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:
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