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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Thirtieth Meeting  
Montreal, 29-31 March 2000

**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 Sub-Committee on Monitoring, Evaluation and Finance on:
  - (a) Monitoring and Evaluation:
    - (i) Final report on the 1999 evaluation of refrigeration projects and draft follow-up action plan;
    - (ii) Final report on the 1999 evaluation of institutional strengthening projects and draft follow-up action plan;
    - (iii) Report of the workshop on project completion report formats;

- (iv) Desk study on evaluation of regional networks (2000 monitoring and evaluation work programme);
  - (v) The possibility of a desk study on recovery and recycling projects.
- (b) Consolidated 2000 business plan of the Multilateral Fund.
  - (c) 2000 business plans for bilateral cooperation.
  - (d) 2000 business plans of UNDP, UNEP, UNIDO, and the World Bank.
  - (e) Project implementation delays.
  - (f) Completed projects with balances, follow-up on Decision 29/9.
  - (g) Financial intermediaries/administrative costs, follow-up on Decision 29/73.
  - (h) Sectoral ODS consumption data: consolidated report based on preliminary reports from implementing agencies (Decisions 28/25 and 29/10).
6. Report of the Sub-Committee on Project Review on:
- (a) Overview of issues identified during project review.
  - (b) Bilateral cooperation.
  - (c) Work programmes:
    - (i) UNEP 2000 work programme amendments;
    - (ii) UNDP 2000 work programme;
    - (iii) UNIDO 2000 work programme;
    - (iv) World Bank 2000 work programme.
  - (d) Investment projects.
  - (e) Phase out strategy for the tobacco sector in China.
  - (f) Strategy plan of ODS phase-out from production of extruded polyethylene and polystyrene foams sub-sector in China.
7. Phase-out strategy for the solvent sector in China.
8. Strategic planning and the draft three-year business plan for the Multilateral Fund for 2000-2002.
9. Country programmes:
- (a) China country programme update.
  - (b) Grenada country programme.
10. The Executive Committee's Subgroup on the Production Sector.
11. Refrigerant management plans (RMP).
12. Revised guidelines for methyl bromide projects.

13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.