



**United Nations  
Environment  
Programme**

Distr.  
LIMITED

UNEP/OzL.Pro/ExCom/SCMEF/19/1  
8 March 2003



ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Sub-Committee on Monitoring, Evaluation and Finance  
Nineteenth Meeting  
Montreal, 31 March -1 April 2003

**PROVISIONAL AGENDA**

1. Adoption of the agenda and organization of work.
2. Introductory remarks.
3. Financial planning for the triennium 2003-2005.
4. Consolidated 2003 business plan of the Multilateral Fund.
5. 2003 business plans:
  - (a) Bilateral agencies;
  - (b) UNDP;
  - (c) UNEP;
  - (d) UNIDO;
  - (e) World Bank.
6. Monitoring and evaluation:
  - (a) Extended desk study on RMP evaluation;
  - (b) Results of the analysis of the current procurement procedures of the Implementing Agencies;

- (c) Institutional procedures of monitoring and evaluation in relevant international financing institutions (follow-up to the discussion of the procedural issue at the 18<sup>th</sup> Meeting of Sub-Committee on Monitoring, Evaluation and Finance): Report from the Consultant.
- 7. Phase-out from cancelled projects.
- 8. Project implementation delays.
- 9. Project balances.
- 10. Other matters.
- 11. Adoption of the report of the Sub-Committee.
- 12. Closure of the meeting.

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