



**United Nations
Environment
Programme**

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**First Extraordinary Meeting of the Parties
to the Montreal Protocol on Substances
that Deplete the Ozone Layer**
Montreal, 24-26 March 2004
Organizational Matters: adoption of the agenda

Annotated provisional agenda

1. Opening of the meeting.
 - (a) Statement by the Executive Director of the United Nations Environment Programme;
 - (b) Statement by the President of the Fifteenth Meeting of the Parties to the Montreal Protocol;
 - (c) Opening remarks by the Executive Secretary.
2. Organizational matters:
 - (a) Adoption of the agenda* ;
 - (b) Organization of work;
 - (c) Credentials of representatives.
3. Discussion on the issues and on draft decisions:
 - (a) Adjustment of the Montreal Protocol regarding further specific interim reductions of methyl bromide for the period beyond 2005, applicable to Article 5 Parties;
 - (b) Nominations for critical use exemptions for methyl bromide;
 - (c) Conditions for granting and reporting critical use exemptions for methyl bromide;
 - (d) Consideration of the working procedures of the Methyl Bromide Technical Options Committee as they relate to the evaluation of nominations for critical use exemptions.
4. Adoption of the report of the Extraordinary Meeting of the Parties.
5. Closure of the Meeting.

* See annex of decision XV/56.

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Annotations

Item 1

The meeting will be opened at 10 a.m. on Wednesday, 24 March 2004, at the ICAO building in Montreal, Quebec, Canada. Registration of participants will start at 8 a.m. the same day. Participants are encouraged to pre-register well in advance of the meeting through the Internet.

Item 2(a)

The provisional agenda set out above and attached to the letters of invitation as provided in rule 13 of the Rules of Procedure will be in front of the Parties for adoption.

Item 2(b)

The Parties may wish to conduct their work in plenary session and draw up a specific timetable for the work on the agenda. As provided in rule 21 of the rules of procedure for Meetings of the Parties to the Montreal Protocol, the President of the fifteenth Meeting of the Parties to the Montreal Protocol, Mr. Libor Ambrozek (Czech Republic), will preside over the meeting.

Item 2(c)

In accordance with rule 18 of the rules of procedure, 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. In accordance with rule 19, the officers of the Meeting will examine the credentials and submit their report to the Meeting.

Item 4

A draft report of the Extraordinary Meeting of the Parties to the Montreal Protocol will be presented for adoption at the conclusion of the Meeting.

Item 5

The Meeting is expected to close at 6 p.m. on 26 March 2004.
