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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 ANNOTATED AGENDA

1. Opening of the meeting

Opening remarks by the Chairperson of the Executive Committee.

2. Organizational matters:

(a) Adoption of the agenda

Document UNEP/OzL.Pro/ExCom/45/1: contains the Provisional Agenda for the 45th Meeting of the Executive Committee.

Action expected from the Executive Committee: the Committee might wish to adopt the Agenda of the meeting on the basis of the Provisional Agenda as contained in document UNEP/OzL.Pro/ExCom/45/1.

(b) Organization of work

The Chairperson will propose to the plenary the organization of work.

3. Secretariat activities

Document UNEP/OzL.Pro/ExCom/45/2: presents a report on the activities of the Secretariat since the 44th Meeting of the Executive Committee. The document includes information on the follow-up activities implemented by the Secretariat on the outcome of the 44th Meeting, and the preparations for the 45th Meeting, as well as information on the missions undertaken by the Chief Officer and the staff of the Secretariat during this period of time.

For reasons of economy, this document is printed in a limited number. Delegates are kindly requested to bring their copies to the meeting and not to request additional copies.

Issues to be addressed: none.

Action expected from the Executive Committee: the Executive Committee may wish to take note of the report.

4. Status of contributions and disbursements

Document UNEP/OzL.Pro/ExCom/45/3/Rev.1: provides information on the status of the Fund on 29 March 2005 as recorded by the Treasurer. As of that date, the Fund's balance stands at US \$81,101,832, after taking into account all the funds approved by the Executive Committee, up to and including those approved at the 44th Meeting. The Fund's balance has been updated by the Treasurer to reflect new contributions made by the Parties. It also provides updated information on the gain and loss in the fixed exchange rate mechanism.

Action expected from the Executive Committee: the Executive Committee may wish to take note with appreciation, of the Treasurer's report.

5. Resource availability, allocation and business planning:

(a) Report on balances and availability of resources

Document UNEP/OzL.Pro/ExCom/45/4: contains the submission of the implementing agencies on completed projects with balances, the return of funds from cancelled projects, and other project adjustments.

Issues to be addressed:

- Implementing agencies returning US \$4,222,859 plus US \$519,343 in agency fees;
- Balances returned from bilateral cooperation projects; and
- Total resources available for the 45th Meeting.

Action expected from the Executive Committee: the Executive Committee may wish to:

1. Note the report on project balances contained in UNEP/OzL.Pro/ExCom/45/4.
2. Note the net level of funds being returned from the multilateral implementing agencies to the 45th Meeting against project balances totalling US \$4,222,859 that includes the return of US \$263,533 from UNDP, US \$40,000 from UNEP; US \$485,945 from UNIDO; and US \$3,433,381 from the World Bank.
3. Note the net level of support costs being returned from the multilateral implementing agencies to the 45th Meeting against project support cost balances totalling US \$519,343 that includes the return of US \$33,923 from UNDP, US \$5,200 from UNEP; US \$59,063 from UNIDO; and US \$421,157 from the World Bank.

4. Note that implementing agencies had balances totalling US \$47,929, excluding support costs, from projects completed over two years ago: UNDP--US \$42,611 plus support costs; and UNEP--US \$5,318 plus support costs and that this amount of balances from such projects is the lowest amount achieved since such balances began to be monitored by the Executive Committee at its 28th Meeting.
5. Note the return of US \$110,352 from UNDP on behalf of Australia, including earnings on interest amounting to US \$68,190, for the completed recovery and recycling project in Vietnam (VIE/REF/20/DEM/14), and the Treasurer's adjustments to Australia's bilateral contributions and cash contributions, and that the interest was credited as interest collected on Fund balances instead of additional contributions from Australia.
6. Request the Treasurer to offset the return of US \$75,353 from the Azckon refrigeration project in the Philippines (PHI/REF/23/INV/53) and request Germany to transfer the interest amounting to US \$36,710 to the Treasurer, noting that the interest should be credited as interest collected on Fund balances instead of additional contributions from Germany.
7. Note that US \$85,956,097 was available to the Executive Committee for approvals at the 45th Meeting.

(b) Consolidated 2005-2007 business plan of the Multilateral Fund (including impact on funding window as per decision 44/3 and status of compliance)

Document UNEP/OzL.Pro/ExCom/45/5: is a consolidation of the implementing and bilateral agencies' 2005-2007 business plans. The document addresses inter alia a comparison of the plans to the Compliance oriented model/3-year phase-out plan; resource allocation including the possible need for a window to accelerate phase-out and maintain momentum as requested in Decision 42/3; implementation and compliance including the Status/Prospects for Compliance in the light of planned activities; performance indicators including historic indicators as requested in Decision 42/5; and concludes with observations and recommendations.

Issues to be addressed:

- MDI activities in countries with no remaining funding eligibility;
- ODS destruction projects;
- Resource allocation;
- Funding window for accelerating phase-out and maintaining momentum.; and
- Need for expedited implementation of approved projects for compliance in 2005.
- Chiller demonstration projects in the light of decision XVI/3;
- HCFC projects;
- CTC/TCA/Methyl bromide projects for very low-volume consuming countries;

Action expected from the Executive Committee: the Executive Committee may wish to:

1. Note the Consolidated 2005-2007 Business Plan of the Multilateral Fund as contained in UNEP/OzL.Pro/ExCom/45/5 with any modifications based on the consideration of the following issues:
 - (a) MDI Activities in countries with no remaining funding eligibility;
 - (b) Chiller demonstration projects in the light of decision XVI/13;
 - (c) HCFC projects;
 - (d) CTC/TCA/Methyl bromide projects for very low-volume consuming countries; and
 - (e) ODS destruction projects.
2. Note that, although planned activities exceed the 2005 budget, and taking into account the Parties' directive to fully commit the 2003-2005 budget as per decision XIV/39, it was expected that based on historic performance the funds actually approved were likely to be lower than those planned and, therefore within the budget for the 2003-2005 triennium;
3. Note that, in light of the expected availability of funds for all projects in the business plans, and the fact that the business plans for 2005 included projects for accelerating phase-out and maintaining momentum, there was no need for a special funding window for that purpose; and
4. Urge bilateral and multilateral implementing agencies to increase their efforts for the implementation of approved projects to facilitate the 2005 reductions in controlled substances noting that 96,734 ODP tonnes was scheduled to be phased out in 2005 from approved projects.

(c) **2005-2007 business plans:**

(i) **Bilateral agencies**

Document UNEP/OzL.Pro/ExCom/45/6 and Corr.1: presents the business plans for bilateral agencies for the years 2005-2007. The Governments of Canada, France, Germany, Italy, Japan and Sweden, provided information on their 2005-2007 planned bilateral activities.

Issues to be addressed:

- Germany's business plan value;
- Deferral of activities in Germany's 2005 business plan to 2006;
- Possible project overlaps in Germany's and Japan's business plans; and

- The following activities in Japan's business plan: project preparation for capacity building in China, ODS destruction in Indonesia; and innovative financing in the Asia Pacific Region

Action expected from the Executive Committee: the Executive Committee may wish to consider:

1. Noting with appreciation the 2005-2007 business plans on bilateral cooperation submitted by: Canada, France, Germany, Italy, Japan and Sweden, as addressed in UNEP/OzL.Pro/ExCom/45/6;
2. [Noting that Germany had received agreement from the Governments of Angola, India, and Papua New Guinea to defer funding for activities in Germany's 2005 business until 2006];
3. Deciding to maintain the following activities in the business plans and/or to request that the following activities be reconsidered or removed from the business plans:
 - (a) In Germany business plan:
 - (i) Potential overlaps in the planned activities in Afghanistan;
 - (b) In Japan business plan:
 - (i) Project preparation for capacity building in China;
 - (ii) Possible overlaps in planned capacity building activities in Afghanistan, Bhutan and Indonesia;
 - (iii) ODS destruction in Indonesia; and
 - (iv) Innovative financing in the Asia Pacific Region.

Document UNEP/OzL.Pro/ExCom/45/7: contains the comments and recommendations of the Fund Secretariat and UNDP's 2005-2007 business plan.

Issues to be addressed:

- CTC and TCA activities in low volume consuming countries;
- HCFC activities;
- Chiller projects;
- ODS destruction projects;
- Supplementary Oversight Service for RMP activities; and
- Potential project overlaps.

Action expected from the Executive Committee: the Executive Committee may wish to consider:

1. Endorsing the 2005-2007 business plan of UNDP, as contained in UNEP/OzL.Pro/ExCom/45/7, while noting that endorsement did not denote approval of the projects identified therein nor their funding levels with any modifications based on the consideration of the following activities:
 - (a) HCFC activities;
 - (b) Chiller demonstration projects and project preparation for chiller projects;
 - (c) ODS destruction projects;
 - (d) Additional support for RMP activities (Supplementary Oversight Service—SOS); and
 - (e) CTC and TCA activities in Congo DR.
2. Approving the performance indicators for UNDP set out in Table 1 of the Fund Secretariat's comments as contained in UNEP/OzL.Pro/ExCom/45/7.

(iii) UNEP

Document UNEP/OzL.Pro/ExCom/45/8: contains the comments and recommendations of the Fund Secretariat and UNEP's 2005-2007 business plan.

Issues to be addressed:

- Methyl bromide activities;
- Chiller activities;
- Supplementary CAP activities; and
- Possible project overlaps.

Action expected from the Executive Committee: the Executive Committee may wish to:

1. Endorse the 2005-2007 business plan of UNEP, the endorsement not denoting approval of the projects identified in the business plan nor their funding levels with any modifications based on the consideration of the following activities:
 - (a) Methyl bromide activities;
 - (b) Chiller activities;
 - (c) Supplementary CAP Activities; and
 - (d) Possible project overlaps in Afghanistan and Cote d'Ivoire.

2. Approve the performance indicators for UNEP set out in Tables 1 and 2 of the Secretariat's comments as contained in UNEP/OzL.Pro/ExCom/45/8.

(iv) UNIDO

Document UNEP/OzL.Pro/ExCom/45/9 and Corr.1: contains the comments and recommendations of the Fund Secretariat and UNIDO's 2005-2007 business plan.

Issues to be addressed:

- Chiller projects;
- Halon banking in Armenia;
- MDI phase-out plan in Egypt;
- BCM project;
- Possible project overlaps; and
- Performance indicators.

Action expected from the Executive Committee: the Executive Committee may wish to:

1. Endorse the 2005-2007 business plan of UNIDO, as contained in UNEP/OzL.Pro/ExCom/45/9 and Corr.1 while noting that endorsement did not denote approval of neither the projects identified therein nor their funding levels with any modifications based on the consideration of the following activities:
 - (a) Chiller demonstration projects and project preparation for chiller projects;
 - (b) Halon banking project preparation in Armenia;
 - (c) MDI phase-out plan for Egypt in the light of a planned ODS phase-out plan in Egypt;
 - (d) BCM project in Turkey; and
 - (e) CTC and TCA activities in Congo DR.
2. Approve the performance indicators for UNIDO set out in Table 1 of the Fund Secretariat's comments as contained in UNEP/OzL.Pro/ExCom/45/9 and Corr.1 while setting a target of 32 for the number of annual programmes approved and a phase-out target for individual projects of 1,896.4 ODP tonnes for 2005.

(v) **World Bank**

Document UNEP/OzL.Pro/ExCom/45/10: contains the comments and recommendations of the Fund Secretariat and the World Bank's 2005-2007 business plan.

Issues to be addressed:

- CTC and TCA activities in low volume consuming countries;
- Chillers; and
- Performance indicators.

Action expected from the Executive Committee: the Executive Committee may wish to consider:

1. Endorsing the 2005-2007 business plan of the World Bank, as contained in UNEP/OzL.Pro/ExCom/45/10, while noting that endorsement did not denote approval of the projects identified therein nor their funding levels with any modifications based on the consideration of the following activities:
 - (a) Chiller demonstration projects and project preparation for chiller projects;
 - (b) Global chiller replacement programme development;
 2. Approving the performance indicators for the World Bank set out in Table 1 of the Fund Secretariat's comments as contained in UNEP/OzL.Pro/ExCom/45/10 while setting a target of 20 for the number of annual programmes approved, a target of 11 for the number of projects approved, and a target of 6,744 ODP tonnes for the phase-out from individual projects.
- 6. Programme implementation:**
- (a) **Report on the evaluation of customs officers training and licensing system projects**

Document UNEP/OzL.Pro/ExCom/45/11: presents the evaluation report on customs officers training and licensing system projects.

Issues to be addressed:

- Licensing systems in the countries visited;
- Customs procedures;
- Illegal imports detected;
- Training courses conducted in the countries visited;
- Experiences reported and improvements suggested;
- Refrigerant identifiers; and
- Recommendations.

Action expected from the Executive Committee: the Executive Committee may wish to take note of the information provided in document UNEP/OzL.Pro/ExCom/45/11, including the recommendations which in view of their large number (see Section V of the document) are not reproduced here, and decide to forward the report to the Open-ended Working Group for consideration.

(b) Extended desk study on the evaluation of national phase-out plans

Document UNEP/OzL.Pro/ExCom/45/12: presents a synthesis of a desk study conducted by the Senior Monitoring and Evaluation Officer and a consultant who analyzed the documentation available on national and sector phase-out plans. The objective of this desk study is to involve implementing and bilateral agencies in the preparation of the evaluation and to obtain feedback from the Executive Committee on the suggested evaluation issues and approach.

Issues to be addressed:

- Results achieved;
- Implementation delays;
- Disbursement rates;
- Reporting, monitoring and verification; and
- Evaluation issues and approach proposed for the second phase of the evaluation.

Action expected from the Executive Committee: the Executive Committee may wish to take note of the information provided in document UNEP/OzL.Pro/ExCom/45/12, including the proposed evaluation issues and approach for the second phase of the evaluation.

(c) Project implementation delays

Document UNEP/OzL.Pro/ExCom/45/13: contains an assessment of progress on projects identified with implementation delays based on decisions taken at previous meetings of the Executive Committee, addresses projects for which status reports were requested, presents additional requests for project cancellations and addresses the impact of delayed and cancelled projects on compliance.

Issues to be addressed:

- Reports to be presented at the meeting by UNDP on the CIDT aerosol project in Cuba (CUB/ARS/34/INV/18) and the Syncap aerosol project in India (IND/ARS/28/INV/221); by UNEP on the Training modules on SMEs (GLO/SEV/19/TAS/112) and the Translation of guidelines (GLO/SEV/29/TAS/198); and, by the World Bank on Arab Chemical Industries in Jordan (JOR/ARS/31/INV/64); and
- Revised project proposal to be submitted at the 46th Meeting for the following two projects Policy assistance for a licensing system in Argentina (ARG/SEV/30/TAS/104) under UNEP implementation and Halon banking in Thailand (THA/HAL/29/TAS/121) under World Bank implementation.

Action expected from the Executive Committee: the Executive Committee may wish to consider:

1. Noting with appreciation the reports submitted to the Secretariat on projects with implementation delays by France, Germany and the four implementing agencies as contained in the document on project implementation delays (UNEP/OzL.Pro/ExCom/45/13);
2. Noting that the Secretariat and implementing agencies would take established actions according to the Secretariat's assessment of status, i.e., progress, some progress, or no progress, and report and notify governments and implementing agencies as required [including after hearing a report at the current meeting some progress at the CIDT aerosol project in Cuba (CUB/ARS/34/INV/18) under UNDP implementation];
3. Noting the completion of 26 of the 85 projects listed with implementation delays [including after hearing reports at the current meeting Syncap aerosol project in India (IND/ARS/28/INV/221) under UNDP implementation, the Training modules on SMEs (GLO/SEV/19/TAS/112) under UNEP implementation, the Arab Chemical Industries aerosol project in Jordan (JOR/ARS/31/INV/64) under World Bank implementation, and the Translation of guidelines (GLO/SEV/29/TAS/198) under UNEP implementation];
4. Adopting the milestones and deadlines indicated in the following table:

Agency	Code	Project Title	Milestones
UNDP	LIB/FOA/32/INV/05	Phase-out of CFC-11 by conversion to methylene chloride in the manufacture of flexible polyurethane foam at Sebha Unit in Libya	Pending a report at the Meeting
UNDP	LIB/FOA/32/INV/08	Phase-out of CFC-11 by conversion to methylene chloride in the manufacture of flexible polyurethane foam at Ben Ghazi Unit in Libya	Pending a report at the Meeting
World Bank	PAK/FOA/23/INV/20	Umbrella project: Conversion to CFC-free technology in the manufacture of rigid polyurethane foam (thermoware) in Pakistan	Pending a report at the Meeting
World Bank	PAK/FOA/25/INV/25	Terminal umbrella: Conversion to HCFC-141b and water blown technology in the manufacture of rigid polyurethane foam (thermoware) in Pakistan	Pending a report at the Meeting

5. Requesting UNEP to submit a revised project proposal, before any further activities for the project "Policy assistance for the design and implementation of an ODS import/export licensing system for Argentina (ARG/SEV/30/TAS/104)", for consideration at the 46th Meeting of the Executive Committee, that would include revised costs and project milestones in the light of current guidelines and precedents;

6. Noting that letters of possible cancellation should be sent for the following projects:

Agency	Code	Project Title	Comment
France	SYR/REF/29/INV/48	Conversion from CFC-11 to HCFC-141b and from CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment at Sarkisian Refrigerators in Syria	As agreed by the Secretariat and agency.
France	SYR/REF/29/INV/53	Conversion from CFC-12 to HFC-134a technology in the manufacture of commercial refrigeration equipment at Shoukairi and Co. in Syria	As agreed by the Secretariat and agency.
France	SYR/REF/29/INV/56	CFC emission reduction in central air conditioning in Syria	As agreed by the Secretariat and agency.
Germany	ALG/FOA/32/INV/45	Conversion of SOFTPM, Choupot Oran, to LCD technology in Algeria	As agreed by the Secretariat and agency.
IBRD	PAK/FOA/29/INV/34	Conversion from CFC-11 to water-based technology in the manufacture of rigid polyurethane shoe soles at Jaguar Industries in Pakistan	As agreed by the Secretariat and agency.
UNDP	MAL/ARS/19/INV/85	Umbrella project to phase out ODS at SMEs in the aerosol sector in Malaysia	As agreed by the Secretariat and agency.
UNIDO	IRA/FOA/28/INV/50	Phasing out ODS in manufacturing of flexible PU slabstock foam through the use of liquid CO ₂ blowing technology at Bahman Plastic Co. in Islamic Republic of Iran	As agreed by the Secretariat and agency.
IBRD	ARG/REF/18/INV/39	Elimination of CFC in the manufacturing plant of domestic refrigerators of Neba S.A. in Argentina	After hearing a report at the current meeting.

7. Requesting the World Bank to submit a revised project proposal, before any further activities for the Halon banking project in Thailand (THA/HAL/29/TAS/121) take place that would specify the modified costs and project milestones, for consideration at the 46th Meeting of the Executive Committee in the light of current guidelines and precedents; and

8. Noting the cancellation by mutual agreement between the agency and country concerned of the following projects:

- (a) Small and medium enterprises study (IRA/SEV/26/TAS/36) in Islamic Republic of Iran, implemented by France, for which US \$20,000 had been disbursed as at the end of 2003 out of the US \$75,000 approved for the project. The reason for cancellation being that the project was no longer needed due to the approval of a national ODS phase-out plan; and
- (b) Phase-out of CFC-11/12 in the manufacture of aerosols by conversion to HFC and hydrocarbon propellants at Alkaloid A.D. (MDN/ARS/32/INV/17) in Macedonia, implemented by UNIDO, for which US \$86,271 had been disbursed as at the end of 2003 out of the US \$110,000 approved for the project. The reason for cancellation being that the company had stopped aerosol production.

(d) Report on implementation of approved projects with specific reporting requirements

Document UNEP/OzL.Pro/ExCom/45/14 and Add.1: contains: a request for a change to the phase-out schedule of the project for phasing out methyl bromide (MB) in strawberry, protected vegetables and cut flowers submitted by UNIDO on behalf of the Government of Argentina; a progress report on the implementation of two MB demonstration projects in Botswana and Cameroon; and a report on the release of the balance of the second tranche for the China domestic refrigeration and compressors sector plan which was approved at the 41st Meeting of the Executive Committee (decision 41/65).

Issue to be addressed:

- MB phase-out schedule in Argentina, and the request for a revision to the phase-out schedule. In this regard UNIDO intends to provide additional information prior to the 45th Meeting.
- MB phase-out in Botswana: None
- MB phase-out in Cameroon: None
- The release of final funding for the China domestic refrigeration and compressors sector plan, and what action to take in relation to the apparent loss in value of the equipment purchased for the cancelled Hangli refrigeration project.

Action expected from the Executive Committee: the Committee may wish to:

1. Take note of the report submitted by the Government of Argentina, pending the receipt of additional information from UNIDO and, consider whether to approve the revisions to the agreement which include a revised MB phase-out schedule and a completion date of 2015.
2. Note that the Government of Botswana has completed an MB demonstration project resulting in the complete phase-out of controlled uses of MB in Botswana.
3. Note that the Government of Cameroon has completed an MB demonstration project resulting in the complete phase-out of controlled uses of MB as a soil fumigant in the tobacco sector.
4. Consider whether to write off the value of the equipment purchased for the cancelled project or to whether to request UNIDO, in consultation with the Government of China and the Secretariat, to continue to work on an innovative approach to realising the value of the equipment for the benefit of the Fund and to report to the Executive Committee at a future meeting, prior to the Secretariat being authorised to release the balance of funding.

7. Project proposals

(a) Overview of issues identified during project review

Document UNEP/OzL.Pro/ExCom/45/15 and Corr.1: provides statistics on project submissions received, presents issues arising from project review and contains the list of all projects and activities recommended for blanket approval (Annex I) and the list of project for individual consideration (Annex II).

Issues to be addressed:

- Technical assistance for countries with little or no current consumption;
- Flexibility conditions in phase-out agreements;
- Replacement of enterprises in a terminal umbrella project for Paraguay, and;
- Approval of projects and activities in the blanket approval list.

Action expected from the Executive Committee: The Executive Committee may wish to:

1. Consider whether to endorse the provision of technical assistance to sustain or complete phase-out in sectors with little or no consumption, and if so, to consider the proposal for guidelines indicated in paragraph 9 of the above document.
2. Consider requesting agencies preparing draft phase-out agreements to include in the draft agreements the established form of words requiring prior notification of proposed funding reallocations, as indicated in paragraph 14 of the above document.
3. Consider requesting the Secretariat to advise UNDP that the proposed variation to the project for Paraguay could proceed and that the Secretariat could be authorised to agree to any such future variations and to report back to the Executive Committee, in cases where all cost and policy issues had been resolved between the Secretariat and the agency concerned.
4. Approve the list of projects recommended for blanket approval (Annex I to the above document).

(b) Bilateral cooperation

Document UNEP/OzL.Pro/ExCom/45/16: contains 13 projects and activities submitted for approval by Governments of Canada, France, Germany, Japan and Sweden as bilateral cooperation. Twelve of the projects and activities will be considered in Agenda Item 7 (d) investment projects. The other activity, a request from the Government of Japan for the preparation of a TPMP for Mongolia, was recommended for blanket approval and was considered in Agenda Item 7(a).

Issues to be addressed: none

(c) Work programmes and amendments:

(i) 2005 Work Programme amendments of UNEP

Document UNEP/OzL.Pro/ExCom/45/17: contains 31 activities submitted by UNEP, including nine requests for renewal of institutional strengthening projects. Seven of the activities were recommended for blanket approval and were considered in Agenda Item 7(a). Eighteen activities associated with refrigerant management plans or investment projects will be considered in Agenda Item 7(e) on investment projects. One proposal for project preparation funding in Fiji is for individual consideration together with three proposals for renewal of institutional strengthening projects and two other non-investment activities.

Issues to be addressed:

- Project preparation funding for Fiji. Given that urgent measures need to be taken to reduce Fiji's MB consumption, and that Fiji has identified limited additional requirements to sustain its CFC phase-out UNEP together with UNDP has requested funding to prepare a final project for Fiji that would address any remaining support needed for CFC phase-out as well as the complete phase-out of MB. The request has been referred for individual consideration because funding is requested to support or sustain zero CFC consumption. The issue has been raised in the Overview Paper, document UNEP/OzL.Pro/ExCom/45/15.
- Institutional strengthening renewal for Honduras. Honduras' 2003 methyl bromide consumption of 366.5 ODP tonnes, while in excess of the 2002 freeze level, meets its first obligation under the Action Plan established in decision XV/35 of the Parties. Projects have been approved for Honduras which when implemented would further enable Honduras to meet its agreed future reduction targets, thus approval of the request could be considered.
- Institutional strengthening for Dominica. Phase II of Dominica's institutional strengthening project was approved at the 42nd Meeting for one year only because Dominica was found to be in non-compliance with its reporting requirements and with the CFC freeze. Dominica has now taken the necessary measures to address its non-compliance status. It has reported consumption in 2003 of 1.4 ODP tonnes which is below its baseline consumption of 1.5 ODP tonnes. Hence Dominica appears to be in compliance and approval of the second year of Phase II could be considered.
- Institutional strengthening renewal for Saint Vincent and the Grenadines. Phase II of the institutional strengthening project for St. Vincent and the Grenadines was approved at the 42nd Meeting for one year only because St. Vincent and the Grenadines was found to be in non-compliance with its reporting requirements and with the CFC freeze. The country has implemented measures designed to meet the requirements of its Plan of Action approved by the Parties in decision XVI/30, thus approval of the second year of Phase II could be considered.
- Effective awareness materials. Additional public awareness materials are proposed, based on the Ozzy ozone theme created for the children's video funded at the 30th Meeting. No provision was made for this activity in the 2005 CAP budget. The Secretariat has suggested

that consideration could be given to deferring the proposal and incorporating it in the 2006 CAP submission where it could be prioritised along with other CAP activities.

- Harmonisation of legislative and regulatory mechanisms to improve monitoring and control of ODS consumption in English speaking Africa. The main issues identified by the Secretariat were whether the project would produce tangible results in the form of harmonised regulatory systems in the countries concerned and whether these would be available quickly enough to assist compliance efforts. UNEP indicated that the similar project implemented in French speaking Africa is now producing these types of benefits.

Action expected from the Executive Committee: the Committee may wish to:

1. Consider approving the project preparation funding for Fiji in the light of its discussion of the policy issue in the Overview Paper, document UNEP/OzL.Pro/ExCom/45/15. Any approval could be subject to the condition that all CFC-based funding proposals in a resulting project should be directly related to the specific needs identified and quantified in Fiji's report on implementation of its RMP.
2. Consider approving the request from Honduras for Phase IV of its institutional strengthening project on the understanding that the approval is without prejudice to the operation of the Montreal Protocol's mechanism dealing with non compliance.
3. Consider approving Dominica's request for the second year of Phase II of its institutional strengthening project on the understanding that the approval is without prejudice to the operation of the Montreal Protocol's mechanism dealing with non compliance.
4. Consider approving the request from Saint Vincent and the Grenadines for the second year of Phase II of its institutional strengthening project on the understanding that the approval is without prejudice to the operation of the Montreal Protocol's mechanism dealing with non compliance.
5. Consider whether it wishes to approve the proposal to develop additional awareness materials now, or alternatively to request UNEP to include it in the 2006 CAP submission so that its relative priority can be considered.
6. Consider whether it wishes to approve the proposal for harmonisation of legislative and regulatory systems in English speaking Africa, on the basis that UNEP is urged to complete the project within 18 months or less and is requested to provide a completion report by the end of 2006.

(ii) 2005 Work Programme of UNDP

Document UNEP/OzL.Pro/ExCom/45/18: contains 22 activities submitted by UNDP, including one request for renewal of an institutional strengthening project. Five of the proposals were recommended for blanket approval and have therefore been considered in Agenda Item 7(a). Three project preparation funding requests are for individual consideration together with two

proposal for technical assistance and a group of 12 requests for funding to conduct HCFC surveys.

Issues to be addressed:

- Project preparation funding for a chiller project in Brazil. There are currently no guidelines for the funding of additional chiller demonstration projects. The Fund Secretariat notes that the Agreement between the Government of Brazil and the Executive Committee for Brazil's national CFC phase-out plan includes the provision that Brazil is "precluded from applying or receiving further funding from the Multilateral Fund in respect to the substances" that is, CFCs. The Executive Committee will discuss ODS phase-out activities in the chiller sector under Agenda item 15.
- Project preparation in the solvent sector for DR Congo. A similar proposal has been received from UNIDO (UNEP/OzL.Pro/ExCom/45/19). At the time of preparation of this document, the matter was still under discussion by the two agencies.
- Project preparation funding for Fiji. Given that urgent measures needed to be taken to reduce Fiji's MB consumption, and that Fiji has identified limited additional requirements to sustain its CFC phase-out, UNDP together with UNEP has requested funding to prepare a final project for Fiji that would address any remaining support needed for CFC phase-out as well as the complete phase-out of MB. The request has been referred for individual consideration because funding is requested to support or sustain zero CFC consumption. The issue has been raised in the Overview Paper, document UNEP/OzL.Pro/ExCom/45/15.
- Technical assistance in the solvent sector for Paraguay and Uruguay. Each country has little or no consumption in the solvent sector. The policy issue of support for countries with little or no consumption has been raised in the Overview Paper, document UNEP/OzL.Pro/ExCom/45/15.
- The provision of funding for HCFC surveys in 12 countries. Eligibility will be dependent on inclusion of the proposals in UNDP's 2005 business plan, discussed under Agenda Item 5. If eligible, consideration of possible approval could take into account the information indicated in paragraphs 28 and 29 of the above document.

Action expected from the Executive Committee: the Committee may wish to:

1. Consider the proposal to prepare a chiller demonstration project for Brazil in the light of its discussions on chillers planned for the 45th Meeting.
2. Consider project preparation funding for D.R. Congo in the light of advice from UNDP as to duplication with activities proposed by UNIDO.
3. Consider approving the project preparation funding for Fiji in the light of its discussion of the policy issue in the Overview Paper. Any approval could be subject to the condition that all CFC-based funding proposals in a resulting project should be directly related to the specific needs identified and quantified in Fiji's report on implementation of its RMP.
4. Consider approving the project preparation funding in the solvent sector for Paraguay and Uruguay in the light of its discussion of the policy issue in the Overview Paper.

5. Consider possible approval of the requests for HCFC surveys in 12 countries on the basis of their inclusion or otherwise in UNDP's 2005 business plan and the information provided by the Secretariat.

(iii) 2005 Work Programme of UNIDO

Document UNEP/OzL.Pro/ExCom/45/19 and Add.1: contains 33 activities submitted for funding by UNIDO including three requests for renewal of institutional strengthening projects. Seventeen activities were recommended for blanket approval and have been considered in Agenda Item 7(a). Five project preparation activities are referred for individual consideration together with one activity in the MB sector and 10 technical assistance proposals in the solvent sector for countries with little or no consumption.

Issues to be addressed:

- Project preparation in the production sector for China and Romania. The requested funding for the preparation of each project proposal appears excessive because data from the completed technical audits carried-out in each country and the survey and strategy for the phase out of MB consumption carried out by UNIDO in China would reduce considerably the cost of data collection. There are no more than three production plants to be covered in each country and in Romania, the CFC production facility has been closed for some time.
- Project preparation in the solvent sector for DR Congo. A similar proposal has been received from UNDP (UNEP/OzL.Pro/ExCom/45/18). At the time of preparation of this document, the matter was still under discussion by the two agencies.
- Project preparation funding for a chiller project in Macedonia. There are currently no guidelines for the funding of additional chiller demonstration projects. The Fund Secretariat notes that the draft Agreement between the Government of Macedonia and the Executive Committee for Macedonia's national CFC phase-out plan includes the provision that the country is "precluded from applying or receiving further funding from the Multilateral Fund in respect to the substances" that is, CFCs. The Executive Committee will discuss ODS phase-out activities in the chiller sector under Agenda item 15.
- Project preparation funding for MB in Serbia and Montenegro. The Secretariat has been advised that on 22 March Serbia and Montenegro ratified the Copenhagen Amendment to the Montreal Protocol as well as all the other amendments. The country is therefore eligible for assistance in the MB sector. However since the officially reported baseline consumption is zero, under the MB guidelines, investment activities are not eligible. Funding could be provided to assist Serbia and Montenegro to put in place measures to disallow imports of methyl bromide in order to ensure compliance with the Protocol requirements.
- Technical assistance in the MB sector in Cambodia. Cambodia has not yet ratified the Copenhagen Amendment to the Protocol. Under the guidelines, funding for activities which enhance national capacity building, such as funding for information transfer and policy development, could be made available to countries which have not yet ratified the amendment, provided that a letter has been received from the appropriate agency of that country, indicating its intent to complete the ratification within a period of twelve months.

- Technical assistance in the solvent sector for 10 countries. Each country has little or no consumption in the solvent sector. The policy issue of support for countries with little or no consumption has been raised in the Overview Paper, document UNEP/OzL.Pro/ExCom/45/15.

Action expected from the Executive Committee: the Committee may wish to:

1. Consider approving funding for project preparation in the production sector in China and Romania at the costs recommended by the Secretariat and indicated in Table 1 of the above document.
2. Consider project preparation funding for DR Congo in the light of advice from UNIDO as to duplication with activities proposed by UNDP.
3. Consider the proposal to prepare a chiller demonstration project for Macedonia in the light of its discussions on chillers planned for the 45th Meeting.
4. Consider approving funding at the level requested by UNIDO for non-investment activities to assist Serbia and Montenegro to put in place measures to disallow imports of methyl bromide.
5. Consider funding technical assistance in the MB sector in Cambodia in the light of the Secretariat's advice on the receipt or otherwise of correspondence from Cambodia indicating its intention to ratify the Copenhagen Amendment within 12 months.
6. Consider funding technical assistance in the solvent sector for ten countries with little or no consumption in the light of its discussion of the policy issue in the Overview Paper.

(iv) 2005 Work Programme of the World Bank

Document UNEP/OzL.Pro/ExCom/45/20 and Corr.1: contains five activities submitted by the World Bank. Three project preparation requests were recommended for blanket approval and have been considered in Agenda Item 7(a). Two requests for renewal of institutional strengthening projects have been referred for individual consideration.

Issues to be addressed:

- Phase VI of the institutional strengthening project for Chile. In decision XVI/22 of the Parties, Chile was deemed to be in non compliance with its control obligations for CFC-112, TCA and MB for 2003. Chile was requested, as a matter of urgency, to submit a plan of action with time-specific benchmarks to ensure a prompt return to compliance and was recommended to consider additional specific measures. Chile has advised that an action plan has been prepared and other measures have been taken.
- Phase II of the institutional strengthening project for the Philippines was approved for one year only at the 42nd Meeting. At that time the Philippines was in non-compliance with the MB freeze (Decision XV/25). The World Bank has advised that the combination of the

change in the MB baseline approved by the Parties in decision XVI/31 and implementation of the phase-out strategy would enable the Philippines to meet its 20% reduction target in 2005.

Action expected from the Executive Committee: the Committee may wish to:

1. Consider whether to approve Phase VI of the institutional strengthening project for Chile in the light of the information provide about Chile's actions to return to compliance on the understanding that the approval is without prejudice to the operation of the Montreal Protocol's mechanism dealing with non compliance.
2. Consider approving the second year of Phase II of the institutional strengthening project for the Philippines on the understanding that the approval is without prejudice to the operation of the Montreal Protocol's mechanism dealing with non compliance

(d) Investment projects

Document UNEP/OzL.Pro/ExCom/45/15 and Corr.1: contains in Annex II a list of 16 projects, including 2 RMPs, for individual consideration. All other investment projects, both on-going and new activities, were recommended for blanket approval and were considered in Agenda Item 7(a). Incremental costs have been agreed for all except one of the RMPs.

Issues to be addressed:

- In the Annex II table (below): each of the 16 projects should be considered for approval individually. Project descriptions and the comments of the Secretariat can be found in the relevant country project document referred to in the table (*if required, the Secretariat will outline the issue or issues involved*).

Table 1: List of projects for individual consideration

Country	Sector	Project title	Agency	Document No
Production Sector Plans				
Argentina	PRO	Strategy for gradual phase-out of CFC-11 and CFC-12 production: 2005 annual programme	World Bank	UNEP/OzL.Pro/ExCom/45/21
Refrigerant Management Plans				
Bhutan	REF	Implementation of the refrigerant management plan	UNDP, UNEP	UNEP/OzL.Pro/ExCom/45/22
Botswana	REF	Refrigerant management plan update	Germany	UNEP/OzL.Pro/ExCom/45/23
Fumigant Sector				
Chile	FUM	Phase-out of all the remaining uses of methyl bromide in soil application pest control (first tranche)	World Bank	UNEP/OzL.Pro/ExCom/45/25
Refrigeration Sector				
China	REF	Reapplication of project CPR/REF/23/INV/222, Phasing out ODS at the refrigerator plant of Bole Electric Appliances Group	UNIDO	UNEP/OzL.Pro/ExCom/45/26

Country	Sector	Project title	Agency	Document No
New National phase-out Plans				
Dominican Republic	PHA	Terminal phase-out plan for Annex A (Group I) substances: 2005 annual implementation programme	UNDP	UNEP/OzL.Pro/ExCom/45/28
Macedonia	PHA	Terminal phase-out management for CFCs (first tranche)	UNIDO	UNEP/OzL.Pro/ExCom/45/35 and Add.1
Romania	PHA	National CFC phase-out plan: first tranche	Sweden, UNIDO	UNEP/OzL.Pro/ExCom/45/41
Viet Nam	PHA	National CFC and halon phase-out plan (first tranche)	World Bank	UNEP/OzL.Pro/ExCom/45/44 and Add.1
Ongoing National and Sectoral phase-out Plans				
Brazil	PHA	National CFC phase-out plan: 2005 implementation work plan (third tranche)	UNDP	UNEP/OzL.Pro/ExCom/45/24
China	REF	Refrigeration servicing sector CFC phase-out plan: revised 2005 annual implementation programme and request to transfer \$450,000 to UNEP as new co-operating agency	UNIDO	UNEP/OzL.Pro/ExCom/45/26
China	SOL	ODS phase-out in China solvent sector: 2005 annual implementation programme	UNDP	UNEP/OzL.Pro/ExCom/45/26
Lesotho	REF	Terminal CFC phase-out management plan (second tranche)	Germany	UNEP/OzL.Pro/ExCom/45/33
Libya	PHA	National CFC phase-out plan: 2nd tranche	UNIDO	UNEP/OzL.Pro/ExCom/45/34
Mexico	PHA	National CFC phase-out plan: 2nd tranche	UNIDO, World Bank	UNEP/OzL.Pro/ExCom/45/38
Venezuela	PHA	National CFC phase-out plan: 2nd tranche	UNIDO	UNEP/OzL.Pro/ExCom/45/43

Action expected from the Executive Committee: the Committee may wish to consider approving each of the 16 projects listed in the table on the basis of: the information provided in the relevant project proposal document including the Secretariat's comments; any additional documents circulated in accordance with Decision 41/80; and, any additional information provided at the meeting by the Secretariat or the relevant implementing agency.

8. Country programmes

Documents UNEP/OzL.Pro/ExCom/45/45: contains the country programme of Bhutan.

Issues to be addressed: None

Action expected from the Executive Committee: the Committee may wish to:

1. Approve the country programme of Bhutan, noting that approval of the country programme does not denote approvals of the projects identified therein or their funding levels.

2. Request the Government of Bhutan to report to the Executive Committee on the progress made in implementation of the country programme annually, with the first report being submitted to the Secretariat no later than 1 May 2006.

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)

Document UNEP/OzL.Pro/ExCom/45/46 and Corr.1: contains an analysis of the results of RMPs to phase out CFC consumption in the refrigeration sector in LVC countries, the effectiveness of RMPs in assisting countries to achieve compliance, and the experience gained to date in the implementation of TPMPs. It also examines issues related to the CFC phase-out in the post-2007 period and phase-out of very low levels of consumptions of CTC/TCA/MB.

Issues to be addressed:

- Adequacy of the TPMP project modality as an effective framework for the complete phase-out of CFC consumption not so far addressed in LVC countries;
- Modalities for the submission of TPMPs for LVC countries in the post-2007 period;
- Agreeing on the proposed methodology used for calculating the threshold level of funding that might be needed to achieve the complete phase-out of CFCs in all LVC countries.

Action expected from the Executive Committee: The Executive Committee may wish to:

1. Decide on the modalities for submission of TPMP for the post-2007 period by bilateral and/or implementing agencies on behalf of LVC countries;
2. Decide on approving an additional funding of up to US \$30,000 for the preparation of a TPMP proposal;
3. Decide on the additional level of funding for TPMP proposals for the post-2007 period according to CFC baselines of LVC countries, on the understanding that individual project proposals would still need to demonstrate that the funding level is necessary to achieve complete phase-out of CFCs;
4. Decide to require on an annual basis, verification of a sample of approved TPMPs for LVC countries under implementation randomly selected;
5. Decide to approve, on a case-by-case basis, up to US \$30,000 for preparation of a transitional strategy for CFC-MDIs in LVC countries where the need for a strategy has been fully demonstrated and documented;
6. Decide to approve, on a case-by-case basis, up to US \$30,000 in technical assistance for the complete phase-out of halons, CTC and/or TCA for those LVC countries with established baselines and/or recent consumption of any of these substances following established Fund rules and guidelines

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)

Document UNEP/OzL.Pro/ExCom/45/47: contains a supplementary paper submitted by the Government of China to expand further on the proposal for enhancing Article 5 countries' national ozone unit capacity building in the final stages of the compliance period to the Montreal Protocol, submitted by the Government of China at the 44th Meeting as an informal paper.

11. Report on the operation of the Executive Committee (follow-up to decision 44/57)

Document UNEP/OzL.Pro/ExCom/45/48: contains the document prepared by the Secretariat in response to decision 44/57 to facilitate further discussion on the subject at the 45th Meeting. The document contains an assessment of the financial implications of the alternatives proposed for reorganizing the work of the Executive Committee, and an annex compiling the interventions of members of the Executive Committee on the subject at the 44th Meeting and the written comments received from members as of the end of February 2005.

12. Report on programme support costs of bilateral cooperation projects (follow-up to decision 43/40)

Document UNEP/OzL.Pro/ExCom/45/49: contains a document prepared by the Secretariat in response to decision 43/40. The document addresses the principles for applying a flexible procedure for using support costs by bilateral agencies. It reviews the level of support costs received by bilateral agencies for the period 1999-2004, a possible budget for a core unit fund and a possible level of support costs for bilateral agencies based on the value of projects in their 2005 business plans. It concludes with recommendations for procedures and guidelines for a core unit funding advance.

Issue to be addressed:

- Procedures and guidelines for a core unit funding advance.

Action expected from the Executive Committee: the Committee may wish to:

1. Note the document UNEP/OzL.Pro/ExCom/45/49;
2. Decide that administrative costs could be used as project preparation if such use resulted in net savings to the Multilateral Fund; and
3. Adopt the following procedures and guidelines for a core unit funding advance:
 - (a) Bilateral agencies that choose a core unit funding advance should adopt the following procedures namely:

- (i) Submit a budget based on the core unit cost categories indicated the Administrative Cost Study submitted to the 26th Meeting (UNEP/OzL.Pro/ExCom/26/67) that may include project preparation;
 - (ii) Submit the core unit funding advance at the same time as an annual business plan, noting that both could be submitted before the year of the business plan; and
 - (iii) Include, in requests for advances in subsequent years, an accounting of the expenditures against the previous year budget.
- (b) The guidelines for core unit funding advances require that those bilateral agencies choosing this method of support cost funding agree:
- (i) To limit the total value of the core unit funding advance to the level of support costs indicated in the bilateral agency's business plan based on the application of decision 26/41, but to request prudent budgets for lean and efficient core units that would be reimbursed to the Multilateral Fund from project approvals;
 - (ii) That project preparation might be included as a cost item for a core unit funding advance only if it results in net savings to the Fund and is not considered an entitlement;
 - (iii) That core unit funding advance budgets and expenditures be subject to annual review by the Executive Committee; and
 - (iv) To return any core unit advance funds that are not reimbursed to the Multilateral Fund from project approvals in the year of the advance/business plan.

13. Report on the workshop on common terminology and procedures for the reconciliation of accounts (follow-up to decision 44/55 (d))

Document UNEP/OzL.Pro/ExCom/45/50: contains the report of the workshop on common terminology and procedures for reconciliation of the accounts of the Multilateral Fund, which took place on the margins of the Inter-Agency Coordination Meeting as a follow-up to decision 44/55 (d).

Action expected from the Executive Committee: the Executive Committee may wish to:

- (a) Note the document UNEP/OzL.Pro/ExCom/45/50;
- (b) Request that draft agreements/memoranda of understanding between the Treasurer and the IAs be submitted to the Executive Committee for review and endorsement.

- (c) Note that a detailed description of procedures, roles and responsibilities in the reconciliation of the accounts will be available in the minutes of the workshop and that further work is required to finalize and develop a manual/primer on reporting and recording of the Multilateral Funds accounts.
- (d) Note the Treasurer's explanation on the issue of new cash advances being granted to IAs when old ones have not been fully accounted for.

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)

Document UNEP/OzL.Pro/ExCom/45/51 and Add.1: presents a consolidation of comments received on the recommendations in the 2004 evaluation and review of the financial mechanism. Pursuant to Decision 44/60, the Executive Committee will consider the recommended actions on the Evaluation recommendations for incorporation into an assessment report to be submitted to the 25th Meeting of the Open-ended Working Group. The document also contains recommended actions for the Executive Committee to take with regard to some of the Evaluation recommendations.

Issues to be addressed:

- Reclassification of pre-session meeting documentation as General Distribution;
- Need for further review of the weighting of the quantitative performance indicators;
- Need for a draft outline for an Executive Committee primer;
- Need for a paper addressing the feasibility and desirability of extending the current performance indicators to bilateral agencies;
- ODS destruction projects;
- Need for providing information on how to avoid future delays
- Need for specifying disbursements and obligations in annual progress reports of multi-year agreements
- Need for the Treasurer to report to the Executive Committee on the transferral, receipt, and encashment of promissory notes;
- Need for the Treasurer to report on his internal procedures and practices; and
- Need for the Treasurer to provide a detailed report on quality control measures.

Action expected from the Executive Committee: the Executive Committee may wish to:

1. Note the document contained in UNEP/OzL.Pro/ExCom/45/51 and Add.1;
2. Decide to reclassify pre-session meeting documentation as General Distribution from the 46th Meeting onwards in the languages produced for the meetings while restricting access to any document that a Party or Agency requests to be classified as such until the Executive Committee's consideration of the matter;
3. Decide to consider at its 46th Meeting, whether a further review of the weighting of the quantitative performance indicators is warranted based on their application in the

Evaluation of the Implementing Agencies' 2004 Business Plans to be submitted to the 46th Meeting;

4. Request the Secretariat to:
 - (a) Prepare a draft outline of an Executive Committee primer to be considered at the 46th Meeting of the Executive Committee and the draft primer to be presented to the 47th Meeting;
 - (b) Prepare a paper addressing the feasibility and desirability of extending the current performance indicators to bilateral implementing agencies for submission to the 46th Meeting of the Executive Committee;

5. Request the implementing agencies to:
 - (a) Provide information on how to avoid future delays as part of a lessons-learned document to be considered at the 46th Meeting of the Executive Committee;
 - (b) To specify in the annual progress reports of multi-year agreements the disbursements and obligations against costs for activities specified in annual tranche funding requests;

6. Request the Treasurer to:
 - (a) To report to the Executive Committee once a year on the transferral receipt and encashment of promissory notes;
 - (b) To report on progress in documenting his internal procedures and practices annually until they have been fully documented;
 - (c) To provide a detailed report once a year and interim reports at other times as appropriate on quality control measures to improve the accuracy of recordkeeping; and

7. Decide to forward [an updated version of Annex I based on inputs contained in this document and the discussion at the 45th Meeting] its Assessment Report on the Recommendations in the 2004 Evaluation and Review of the Financial Mechanism of the Montreal Protocol for consideration at the 25th Meeting of the Open-ended Working Group.

- 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)**

Document UNEP/OzL.Pro/ExCom/45/52 notes the decision of the 44th Meeting to discuss matters arising out of decision XVI/13 (assessment of the portion of the refrigeration service sector made up by chillers and identification of incentives and impediments to the transition to

non-CFC equipment), adopted at the 16th Meeting of the Parties. To facilitate the Executive Committee's discussion, the Secretariat has prepared an information paper reviewing the Executive Committee's activities in the chiller sector (UNEP/OzL.Pro/ExCom/45/Inf.4). The issue is also addressed in the Consolidated Business Plan (UNEP/OzL.Pro/ExCom/45/5).

16. Process agent uses in Article 5 Parties and their related emission levels (decision 44/65)

Document UNEP/OzL.Pro/ExCom/45/53

Issues to be addressed: None

Action expected of the Executive Committee: The Committee may wish to:

1. Note the paper.
2. Request the Secretariat to use the paper as the basis for drafting a report from the Executive Committee to the 25th Meeting of the Open-ended Working Group, as requested by the Parties in Decision XV/7, to be approved by the Chair of the Executive Committee prior to submission.

17. Report of the Executive Committee's Subgroup on the Production Sector

The report will be submitted to the Executive Committee after the Subgroup meets during the 45th Meeting.
