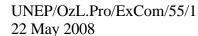
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EXECUTIVE COMMITTEE OF THE MULTILATERAL FUND FOR THE IMPLEMENTATION OF THE MONTREAL PROTOCOL Fifty-fifth Meeting Bangkok, 14-18 July 2008

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) 2008 business plans and annual tranche submission delays;
 - (c) Status on implementation of delayed projects and prospects of Article 5 countries in achieving compliance with the next control measures of the Montreal Protocol.

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 issuance of the document.

8.

Country programmes.

6.	Progr	ramme implementation:
	(a)	Monitoring and evaluation:
		(i) Report on standardization of annual work programmes, progress and verification reports of multi-year agreements and on the development of country profiles;
		(ii) Desk study on the evaluation of terminal phase-out management plans (TPMPs);
	(b)	Progress reports as at 31 December 2007:
		(i) Consolidated progress report;
		(ii) Bilateral cooperation;
		(iii) UNDP;
		(iv) UNEP;
		(v) UNIDO;
		(vi) World Bank;
	(c)	Evaluation of the implementation of the 2007 business plans;
	(d)	Report on implementation of approved projects with specific reporting requirements.
7.	Proje	ct proposals:
	(a)	Overview of issues identified during project review;
	(b)	Bilateral cooperation;
	(c)	Amendments to work programmes for 2008:
		(i) UNDP;
		(ii) UNEP;
		(iii) UNIDO;
		(iv) World Bank;
	(d)	Investment projects.

9. Production sector:

- (a) Further elaboration and analysis of issues pertaining to the phase-out of HCFC Production Sector (decision 53/37(g));
- (b) Report of the Production sector sub-group.
- 10. Revised analysis of relevant cost considerations surrounding the financing of HCFC phase-out (decisions 53/37(i) and 54/40).
- 11. Assessment of the administrative costs required for the 2009-2011 triennium (follow-up to decisions 50/27, 51/38 and 54/42).

12. CTC:

- (a) Draft assessment report on the study for the phase-out of CTC in the chlor-alkali sector (decision 52/31(b));
- (b) CTC use as feedstock and process agents, and the co-production of CTC in Article 5 countries (decisions 51/36 and 52/44).
- 13. Accounts of the Multilateral Fund:
 - (a) Reconciliation of 2006 accounts (follow-up to decision 54/41(b));
 - (b) 2007 provisional financial statements.
- 14. Other matters.
- 15. Adoption of the report.
- 16. Closure of the meeting.
