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.


8. Revision of the guidelines for the methyl bromide sector.


10. Report on implementation of the new administrative cost regime.

11. Export to non-Article 5 countries: report on project eligibility.


13. Report of the contact group on refrigeration management plans.

14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.