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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Twenty-eighth Meeting
Montreal, 14-16 July 1999

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. Report of the Eighth Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Progress reports as at 31 December 1998:
 - (i) Consolidated progress report;
 - (ii) Progress report of bilateral cooperation;
 - (iii) Progress report of UNDP;
 - (iv) Progress report of UNEP;
 - (v) Progress report of UNIDO;
 - (vi) Progress report of the World Bank;
 - (b) Consequences of project cancellation;

- (c) Evaluation of the implementation of the 1998 business plans;
 - (d) Shares of the implementing agencies:
 - (i) Proposed agreement among UNDP, UNIDO, and the World Bank;
 - (ii) Impact of bilateral programmes on shares of implementing agencies;
 - (e) Status report on ODS phase-out in Article 5 countries;
 - (f) Institutional strengthening projects: implementation of Decision 27/10;
 - (g) Interim report on the implementation of the 1999 monitoring and evaluation work programme;
 - (h) 1998 accounts of the Multilateral Fund.
6. Report of the Seventeenth Meeting of the Sub-Committee on Project Review on:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) 1999 work programme amendments;
 - (d) Investment projects (including methyl bromide);
 - (e) Policy papers:
 - (i) Circumstances for the consideration of ODS phase-out in the commercial refrigeration end-user sector: additional considerations;
 - (ii) The sterilants sector;
 - (iii) Strategy plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub-sectors of China;
 - (iv) Indian halon phase-out strategy.
7. Country programme: Mongolia.
8. Revision of the guidelines for the methyl bromide sector.
9. Report on concessional lending.
10. Report on implementation of the new administrative cost regime.
11. Export to non-Article 5 countries: report on project eligibility.
12. Report of the Executive Committee Subgroup on Production Sector.
13. Report of the contact group on refrigeration management plans.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.