



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/64/1
31 May 2011

ORIGINAL: ENGLISH



EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-fourth Meeting
Montreal, 25-29 July 2011

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) 2011-2014 business plans and annual tranche submission delays;
 - (c) Status of implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Strategy for the dissemination and communication of lessons learned;
 - (ii) Report on the review of document “Regulations to Control Ozone Depleting Substances: a Guide Book (2000)”;

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issuance of the document.

- (b) Progress reports as at 31 December 2010:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2010 business plans.
7. Report on implementation of approved projects with specific reporting requirements.
 8. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2011:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) Investment projects.
 9. Report on implementation of disposal projects (decision 58/19).
 10. Report on the Multilateral Fund Climate Impact Indicator (decisions 59/45, 62/62 and 63/62).
 11. Provisional 2010 accounts.
 12. Report of the Sub-group on the Production Sector.
 13. Other matters.
 14. Adoption of the report.
 15. Closure of the meeting.
