



**United Nations  
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**Seventh meeting of the Conference  
of the Parties to the Vienna  
Convention for the Protection  
of the Ozone Layer**

**Seventeenth Meeting of the Parties  
to the Montreal Protocol on  
Substances that Deplete the  
Ozone Layer**

**Dakar, 12–16 December 2005**

**Provisional agenda of the seventh meeting of the Conference of the  
Parties to the Vienna Convention and the seventeenth Meeting of the  
Parties to the Montreal Protocol**

**I. Preparatory segment (12–14 December 2005)**

1. Opening of the preparatory segment:
  - (a) Statement by a representative of the Government of Senegal;
  - (b) Statement by the Executive Director of the United Nations Environment Programme.
2. Organizational matters:
  - (a) Adoption of the agenda of the preparatory segment;
  - (b) Organization of work.
3. Consideration of Vienna Convention and joint Vienna Convention/Montreal Protocol issues:
  - (a) Status of ratification of the Vienna Convention, the Montreal Protocol and Amendments to the Montreal Protocol;
  - (b) Presentation and consideration of the report of the sixth meeting of the Ozone Research Managers to the Vienna Convention;
  - (c) Financial reports and budgets 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;

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- (d) Report by the Ozone Secretariat on the Trust Fund for financing activities on research and systematic observations relevant to the Vienna Convention and the institutional arrangements in accordance with decision VI/2 of the Conference of the Parties to the Vienna Convention.
4. Discussion on Montreal Protocol issues:
- (a) Essential-use exemption nominations for 2006 and 2007;
  - (b) Consideration of methyl-bromide-related issues;
    - (i) Presentation and consideration of the Methyl Bromide Technical Options Committee 2005 Supplemental Report including the Parties' 2006 and 2007 nominations for critical-use exemptions;
    - (ii) Consideration of the handbook on critical-use nominations including the standard presumptions proposed for use in future critical-use reviews;
    - (iii) Multi-year exemptions for methyl bromide use;
    - (iv) Laboratory and analytical uses of methyl bromide;
    - (v) Recapturing, recycling and destruction of methyl bromide used in space fumigation;
  - (c) Replenishment of the Multilateral Fund;
    - (i) Presentation and consideration of the Supplemental Report of the Technology and Economic Assessment Panel Replenishment Task Force;
    - (ii) Fixed-exchange-rate mechanism for replenishment of the Multilateral Fund;
  - (d) Process agents;
  - (e) Consideration of the supplemental report arising out of the deliberations of the Open-ended Working Group on the actions to address ozone depletion discussed in the joint Special Assessment Report of the Technology and Economic Assessment Panel and the Intergovernmental Panel on Climate Change;
  - (f) Preventing illegal trade in ozone-depleting substances;
  - (g) Technical and financial implications of the environmentally sound destruction of ozone-depleting substances;
  - (h) Technology and Economic Assessment Panel administrative issues;
    - (i) Laboratory and analytical uses of carbon tetrachloride;
    - (j) Dates for future Montreal-Protocol-related meetings;
  - (k) Guidelines for disclosure of interests for groups such as the Technology and Economic Assessment Panel and its Technical Options Committees;
  - (l) Consideration of membership of Protocol bodies for 2006;
    - (i) Members of the Implementation Committee;
    - (ii) Members of the Executive Committee of the Multilateral Fund;
    - (iii) Co-Chairs of the Open-ended Working Group.
  - (m) Compliance and reporting issues considered by the Implementation Committee.
  - (n) Proposal by the European Community for adjustment of the Montreal Protocol.
  - (o) Proposal by the European Community for amendment of the Montreal Protocol.
5. Other matters.

## II. High-level segment (15–16 December 2005)

1. Opening of the high-level segment:
    - (a) Welcome by a representative of the Government of Senegal;
    - (b) Statement by the Executive Director of the United Nations Environment Programme;
    - (c) Statement by the President of the sixth Conference of the Parties to the Vienna Convention;
    - (d) Statement by the President of the sixteenth Meeting of the Parties to the Montreal Protocol;
    - (e) Keynote speaker for the celebration of the twentieth anniversary of the Vienna Convention;
    - (f) Presentation of United Nations Environment Programme/World Meteorological Organization awards for outstanding contributions to the Vienna Convention.
  2. Organizational matters:
    - (a) Election of officers of the seventh Conference of the Parties to the Vienna Convention;
    - (b) Election of officers of the seventeenth Meeting of the Parties to the Montreal Protocol;
    - (c) Adoption of the agenda of the seventh meeting of the Conference of the Parties to the Vienna Convention and the seventeenth Meeting of the Parties to the Montreal Protocol;
    - (d) Organization of work;
    - (e) Credentials of representatives.
  3. Presentations by the Assessment Panels on their ongoing work and preparations for the 2006 assessment.
  4. Presentation by the Chairman 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.
  5. Statements by heads of delegation.
  6. Report of the Co-Chairs of the preparatory segment and consideration of the decisions recommended for adoption by the seventh meeting of the Conference of the Parties to the Vienna Convention and the seventeenth Meeting of the Parties to the Montreal Protocol.
  7. Dates and venues for the eighth meeting of the Conference of the Parties to the Vienna Convention and the eighteenth Meeting of the Parties to the Montreal Protocol.
  8. Other matters.
  9. Adoption of Vienna Convention decisions by the seventh meeting of the Conference of the Parties to the Vienna Convention.
  10. Adoption of Montreal Protocol decisions by the seventeenth Meeting of the Parties to the Montreal Protocol.
  11. Adoption of the report of the seventh Conference of the Parties to the Vienna Convention and the seventeenth Meeting of the Parties to the Montreal Protocol.
  12. Closure of the meeting.
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