



**United Nations
Environment
Programme**

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TENTH MEETING OF THE PARTIES TO
THE MONTREAL PROTOCOL ON
SUBSTANCES THAT DEplete
THE OZONE LAYER
Cairo, 23-24 November 1998

ANNOTATED PROVISIONAL AGENDA

1. Opening of the Meeting:
 - (a) Statement by a representative of the Government of Egypt;
 - (b) Statement by the Executive Director of the United Nations Environment Programme (UNEP)
 - (c) Statements by the heads of other United Nations agencies present;
 - (d) Statement by the President of the Ninth Meeting of the Parties;
2. Organizational matters:
 - (a) Election of the President, three Vice-Presidents and the Rapporteur;
 - (b) Adoption of the agenda;
 - (c) Organization of work;
 - (d) Credentials of representatives.
3. Statements by heads of delegations.
4. Presentation of report by the Co-Chairs of the Open-ended Working Group and consideration of the recommendations of the Open-ended Working Group and decisions on essential-use nominations for ozone-depleting substances, transition to CFC-free metered-dose inhalers,

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- decommissioning of all non-essential halon systems in non-Article 5 Parties, new substances with ozone-depleting potential, regulation of import and export of products and equipment whose continuing functioning relies on substances listed in Annexes A and B of the Protocol, review of the non-compliance procedure, election of members of the Implementation Committee and Executive Committee of the Multilateral Fund, proposed budgets for the Montreal Protocol Trust Fund and other issues.
5. Consideration of the report of the President of the Implementation Committee under the Non-Compliance Procedure for the Montreal Protocol.
 6. Consideration of the report of the Chairman of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol.
 7. Date and venue of the Eleventh Meeting of the Parties.
 8. Other matters.
 9. Adoption of the report.
 10. Closure of the Meeting.

ANNOTATIONS

Item 1

1. The Meeting will be opened at 10 a.m. on Monday, 23 November 1998, at the Cairo International Conference Centre, Cairo, Egypt. The registration of participants will start at 9 a.m.
2. The Meeting will be preceded by the eighteenth meeting of the Open-ended Working Group, held at the same venue from 18 to 20 November 1998. That meeting will start at 10 a.m. on 18 November, with registration of participants beginning at 9 a.m.

Item 2 (a)

3. Rule 21, paragraph 1, of the rules of procedure of the meetings of the Parties to the Montreal Protocol states that:

"At the commencement of the first session of each ordinary meeting, a President, three Vice-Presidents and a Rapporteur are to be elected from among the representatives of the Parties present at the meeting. They will serve as the officers of the meeting. In electing its officers, the Meeting of the Parties shall have due regard to the principle of equitable geographical representation. The offices of President and Rapporteur of the Meeting of the Parties shall normally be subject to rotation among the five groups of States referred to in section I, paragraph 1, of General Assembly resolution 2997 (XXVII) of 15 December 1972, by which the United Nations Environment Programme was established."

4. A Party from the Asian Group presided over the Ninth Meeting of the Parties, while a Party from the African Group served as Rapporteur. On the basis of rotation according to English alphabetical order among the five groups of States referred to in General Assembly resolution 2997 (XXVII), a Party from

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Item 8

12. The Parties may wish to raise other matters for discussion by the Meeting.

Item 9

13. The draft report of the Tenth Meeting of the Parties will be presented for adoption at the conclusion of the Meeting.

Item 10

14. The Meeting is expected to close on 24 November 1998.

the Eastern European Group may be elected to preside over the Tenth Meeting, and a Party from the Asian Group elected as Rapporteur, unless the Meeting decides otherwise. Three Vice-Presidents may be elected from the African, the Latin American and Caribbean and the Western European and Others Groups, respectively.

Item 2 (b)

5. The above provisional agenda will be before the Meeting for adoption.

Item 2 (c)

6. The Meeting may wish to carry out its work in plenary and draw up a specific timetable for the work under the agenda.

Item 2 (d)

7. In accordance with rule 18 of the rules of procedure for meetings of the Parties to the Montreal Protocol, the credentials of representatives shall be submitted to the Executive Secretary of the Meeting, if possible not later than twenty-four hours after the opening of the Meeting. In accordance with rule 19, the officers of the Meeting shall examine the credentials and submit their report to the Meeting.

Item 4

8. The recommendations of the Open-ended Working Group will include draft decisions on essential-use nominations for ozone-depleting substances, transition to CFC-free metered-dose inhalers, decommissioning of all non-essential halon systems in non-Article 5 Parties, regulation of import and export of products and equipment whose continuing functioning relies on substances listed in Annexes A and B of the Protocol, review of the non-compliance procedure, terms of reference for a study on replenishment of the Multilateral Fund, exports of controlled substances from non-Article 5 Parties, and implementation of the Montreal Protocol in the light of the Kyoto Protocol and other issues. The report by the Executive Director of UNEP will be circulated as document UNEP/OzL.Pro.10/2. The budgets of the Montreal Protocol Trust Fund and a statement of accounts for 1996 will be circulated as documents UNEP/OzL.Pro.10/4 and 5, respectively. The draft decisions will be contained in document UNEP/OzL.Pro.10/7.

Item 5

9. The report of the President of the Implementation Committee under the Non-Compliance Procedure for the Montreal Protocol will be made at the Meeting. The report of the Secretariat on data reported by the Parties will be circulated as document UNEP/OzL.Pro.10/3.

Item 6

10. The report of the Chair of the Executive Committee will be circulated as document UNEP/OzL.Pro.10/6.

Item 7

11. The Meeting will decide on the dates and venue of the Eleventh Meeting of the Parties.

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