



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/68/1
26 September 2012

ORIGINAL: ENGLISH



EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-eighth Meeting
Montreal, 3-7 December 2012

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. Status of resources and planning:
 - (a) Report on balances and availability of resources;
 - (b) 2012-2014 business plans and annual tranche submission delays;
 - (c) Status reports and compliance.
6. Programme implementation: Monitoring and evaluation:
 - (a) 2012 consolidated project completion report;
 - (b) 2012 consolidated multi-year agreement project completion report;
 - (c) Multi-year agreement database for HCFC phase-out management plans (decision 63/61(e));
 - (d) Desk study on the evaluation of chiller projects;

- (e) Evaluation of methyl bromide projects;
 - (f) Draft Monitoring and Evaluation work programme for the year 2013.
7. Assessment of the administrative cost regime for the 2015-2017 triennium (decision 66/17(e)).
8. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2012:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) UNEP's Compliance Assistance Programme (CAP) budget for 2013;
 - (e) 2013 core unit costs for UNDP, UNIDO and the World Bank;
 - (f) Investment projects.
9. Options for a tracking system for HCFC-141b-based pre-blended polyols exported by systems houses and used by foam enterprises in importing Article 5 countries (decision 66/51(d) and (e)).
10. Procedures currently in force for the submission of project proposals from bilateral and implementing agencies on behalf of governments of Article 5 countries (decision 67/17).
11. Accounts of the Multilateral Fund:
- (a) Final 2011 accounts;
 - (b) Reconciliation of the accounts.
12. Revised 2012, 2013 and 2014 and proposed 2015 budgets of the Fund Secretariat.
13. Recruitment process for the position of Chief Officer of the Multilateral Fund Secretariat (decision 67/37).
14. Report of the Production Sector Sub-group.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.
