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**Nineteenth Meeting of the Parties to
the Montreal Protocol on Substances that
Deplete the Ozone Layer**
Montreal, 17–21 September 2007

Annotated provisional agenda

A. First part of the high-level segment of the Nineteenth Meeting of the Parties to the Montreal Protocol (17 September 2007)

1. Opening of the high-level segment

1. The high-level segment of the Nineteenth Meeting of the Parties to the Montreal Protocol will be opened on Monday, 17 September 2007, at 10 a.m., by the President of the Bureau of the Eighteenth Meeting of the Parties. Opening statements will be made by officials from the host Government, from the United Nations and from other organizations. Following those statements, the President of the Eighteenth Meeting of the Parties to the Montreal Protocol will address the meeting.

2. Recognition of dignitaries and presentation of awards for outstanding contributions

2. Under this item, the presence of dignitaries and eminent personalities from the Protocol's history will be recognized and awards will be issued to honour the extraordinary contributions of those who took the vision of the founders of the Montreal Protocol and brought it forward to address issues facing the world today.

3. Organizational matters

(a) Election of officers for the Nineteenth Meeting of the Parties to the Montreal Protocol

3. In accordance with paragraph 1 of rule 21 of the rules of procedure of the Meeting of the Parties to the Montreal Protocol, the Nineteenth Meeting of the Parties to the Montreal Protocol must elect a president, three vice-presidents and a rapporteur. A representative of a Party from the African group presided over the Eighteenth Meeting of the Parties to the Montreal Protocol, while a representative of a Party from Asia and the Pacific served as Rapporteur.

4. On the basis of the rules of procedure, the regional groupings met during the twenty-seventh meeting of the Open-ended Working Group, where it was agreed that a representative of Qatar, representing the group of Asian and Pacific countries, would be elected to preside over the Nineteenth Meeting, that a representative from Uganda, representing the group of African countries, would be elected as Rapporteur, that representatives from Serbia and New Zealand, representing the groups of eastern European countries and of western European and other countries, respectively, would serve as vice-presidents and that the Secretariat would be informed in due course who would serve as Vice-President representing the group of Latin American and Caribbean countries.

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- (b) **Adoption of the agenda of the Nineteenth Meeting of the Parties to the Montreal Protocol**
5. Under this item, the Parties will adopt the agenda, including any additional items which they may agree to include under item 11, "Other matters."
- (c) **Organization of work**
6. The Parties are expected to draw up a specific timetable for their work on the items on the agenda.
- (d) **Credentials of representatives**
7. In accordance with rule 18 of the rules of procedure for Meetings of the Parties to the Montreal Protocol, the credentials of representatives must be submitted to the Executive Secretary of the meeting, if possible not later than 24 hours after the opening of the Meeting. Under this item, and in accordance with rule 19 of the rules of procedure, the officers of the meeting must examine the credentials and submit their report to the meeting.
- 4. Status of ratification of the Vienna Convention, the Montreal Protocol and the amendments to the Montreal Protocol**
8. Under this item, the Secretariat will review with the Parties the status of ratification of the ozone treaties and announcements will be made of any new ratification.
- 5. Presentation of the 2006 synthesis report by the assessment panels**
9. The Montreal Protocol's environmental effects, scientific and technology and economic assessment panels will present their 2006 synthesis report to the Meeting of the Parties.
- 6. Presentation by the Chair of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol on the work of the Executive Committee, the Multilateral Fund secretariat and the Fund's implementing agencies**
10. The Chair of the Executive Committee of the Multilateral Fund will present his report, circulated as document UNEP/OzL.Pro.19/4.
- 7. Statements by heads of delegations**
11. Ministers and heads of delegations of the Parties will be invited to make statements. Given the limited time available to the plenary, speakers will be urged to keep their statements to no more than four minutes.
- B. Preparatory segment (commencing 18 September 2007)**
- 1. Organizational matters**
- (a) **Adoption of the agenda of the preparatory segment**
12. Under this item, the Parties will adopt the agenda, including any additional items which they may agree to include under item 16, "Other matters".
- (b) **Organization of work**
13. The Parties will discuss the organization of work and draw up a specific timetable for their work on the items on the agenda
- 2. Consideration of the membership of Protocol bodies for 2008**
- (a) **Members of the Implementation Committee**
14. The Nineteenth Meeting of the Parties will consider the issue of membership of the Implementation Committee. In accordance with the non-compliance procedure adopted by the Parties, the Implementation Committee is to consist of representatives of 10 Parties which are elected for two years on the basis of equitable geographical distribution. Representatives of outgoing Parties may be re-elected for a second consecutive term. In accordance with decision XII/13, the Committee selected to serve in 2008 is requested to elect its President and Vice-President during the Nineteenth Meeting itself, in order to ensure continuity of these two offices. Draft decision XIX/CC on this item is reproduced in chapter III of document UNEP/OzL.Pro.19/3.

- (b) **Members of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol**
15. The Nineteenth Meeting of the Parties will consider the issue of membership of the Executive Committee. In accordance with its terms of reference, the Committee consists of seven members from the group of Parties operating under paragraph 1 of Article 5 of the Montreal Protocol and seven members from the group of Parties not so operating. Each group elects its Executive Committee members, who are then formally endorsed by the Meeting of the Parties. The group of Parties operating under Article 5 may wish to select the members to represent it in the Executive Committee for 2008, and also the Vice-Chair of the Committee for that year. The group of Parties not operating under Article 5 may wish to select its seven representatives for the Committee and the Chair for 2008. The Nineteenth Meeting of the Parties will be asked to endorse the selections of the new members and note the selection of the Chair and Vice-Chair of the Committee for 2008. Draft decision XIX/DD on this item is reproduced in chapter III of document UNEP/OzL.Pro.19/3.
- (c) **Co-chairs of the Open-ended Working Group**
16. In accordance with decision XVIII/3 of the Eighteenth Meeting of the Parties, Ms. Marcia Levaggi (Argentina) and Mr. Mikkel Aaman Sorensen (Denmark) have served as co-chairs of the Open-ended Working Group of the Parties to the Montreal Protocol for 2007. The Nineteenth Meeting of the Parties may wish to consider the chairmanship of the Open-ended Working Group in 2008. Draft decision XIX/BB on this item may be found in chapter III of document UNEP/OzL.Pro.19/3.
3. **Financial reports of the trust funds for the Vienna Convention for the Protection of the Ozone Layer and the Montreal Protocol on Substances that Deplete the Ozone Layer and budgets of the Montreal Protocol on Substances that Deplete the Ozone Layer**
17. Under this item, the Parties are expected to establish a budget committee to deliberate and recommend action as appropriate to the Nineteenth Meeting of the Parties.
4. **Hydrochlorofluorocarbon (HCFC) issues**
- (a) **Technology and Economic Assessment Panel report on assessment of measures for addressing ozone depletion, with a focus on HCFCs (decision XVIII/12)**
18. By decision XVIII/12, the Parties requested the assessment panels to do further work to assess the measures listed in the report of the Ozone Secretariat expert workshop on the special report prepared by the Intergovernmental Panel on Climate Change and the Technology and Economic Assessment Panel (UNEP/OzL.Pro.18/5). Under this item, the Parties are expected to consider the final report of the Technology and Economic Assessment Panel, which will integrate any findings of the Science Assessment Panel, and make recommendations, as appropriate, to the Nineteenth Meeting of the Parties.
- (b) **Consideration of adjustments to the HCFC phase-out schedule of the Montreal Protocol**
19. Under this item, the Parties will consider the six proposals for adjustments to the Protocol's HCFC control provisions which were submitted pursuant to Article 2, paragraph 9, of the Montreal Protocol, and the related work that was done during the twenty-seventh meeting of the Open-ended Working Group. The proposed adjustments may be found in chapter II of document UNEP/OzL.Pro.19/3 and the report of the contact group established by the Open-ended Working Group may be found in document UNEP/OzL.Pro.19/INF/4.
- (c) **Consideration of HCFC proposal**
20. At its twenty-seventh meeting, the Open-ended Working Group discussed a draft decision covering a variety of additional issues related to HCFCs, and agreed to forward that decision to the Nineteenth Meeting of the Parties for further consideration. That draft decision is reproduced as draft decision XIX/A in chapter I of document UNEP/OzL.Pro.19/3.
5. **Consideration of methyl-bromide-related issues**
- (a) **Review of nominations for critical-use exemptions for methyl bromide for 2008 and 2009**
21. In accordance with the procedures agreed to by the second Extraordinary Meeting of the Parties to the Montreal Protocol, the Methyl Bromide Technical Options Committee will meet for a second time in July 2007 to consider all available information and prepare its final recommendations on the nominations for critical-use exemptions. The Committee's final report, which is expected to be available

in August, is also expected to include a submission of the Committee's 2008 work plan and the presumptions used by it to evaluate nominations for critical-use exemptions.

(b) Report and proposal on preventing harmful trade in methyl bromide stocks to Article 5 Parties (report of the Eighteenth Meeting of the Parties to the Montreal Protocol (UNEP/OzL.Pro.18/10), para. 97)

22. Pursuant to decision Ex.I/4, at its twenty-seventh meeting the Open-ended Working Group continued discussion on an earlier report by the Technology and Economic Assessment Panel on options which the Parties might wish to consider for preventing harmful trade in methyl bromide stocks to Parties operating under Article 5 as consumption was reduced in Parties not so operating. In the context of those discussions, the Meeting decided to forward a draft decision for the consideration of the Nineteenth Meeting of the Parties. That draft decision is reproduced as decision XIX/B in chapter I of document UNEP/OzL.Pro.19/3.

6. Consideration of issues related to the Multilateral Fund for the Implementation of the Montreal Protocol

(a) Need for a study on the 2009- 2011 replenishment of the Multilateral Fund

23. Under this item, the Parties are expected to discuss the need and possible terms of reference for a study on the next replenishment of the Multilateral Fund. The advance work done on this issue by the Open-ended Working Group at its twenty-seventh meeting may be found as draft decision XIX/C in chapter I of document UNEP/OzL.Pro.19/3.

(b) Consideration of the request of the Executive Committee of the Multilateral Fund to change its terms of reference to modify if necessary the number of times that it meets

24. Under this item, the Parties are expected to discuss the request by the Executive Committee to have the parties consider changing their terms of reference to enable them, if necessary to alter the number of times that body meets each year. The advance work done on this issue by the Open-ended Working Group at its twenty-seventh meeting may be found as draft decision XIX/D in chapter I of document UNEP/OzL.Pro.19/3.

7. Monitoring transboundary movements of, and preventing illegal trade in, ozone-depleting substances (decision XVIII/18)

25. After discussing this and related matters, at its twenty-seventh meeting the Open-ended Working Group agreed to forward a draft decision on this matter to the Nineteenth Meeting of the Parties. That draft decision is reproduced as draft decision XIX/E in chapter I of document UNEP/OzL.Pro.19/3.

8. Consideration of issues related to the future challenges to be faced by the Montreal Protocol (decision XVIII/36)

(a) Refining the institutional arrangements of the Montreal Protocol

26. After discussing issues related refining institutional arrangements under the Montreal Protocol, at its twenty-seventh meeting the Open-ended Working Group agreed to forward a draft decision on this matter to the Nineteenth Meeting of the Parties. That draft decision is reproduced as draft decision XIX/F in chapter I of document UNEP/OzL.Pro.19/3.

(b) Establishment of a multi-year agenda for the Meeting of the Parties to the Montreal Protocol to address key policy issues identified by the Parties

27. After considering the potential for agreeing on a multi-year agenda for the Meetings of the Parties, at its twenty-seventh meeting the Open-ended Working Group agreed to forward a draft decision on this matter to the Nineteenth Meeting of the Parties. That draft decision is reproduced as draft decision XIX/G in chapter I of document UNEP/OzL.Pro.19/3.

- 9. Consideration of issues arising out of the 2007 reports of the Technology and Economic Assessment Panel**
- (a) Review of nominations for essential-use exemptions for 2008 and 2009;**
28. At the twenty-seventh meeting of the Open-ended Working Group, representatives heard a presentation from the Technology and Economic Assessment Panel on its review of the nominations put forward by Parties for essential-use exemptions. In the ensuing discussion, two proposed decisions were put forward and the Working Group agreed that those proposals should be put before the Nineteenth Meeting of the Parties for further consideration. Those draft decisions are reproduced as draft decisions XIX/H and XIX/J in chapter I of document UNEP/OzL.Pro.19/3.
- (b) Process agent related proposals (decisions XVII/6 and XVII/8)**
29. By decision XVII/6, at its twenty-seventh meeting the Open-ended Working Group heard reports from the Executive Committee and the Technology and Economic Assessment Panel on various process agent-related matters and, as a result of those reports and related discussions, agreed to forward a draft decision for the consideration of the Nineteenth Meeting of the Parties. That draft decision is reproduced as draft decision XIX/I in chapter I of document UNEP/OzL.Pro.19/3.
- (c) Technology and Economic Assessment Panel final report on carbon tetrachloride emissions and opportunities for reductions (decision XVIII/10)**
30. By decision XVIII/10, the Parties requested the Technology and Economic Assessment Panel to continue its assessment of carbon tetrachloride emissions and opportunities for reductions, by considering a number of specific topics, and to prepare a final report in time for the twenty-seventh meeting of the Open-ended Working Group. The Working Group heard a preliminary report on the issue from the Panel. Under this item, the Meeting of the Parties will consider any further work that may have been done by the Panel on this matter.
- (d) Consideration of n-propyl bromide proposal (decision XVIII/11)**
31. By decision XVIII/11, the Parties requested the Scientific Assessment Panel and the Technology and Economic Assessment Panel to provide updated information on n-propyl bromide for the consideration of the Open-ended Working Group at its twenty-seventh meeting. The Working Group considered this matter and agreed to forward a draft decision for the consideration of the Nineteenth Meeting of the Parties. That decision is reproduced as draft decision XIX/K in chapter I of document UNEP/OzL.Pro.19/3.
- (e) Technology and Economic Assessment Panel report on campaign production of chlorofluorocarbons for production of metered-dose inhalers (decision XVIII/16)**
32. By decision XVIII/16, at its twenty-seventh meeting the Open-ended Working Group heard a report from the Technology and Economic Assessment Panel on various aspects related to the possibility of a final batch of CFCs being produced exclusively for metered-dose inhalers both in Parties operating under paragraph 1 of Article 5 and in Parties not operating under that provision. The Working Group agreed that the issue should be considered further at the Nineteenth Meeting of the Parties.
- (f) Any other issues arising out of the Technology and Economic Assessment Panel reports: funding for travel of Panel experts from non-Article 5 Parties**
33. Under this item, the Meeting will consider the issue of providing funding for the travel of experts from countries not operating under paragraph 1 of Article 5 to attend meetings of the Technology and Economic Assessment Panel.
- 10. Review of the deferral of consideration by the Implementation Committee and the Meeting of the Parties of the carbon-tetrachloride compliance status of Parties operating under Article 5 which provide evidence that their deviations are due to the use of that chemical for analytical and laboratory processes (decision XVII/13)**
34. In decision XVII/13, the Parties decided that consideration of the compliance status of Parties operating under paragraph 1 of Article 5 should be deferred, if such Parties which were in apparent non-compliance with the control provision for carbon tetrachloride could provide evidence that their deviation was due to the use of that chemical for laboratory and analytical laboratory purposes. This deferral is due to expire at the end of 2007. At its twenty-seventh meeting the Open-ended Working Group agreed that the issue should be considered further at the Nineteenth Meeting of the Parties

11. Future of the laboratory and analytical use exemption (decision XV/8)

35. In decision XV/8, the Parties agreed to extend the laboratory and analytical essential use exemption until 31 December 2007. At its twenty-seventh meeting the Open-ended Working Group discussed this issue and agreed to forward two related draft decisions for the consideration of the Nineteenth Meeting of the Parties. Those draft decisions are reproduced as decisions XIX/L and XIX/M in chapter I of document UNEP/OzL.Pro.19/3.

12. Assessment of new very short-lived ozone-depleting substances

36. After discussing the issue of new and short-lived ozone depleting substances, at its twenty-seventh meeting the Open-ended Working Group agreed to forward a draft decision on this matter to the Nineteenth Meeting of the Parties. That draft decision is reproduced as draft decision XIX/N in chapter I of document UNEP/OzL.Pro.19/3.

13. Status of Romania

37. At its twenty-seventh meeting the Open-ended Working Group discussed the issue of removing Romania from the list of developing countries and agreed to forward a draft decision on this matter to the Nineteenth Meeting of the Parties. That draft decision is reproduced as draft decision XIX/O in chapter I of document UNEP/OzL.Pro.19/3.

14. Proposed areas of focus for the assessment panels' 2010 quadrennial reports (Article 6 and decision XV/53)

38. At its twenty-seventh meeting the Open-ended Working Group agreed to request the Secretariat to engage in discussions with the assessment panels and put forward a proposal on possible areas of focus for the panels' 2010 assessments. The Secretariat is initiating discussions with the panels on this matter and will present a proposal for the consideration of the Parties in advance of the Nineteenth Meeting of the Parties.

15. Compliance and data reporting issues considered by the Implementation Committee

39. Under this item, the President of the Committee will report on the issues considered at the Committee's thirty-eighth and thirty-ninth meetings and the recommendations being proposed by the Committee for adoption by the Parties. The Committee's recommendations will not be finalized until after its thirty-ninth meeting (12–14 September 2007); they are expected to be distributed to the preparatory segment on the second day of the Nineteenth Meeting to enable the Parties to consider the related issues and make recommendations to the Nineteenth Meeting of the Parties as appropriate.

16. Other matters

40. The Parties may wish to discuss such other matters as have been identified and agreed for consideration.

C. Continuation of the high-level segment**7. Statements by heads of delegations (*continued*)**

41. Heads of delegations of the Parties will be invited to make statements.

8. Credentials of representatives

42. Under this item, the plenary will hear a status report on the review of the credentials of the delegations present at the meeting.

9. Update from the co-chairs of the preparatory segment on the status of discussions

43. Under this item, the co-chairs of the preparatory segment will be invited to update the Meeting of the Parties on the progress which has been made on reaching consensus on the substantive issues on the agenda.

10. Dates and venue for the Twentieth Meeting of the Parties to the Montreal Protocol and the eighth meeting of the Conference of the Parties to the Vienna Convention.

44. The Parties will be informed of any plans regarding the dates and venue for the Twentieth Meeting of the Parties to the Montreal Protocol and the eighth meeting of the Conference of the Parties to the Vienna Convention

11. Other matters, including consideration of a Montreal declaration

45. Any substantive issues agreed for inclusion on the agenda at the time of its adoption will be taken up under this item. In addition, the Parties will consider the possibility of adopting a Montreal declaration.

12. Adoption of decisions by the Nineteenth Meeting of the Parties to the Montreal Protocol

46. Under this item, the Meeting of the Parties will adopt the decisions approved at the meeting.

13. Adoption of the report of the Nineteenth Meeting of the Parties to the Montreal Protocol

47. Under this item, the Meeting of the Parties will adopt the report of the meeting.

14. Closure of the meeting

48. The meeting is expected to close by 6 p.m. on Friday, 21 September 2007.
