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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sub-Committee on Monitoring, Evaluation and Finance
Twelfth Meeting
Ouagadougou, 4-5 December 2000

PROVISIONAL AGENDA

1. Adoption of the agenda and organization of work.
2. Status report on the implementation of the fixed exchange-rate mechanism (decision XI/6, paragraph 6);
3. Completed projects with balances;
4. Implementation delays;
5. Closure of project preparation accounts: follow-up to decision 31/4 (f);
6. Additional status report on project implementation required by decisions 31/6 (c) and 31/7 (e) and (f):
 - (i) UNDP
 - (ii) UNEP
7. Report on the evaluation of the implementation of the 1999 business plans: follow-up to decision 31/11;
8. Consolidated draft business plan of the Multilateral Fund for the year 2001;
9. Draft business plans for the year 2001 of:

- (a) Bilateral agencies
- (b) UNDP
- (c) UNEP
- (d) UNIDO
- (e) World Bank

10. Proposed budget of the Fund Secretariat for the year 2001;

11. General principles for agreements between governments and implementing agencies on new and renewed institutional strengthening projects (decision 30/7 (c))

12. Implementation of the monitoring and evaluation work programme for the year 2000:

- (i) Desk study on recovery and recycling projects: follow-up to decision 31/15;
- (ii) Draft format for terminal reports and extension requests relating to institutional strengthening: follow-up to decision 31/16;
- (iii) Consolidated project completion report;
- (iv) Report on evaluation of training projects: follow-up to decision 31/17;
- (v) Status report on the evaluation of foam projects;
- (vi) Desk study on the evaluation of solvents projects.

13. Draft monitoring and evaluation work programme for the year 2001;

14. Other matters

15. Adoption of the report

16. Closure of the meeting