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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Forty-fifth Meeting
Montreal, 4-8 April 2005

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. Resource availability, allocation and business planning:
 - (a) Report on balances and availability of resources;
 - (b) Consolidated 2005-2007 business plan of the Multilateral Fund (including impact on funding window as per decision 44/3 and status of compliance);

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- (c) 2005-2007 business plans:
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.
- 6. Programme implementation:
 - (a) Report on the evaluation of customs officers training and licensing system projects;
 - (b) Extended desk study on the evaluation of national phase-out plans;
 - (c) Project implementation delays;
 - (d) Report on implementation of approved projects with specific reporting requirements.
- 7. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral co-operation;
 - (c) Work programmes and amendments:
 - (i) 2005 work programme amendments of UNEP;
 - (ii) 2005 work programme of UNDP;
 - (iii) 2005 work programme of UNIDO;
 - (iv) 2005 work programme of the World Bank;
 - (d) Investment projects.
- 8. Country programmes.
- 9. Review of requirements for further assistance for the post-2007 period in low-volume-consuming countries (follow-up to decisions 31/48 and 43/37).
- 10. Enhancing capacity-building in the National Ozone Units of Article 5 countries in the final stages of the Montreal Protocol compliance period (follow-up to decision 44/64).

11. Report on the operation of the Executive Committee (follow-up to decision 44/57).
12. Report on programme support costs of bilateral cooperation projects (follow-up to decision 43/40).
13. Report on the workshop on common terminology and procedures for the reconciliation of accounts (follow-up to decision 44/55 (d)).
14. Report on the recommendations from the 2004 evaluation and review of the financial mechanism of the Montreal Protocol (follow-up to decision 44/60).
15. ODS phase-out activities in the chiller sector, including chiller replacements, awareness actions and measures for the effective use of the recovered refrigerant (decision 44/61).
16. Process agent uses in Article 5 Parties and their related emission levels (decision 44/65).
17. Report of the Executive Committee's Subgroup on the Production Sector.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.
