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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Forty-sixth Meeting  
Montreal, 4-8 July 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. Status of resources and planning:
  - (a) Report on balances and availability of resources;
  - (b) 2005 business plans;
  - (c) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.

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.

6. Programme implementation:

- (a) Final report on the evaluation of methyl bromide projects;
- (b) Desk study on non-compliance with the freeze in consumption of CFCs, halons, methyl bromide and methyl chloroform;
- (c) Amendment to monitoring and evaluation work programme for the year 2005;
- (d) Progress reports as at 31 December 2004:
  - (i) Consolidated progress report;
  - (ii) Bilateral cooperation;
  - (iii) UNDP;
  - (iv) UNEP;
  - (v) UNIDO;
  - (vi) World Bank;
- (e) Evaluation of the implementation of the 2004 business plans and follow-up to decision 45/59 (c);
- (f) Qualitative performance indicators and feasibility and desirability of extending current performance indicators to bilateral implementing agencies (follow-up to decisions 44/6 and 45/59 (d) (ii));
- (g) Project implementation delays and follow-up to decision 45/59 (e);
- (h) Report on implementation of approved projects with specific reporting requirements.

7. Project proposals:

- (a) Overview of issues identified during project review;
- (b) Bilateral cooperation;

- (c) Amendments to work programmes for 2005:
    - (i) UNEP;
    - (ii) UNDP;
    - (iii) UNIDO;
    - (iv) World Bank;
  - (d) Investment projects.
8. Study on criteria and modalities for chiller demonstration projects (decisions 45/4 (d) and 45/60).
  9. Provisional 2004 accounts.
  10. Draft agreement between the Treasurer and the implementing agencies (follow-up to decision 45/58 (b)).
  11. Review of the administrative cost regime (decision 44/7).
  12. Report on programme support costs of bilateral cooperation projects (follow-up to decisions 43/40 and 45/57).
  13. Report on the review of guidelines relating to collection, recovery, recycling and destruction of ozone-depleting substances (decision 44/63).
  14. Phase-out agreements: flexibility conditions (decision 45/15).
  15. Criteria for the assessment of the progress reports and verification audits of multi-year agreements (decision 44/58).
  16. Report on the operation of the Executive Committee (decisions 44/57 and 45/56 (b)).
  17. Draft outline of an Executive Committee primer (decision 45/59 (d) (i)).
  18. Report of the Executive Committee's Subgroup on the Production Sector.
  19. Other matters.
  20. Adoption of the report.
  21. Closure of the meeting.

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