaluation

7. Report of the Sub-Committee on Project Review on:
 - (a) Overview of issues identified during project review
 - (b) Bilateral cooperation
 - (c) Work programme amendments
 - (d) Investment projects
8. 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
9. Country programmes:
 - (a) Cyprus
 - (b) Gabon
 - (c) El Salvador
 - (d) Nicaragua
 - (e) Western Samoa
10. Report of the Executive Committee's Subgroup on the Production Sector
11. Report on options to advance phase-out in the SME sector
12. Progress of implementation of country programmes: Implications of using different baseline years
13. Discrepancy between data reported to the Ozone and Fund Secretariats: Reconciliation and harmonization of the two parallel streams of data reporting
14. Draft guidelines for proposals to change technology in approved projects
15. Incremental operating costs for domestic refrigeration compressors
16. Training guidelines for identification of needs and coordination of activities
17. Retroactive funding
18. Actions to improve the functioning of the Financial Mechanism (Decision VIII/5)
19. Sector plan for halon phase-out in China

20. Wider applicability of the initial guidance on further development of the halon sector approach pilot programme
21. Other matters
22. Adoption of the report
23. Closure of the meeting.