



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/52/1
22 May 2007



ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Fifty-second Meeting
Montreal, 23-27 July 2007

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) 2007 business plans;
 - (c) Final report on priorities for the triennium 2006-2008 beyond the needs identified by the model rolling three-year phase-out plan, taking into account the remaining unallocated funds for the triennium (follow-up to decision 50/6);

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issue of the document.

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.

- (d) Status/prospects of Article 5 countries in achieving compliance with the initial and intermediate control measures of the Montreal Protocol.
6. Programme implementation:
- (a) Monitoring and evaluation:
 - (i) Extended desk study on incentive programmes for retrofits;
 - (ii) Final report on the evaluation of the CAP programme;
 - (b) Progress reports as at 31 December 2006:
 - (i) Consolidated progress report;
 - (ii) Bilateral cooperation;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2006 business plans;
 - (d) Project implementation delays;
 - (e) Annual tranche submission delays;
 - (f) 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 2007:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) The World Bank;
 - (d) Investment projects.

8. Country programmes.
9. Report on the costs for carrying out a comprehensive independent assessment of the administrative costs required for the 2009-2011 triennium (follow up to decision 51/38).
10. Progress report on a study on the treatment of unwanted ODS to be submitted to the Nineteenth Meeting of the Parties (follow up to decision 50/42).
11. Consideration of the issue of CTC use as feedstock and process agents, and the co-production of CTC in Article 5 countries, taking into consideration the study of the Technology and Economic Assessment Panel (TEAP) on global CTC emissions (follow-up to decision 51/36).
12. Provisional 2006 accounts.
13. Report of the Executive Committee to the Nineteenth Meeting of the Parties.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.