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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirty-first Meeting
Geneva, 5-7 July 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) 1999 accounts of the Multilateral Fund.
 - (b) Completed projects with balances: follow-up to Decision 30/19.
 - (c) Implementation delays: follow-up to Decisions 30/10 and 30/11.

- (d) Progress reports as at 31 December 1999:
 - (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.
 - (e) Evaluation of the implementation of the 1999 business plans.
 - (f) ODS sector consumption data: follow-up on Decision 30/20.
 - (g) Institutional strengthening projects: follow-up to Decision 30/7 (f) and (g).
 - (h) Desk study on compressor projects.
 - (i) Desk study on recovery and recycling projects.
 - (j) Draft format for institutional strengthening terminal reports and extension requests: follow-up to Decision 30/8 (e) and (f).
 - (k) Report on evaluation of training projects.
6. Report of the Sub-Committee on Project Review on:
- (a) Overview of issues identified during project review.
 - (b) Bilateral cooperation.
 - (c) Work programmes amendments:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank.
 - (d) Investment projects.
 - (e) Historical data on relevant decisions and methodologies used to establish incremental operating costs or savings arising from the replacement of CFCs by substitute chemicals in projects funded by the Multilateral Fund.
 - (f) Technical study on foam density.
 - (g) New sub-sector for the assembly, installation and servicing of refrigeration equipment: status report.

7. Strategic planning and the draft three-year business plan for the Multilateral Fund for 2000-2002.
8. Report of the Subgroup on the Production Sector.
9. Refrigerant management plans (RMP).
10. Revised guidelines for methyl bromide projects.
11. Terms of reference for a study on CFC alternatives in rigid foams.
12. Concessional lending.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.
