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FOURTH MEETING OF THE PARTIES TO THE  
MONTREAL PROTOCOL ON SUBSTANCES  
THAT DEplete THE OZONE LAYER

Copenhagen 23-25 November 1992

*Annotated Provisional Agenda*

*Item 1: Opening of the meeting*

1. The Meeting will be opened at 10 a.m. on Monday 23 November 1992 at the Copenhagen Conference Centre in Copenhagen, Denmark. The registration of delegates will start at 9 a.m.

*Item 2: Organizational matters*

*Item 2 (a): Election of the President, three Vice Presidents and the Rapporteur*

2. Rule 21 of the Rules of Procedure for the meetings of the Parties to the Montreal Protocol states:

"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.

"The President, three Vice-Presidents and the Rapporteur elected at an ordinary meeting shall remain in office until their successors are elected at the next ordinary meeting and shall serve in that capacity at any intervening extraordinary meetings. On occasion, one or more of these officers may be re-elected for one further consecutive term.

"The President shall participate in the meeting in that capacity and shall not at the same time exercise the rights of a representative of a Party. In such a case, the President or the Party concerned shall designate another representative who shall be entitled to represent the Party in the meeting and to exercise the right to vote".

3. A Party from Africa presided over the Third Meeting of the Parties, while a Party from the Western Europe and others group served as Rapporteur. According to the alphabetical rotation of the regions, a Party from Asia and the Pacific may be elected to preside over the Fourth Meeting, unless the Meeting decides otherwise.

*Item 2 (b): Adoption of the agenda*

4. A provisional agenda is contained in document UNEP/OzL. Pro. 4/1.

*Item 2(c): Organization of work*

5. The Meeting may wish to carry out its work in plenary. It may wish to establish a legal drafting group. A specific timetable for the work as specified in the agenda could be drawn up at the Meeting.

*Item 3: Consideration of the report of the Executive Director*

6. The report of the Executive Director is contained in document UNEP/OzL.Pro.4/5. The report summarizes the status of ratification of the Montreal Protocol and the Amendment since the Third Meeting of the Parties, up to 5 June 1992. The report also summarizes the status of implementation of the decisions of the Third Meeting of the Parties and recommends further course of action to be considered by the Fourth Meeting of the Parties.

7. The addendum to the Report of the Executive Director, contained in document UNEP/OzL.Pro.4/5/Add.1, discusses the following:

- The establishment of a financial mechanism under Article 10 of the amended Protocol;
- The first meeting of the Bureau of the Third Meeting of the Parties;
- The terms of reference for Assessment Panels;
- The recommendations of the Open-ended Working Group on the proposals for further adjustments to and amendment of the Protocol and on the other issues referred to it.

*Item 4: Report of the Secretariat on information provided by the Parties in accordance with Articles 4, 7 and 9 of the Montreal Protocol and the Report of the Implementation Committee*

8. The report of the Secretariat on the information provided by the Parties under Articles 4 and 9 and data reported by Parties in accordance with Article 7 of the Montreal Protocol is contained in document UNEP/OzL.Pro.4/6. The report of the Implementation Committee has been communicated to the Parties as document UNEP/OzL.Pro/Imp/Com/3/3.

*Item 5: Consideration of the report of the Executive Committee of the Interim Multilateral Ozone Fund*

9. The report of the Executive Committee is contained in document UNEP/OzL.Pro.4/8.

*Item 6: Revised budget for the Montreal Protocol Trust Fund for 1992 and 1993 and the proposed initial budget for 1994*

10. The revised budget for 1992 and 1993, the proposed initial budget for 1994 and a financial report have been communicated in document UNEP/OzL.Pro.4/7. The document also contains information on the accounts of the Interim Ozone Secretariat, the accounts of the Montreal Protocol Trust Fund for 1990 and 1991, the status of contributions towards the Trust Fund for the Montreal Protocol, and the explanatory notes on the revised and proposed budgets.

*Item 7: Date and venue for the Fifth Meeting of the Parties*

11. The Meeting may decide on the date and venue of the next Meeting of

the Parties, which will be held back-to-back with the Conference of the Parties to the Vienna Convention for the Protection of the Ozone Layer. The Parties may wish to consider offering to host the meeting.

*Item 8: Other matters*

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

*Item 9: Adoption of the report*

13. The report of the Fourth Meeting of the Parties will be adopted at the conclusion of the Meeting.

*Item 10: Closure of the Meeting*

14. The Meeting is expected to close at the end of the afternoon session on 25 November 1992.

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