



**United Nations
Environment
Programme**



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Executive Committee of
the Multilateral Fund for the
Implementation of the Montreal Protocol
Sub-Committee on Monitoring, Evaluation and Finance
Eighth Meeting
Montreal, 12-13 July 1999

PROVISIONAL AGENDA

1. Adoption of the agenda and organisation of work;
2. Progress reports as at 31 December 1998;
 - a. Consolidated progress report;
 - b. Progress report of bilateral co-operation;
 - c. Progress report of UNDP;
 - d. Progress report of UNEP;
 - e. Progress report of UNIDO;
 - f. Progress report of the World Bank;
3. Consequences of project cancellation;
4. Evaluation of the implementation of the 1998 business plans;
5. Shares of the implementing agencies:
 - a. Proposed agreement among UNDP, UNIDO, and the World Bank;
 - b. Impact of bilateral programmes on shares of implementing agencies;

6. Status report on ODS phase-out in Article 5 countries;
7. Institutional strengthening projects: implementation of Decision 27/10;
8. Interim report on the implementation of the 1999 monitoring and evaluation work programme;
9. 1998 accounts of the Multilateral Fund;
10. Other matters;
11. Adoption of the report of the Sub-Committee;
12. Closure of the meeting.