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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Thirty-ninth Meeting
Montreal, 2-4 April 2003

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. Discussion paper leading to agreed treatment/encashment of promissory notes.
6. Service of the Treasurer (follow-up on Decision 38/37 (a)).
7. Report of the 19th Meeting of the Sub-Committee on Monitoring, Evaluation and Finance on:
 - (a) Financial planning for the triennium 2003-2005;
 - (b) Consolidated 2003 business plan of the Multilateral Fund;

- (c) 2003 business plans:
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank;
 - (d) Monitoring and evaluation:
 - (i) Extended desk study on RMP evaluation;
 - (ii) Results of the analysis of the current procurement procedures of the Implementing Agencies;
 - (e) Phase-out from cancelled projects;
 - (f) Project implementation delays;
 - (g) Project balances.
8. Report of the 28th Meeting of the Sub-Committee on Project Review on:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) 2003 UNEP work programme amendments;
 - (d) 2003 work programmes of:
 - (i) UNDP;
 - (ii) UNIDO;
 - (iii) World Bank;
 - (e) Investment projects;
 - (f) Status report on progress in the implementation of approved methyl bromide projects;
 - (g) Liquid carbon dioxide (LCD) technology and guidelines for LCD projects.

9. Country programmes.
10. Information strategy for the Multilateral Fund.
11. Report of the Executive Committee's Subgroup on Production Sector.
12. Concessional lending.
13. Report of the Chairman of the Executive Committee on the status of implementation of Decision 38/80.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.
