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

Nairobi, 6-7 October 1994

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the Meeting

1. The Meeting will be opened at 10 a.m. on Thursday, 6 October 1994 at the Headquarters of the United Nations Environment Programme, Gigiri, Nairobi. The registration of delegates will start at 9 a.m.

Item 2. Organizational matters

(a) *Election of the President, three Vice-Presidents and the Rapporteur*

2. Rule 21, paragraph 1, of the rules of procedure for 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."

3. A Party from the Eastern European group presided over the Fifth Meeting of the Parties, while a Party from the Asian and Pacific 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 the Latin American and Caribbean group might be elected to preside over the Sixth Meeting, and a Party from the Eastern European group elected as Rapporteur, unless the Meeting decides otherwise.

(b) *Adoption of the agenda*

4. The provisional agenda is being circulated as document UNEP/OzL.Pro.6/1.

(c) *Organization of work*

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

(d) *Credentials of representatives*

6. 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 3. Consideration of the report of the Executive Director of UNEP

7. The report of the Executive Director (UNEP/OzL.Pro.6/2) summarizes the status of implementation of the decisions of the Fifth Meeting, the status of ratification and the implementation of the Protocol. The report also suggests possible further action regarding the review under paragraph 8 of Article 5 of the Protocol and the review to meet the requirement of Section II, paragraph 4 of decision IV/18 of the Fourth Meeting of the Parties, essential use nominations for controlled substances, alternatives to HCFCs and recovery and recycling. Other issues include halon banking, inadvertent production, problems of definitions for control of methyl bromide, list of products containing controlled substances from Annex B, other issues discussed by the Tenth Meeting of the Open-ended Working Group, and Co-Chairs of the Open-ended Working Group of the Parties to the Montreal Protocol. The report also requests the Parties to elect members, as necessary, for the Implementation Committee and the Executive Committee.

Item 4. Report of the Secretariat on information provided by the Parties in accordance with Article 4, 7 and 9 of the Montreal Protocol and the report of the Implementation Committee

8. The report of the Secretariat on information provided by the Parties under Articles 4 and 9 and data reported by the Parties in accordance with Article 7 of the Montreal Protocol is being circulated as document UNEP/OzL.Pro.6/5. The report of the Implementation Committee is being communicated to the Parties as document UNEP/OzL.Pro./ImpCom/8/3.

Item 5. Consideration of the report of the Chair of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol

9. The report of the Chair of the Executive Committee is contained in document UNEP/OzL.Pro.6/6.

Item 6. Financial report for 1993 and the revised 1994 and 1995 budget and the proposed 1996 budget for the Montreal Protocol Trust Fund

10. The financial report for 1993 is contained in document UNEP/OzL.Pro.6/3. The revised budgets for 1994 and 1995 and the proposed budget for 1996 and the proposed budget for 1996 are contained in document UNEP/OzL.Pro.6/4.

Item 7. Date and venue of the Seventh Meeting of the Parties

11. The Fifth Meeting of the Parties welcomed the offer of Austria to host the Seventh Meeting of the Parties in Vienna, Austria. Further negotiations are being conducted by the Secretariat with the Government of Austria to finalize the dates and other arrangements.