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THIRTEENTH MEETING OF THE PARTIES TO
THE MONTREAL PROTOCOL ON
SUBSTANCES THAT DEplete
THE OZONE LAYER
Colombo, 16-19 October 2001

ANNOTATED PROVISIONAL AGENDA

I. Preparatory segment (16-17 October)

1. Opening of the meeting:
 - (a) Statement by a representative of the Government of Sri Lanka;
 - (b) Statement by the Executive Director of the United Nations Environment Programme (UNEP).
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Discussion on the issues and on draft decisions:
 - (a) Terms of reference for the study on the 2003-2005 replenishment of the Multilateral Fund for the Implementation of the Montreal Protocol;
 - (b) Proposal for an evaluation of the financial mechanism of the Montreal Protocol on Substances that Deplete the Ozone Layer;
 - (c) Review of the implementation of the fixed-exchange-rate mechanism and determination of the impact of the mechanism on the operations of the Multilateral Fund for the Implementation of the Montreal Protocol and on the funding of the phase-out of ozone-depleting substances in Article 5 Parties for the triennium 2000-2002;
 - (d) Phase-out schedule of hydrofluorocarbons (HFCs) in Article 5 Parties;
 - (e) Information on new ozone-depleting substances;

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- (f) Criteria to assess the potential ozone-depleting potential (ODP) of new chemicals;
 - (g) Essential use exemption applications;
 - (h) Industrial rationalization;
 - (i) Production of CFCs for metered dose inhalers (MDIs);
 - (j) Assessment of the future need for halons for essential uses in light of national or regional strategies for the management of halons, including reduction of emissions and ultimate elimination of their use;
 - (k) Proposed study on issues relating to monitoring of international trade and prevention of illegal trade in ozone-depleting substances, mixtures and products containing ozone-depleting substances;
 - (l) Report of the Executive Committee on progress made in reducing emissions of controlled substances from process-agent uses and on the implementation and development of emission reduction techniques and alternative processes not using ozone-depleting substances;
 - (m) Reporting of data;
 - (n) Ratification of the Convention, the Protocol and its amendments;
 - (o) Selection of:
 - (i) Members of the Implementation Committee;
 - (ii) Members of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol; and
 - (iii) Co-Chairs of the Open-ended Working Group for future years.
4. Compliance issues considered by the Implementation Committee.
5. Financial statement and budget for the Trust Fund for the Montreal Protocol on Substances that Deplete the Ozone Layer.
6. Other matters.

II. High-level segment (18-19 October)

1. Opening of the high-level segment:
- (a) Welcome by the representative of the Government of Sri Lanka;
 - (b) Statement by the Executive Director of United Nations Environment Programme;
 - (c) Statement by the President of the twelfth meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer.

2. Organizational matters:
 - (a) Election of officers of the Thirteenth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer;
 - (b) Adoption of the agenda;
 - (c) Organization of work;
 - (d) Credentials of representatives.
3. Summary presentations by the Assessment Panels.
4. Presentations by the representatives of United Nations agencies and the World Bank.
5. Presentation by the Chair of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol.
6. Presentation by the President of the Implementation Committee.
7. Statements by heads of delegations.
8. Report of the Co-Chairs of the preparatory segment and consideration of the recommended decisions.
9. Date and venue of the Fourteenth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer.
10. Other matters.
11. Adoption of the report of the Thirteenth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer.
12. Closure of the Meeting.

ANNOTATIONS

I. Preparatory segment

Item 1

The meeting will be opened at 10 a.m. on Tuesday, 16 October 2001, at the Bandaranaike Memorial International Conference Hall. Registration of participants will start at 9 a.m. the same day. Participants are encouraged to register early through the Internet.

Item 2 (a)

The above provisional agenda will be before the Parties for adoption. The Co-Chairs of the twenty-first meeting of the Open-ended Working Group, Mr. Milton Catelin (Australia) and Mr. P.V. Jayakrishnan (India), will co-chair the preparatory segment.

Item 2 (b)

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

Items 3 (a) to (n)

The Parties may wish to address these issues as a continuation of the discussions at the twenty-first meeting of the Open-ended Working Group of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer. The report of the Executive Director (UNEP/OzL.Pro.13/2) also contains some relevant information to guide the discussion. The draft decisions reflecting the discussions already held on some issues will be placed before the meeting by the secretariat as document UNEP/OzL.Pro.13/9.

Item 3 (o)

(i) Membership of the Implementation Committee

In accordance with the Non-Compliance Procedure (1998), the Implementation Committee consists of 10 Parties elected for two years on the basis of equitable geographical distribution. Outgoing Parties may be re-elected for one consecutive term. In decision XII/3, the Twelfth Meeting of the Parties confirmed the positions of Argentina, Bangladesh, the Czech Republic, Ecuador, Egypt and the United States of America as members of the Committee for one further year and selected Senegal, Slovakia, Sri Lanka and the United Kingdom of Great Britain and Northern Ireland as members of the Committee for a two-year period. The Thirteenth Meeting of the Parties may wish to select new members of the Implementation Committee for a two-year period to replace Argentina, Bangladesh, the Czech Republic, Ecuador, Egypt and the United States of America.

(ii) Membership of the Executive Committee

In decision XII/4, the Twelfth Meeting of the Parties endorsed the selection of Australia, Finland, Germany, Japan, the Netherlands, Poland, and the United States of America as members of the Executive Committee representing non-Article 5 Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer and the selection of Colombia, the Dominican Republic, India, Jordan, Malaysia, Nigeria and Tunisia as members representing Article 5 Parties, for one year. It also noted the selection of Germany as Chair and Tunisia as Vice-Chair. In accordance with the terms of reference of the Executive Committee approved by the Fourth Meeting of the Parties, the Executive Committee consists of 14 members, seven from the group of Article 5 Parties, and seven from the group of non-Article 5 Parties. Each group elects its Executive Committee members and the members of the Executive Committee have to be formally endorsed by the Meeting of the Parties. The Chair and the Vice-Chair have to be selected from the 14 Executive Committee

members. The office of Chair is subject to rotation, on an annual basis effective 1 January of the year in which the term of office relates, between the Article 5 Parties and non-Article 5 Parties.

Article 5 Parties may wish to select their seven representatives in the Committee and the Chair for the next year. Non-Article 5 Parties may also wish to select their seven members representing them in the Executive Committee and the Vice-Chair of the Committee for the next year. The Thirteenth Meeting of the Parties may wish to endorse the selected representatives and take note of the selected Chair and Vice-Chair of the Committee.

(iii) Co-Chairs of the Open-ended Working Group of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer

In accordance with decision XII/5 of the Twelfth Meeting of the Parties, Mr. Milton Catelin of (Australia) and Mr. P.V. Jayakrishnan (India) have served as Co-Chairs of the Open-ended Working Group of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer for 2001. The Thirteenth Meeting may wish to consider the chairmanship of the Open-ended Working Group for 2002.

Item 4

The Implementation Committee will be meeting on 13 October 2001 to consider compliance issues and will present its recommendations to the Meeting of the Parties.

Item 5

The budget of the Trust Fund for the Implementation of the Montreal Protocol and the statement of accounts for 2000 will be circulated as documents UNEP/OzL.Pro.13/5 and UNEP/OzL.Pro.13/4 respectively.

Item 6

Parties may raise any matters for consideration by the Meeting.

II. High-level segment

Item 2 (a)

Rule 21, paragraph 1, of the rules of procedure of the Meetings of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer 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".

On the basis of rotation according to the English alphabetical order among the five groups of States referred to in General Assembly resolution 2997(XXVII), a Party from the African Group may be elected to preside over the Thirteenth Meeting of the Parties and a Party from the Western European and Other Groups elected as Rapporteur, unless the Meeting decides otherwise. Three Vice-Presidents may be elected from the Asian, Eastern European, Latin American and Caribbean Groups, respectively.

Item 2 (b)

The above provisional agenda for the high-level segment will be before the Parties for adoption.

Item 2 (c)

The Parties may wish to carry out their work in plenary session and draw up a specific timetable for the work under the agenda.

Item 2 (d)

In accordance with rule 18 of the rules of procedure for Meetings of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer, 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 3

The Co-Chairs of the Scientific, Environmental Effects and Technology and Economic Assessment Panels will make a summary presentation of any major new developments.

Item 4

The representatives of the Implementing Agencies of the Multilateral Fund for the Implementation of the Montreal Protocol will present their reports to the Parties under this item.

Item 5

The report of the Chair of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol will be circulated as document UNEP/OzL.Pro.13/7 and presented to the meeting under this item.

Item 6

The report by the President of the Implementation Committee under the Non-Compliance Procedure for the Montreal Protocol on Substances that Deplete the Ozone Layer will be delivered at the meeting. The report of the secretariat on production and consumption of ozone-depleting substances reported by the Parties for 1999 and 2000 will be circulated as document UNEP/OzL.Pro.13/3.

Item 7

Under this item, the heads of delegations will deliver their statements (each of about five minutes' duration) in the order to be decided on by the President of the Bureau.

Item 8

It is expected that, in their report to the high-level segment, the Co-Chairs of the preparatory segment will present decisions and recommendations on, *inter alia*, ratification of the Convention, the Protocol and its Amendments; reporting of data; membership of the Implementation Committee; membership of the Executive Committee; Co-Chairs of the Open-ended Working Group; terms of reference for the study on the 2003-2005 replenishment of the Multilateral Fund for the Implementation of the Montreal Protocol; proposal for an evaluation study on the financial mechanism of the Montreal Protocol on Substances that Deplete the Ozone Layer; criteria to assess the ozone-depleting potential (ODP) of new chemicals; essential use exemption applications; emissions of controlled substances from process-agent uses and on the development and implementation of emission reduction techniques and alternative processes not using ozone-depleting substances; future need for halon-essential uses in light of regional strategies for the management of halons,

including reduction of emissions and ultimate elimination of their use; CFC campaign production for metered dose inhalers (MDIs); industrial rationalization; and any other matters.

Item 9

The Parties will decide on the dates and venue of the Fourteenth Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone layer.

Item 10

The Parties may wish to raise other matters for discussion.

Item 11

The draft report of the Thirteenth Meeting of the Parties to the Montreal Protocol will be presented for adoption at the conclusion of the meeting.

Item 12

The Meeting is expected to close on the evening of 19 October 2001.
