



**United Nations  
Environment  
Programme**

Distr.: General  
10 June 2007

Original: English



**Nineteenth Meeting of the Parties to  
the Montreal Protocol on Substances that  
Deplete the Ozone Layer**  
Montreal, 17–21 September 2007

**Provisional agenda**

**I. Opening of high-level segment of the Nineteenth Meeting of the Parties to the Montreal Protocol (17 September 2007)**

1. Opening of the high-level segment:
  - (a) Welcome and statements by host Government officials;
  - (b) Welcome and statements by United Nations officials and others;
  - (c) Statement by the President of the Eighteenth Meeting of the Parties to the Montreal Protocol.
2. Recognition of dignitaries and presentation of awards for outstanding contributions.
3. Organizational matters:
  - (a) Election of officers for the Nineteenth Meeting of the Parties to the Montreal Protocol;
  - (b) Adoption of the agenda of the Nineteenth Meeting of the Parties to the Montreal Protocol;
  - (c) Organization of work;
  - (d) Credentials of representatives.
4. Status of ratification of the Vienna Convention, the Montreal Protocol and the amendments to the Montreal Protocol.
5. Presentation of the 2006 synthesis report by the assessment panels.
6. Presentation by the Chair 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.
7. Statements by heads of delegations.

## II. Preparatory segment (commencing 18 September 2007)

1. Organizational matters:
  - (a) Adoption of the agenda of the preparatory segment;
  - (b) Organization of work.
2. Consideration of membership of Protocol bodies for 2008:
  - (a) Members of the Implementation Committee;
  - (b) Members of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol;
  - (c) Co-Chairs of the Open-ended Working Group.
3. Financial reports 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 and budgets of the Montreal Protocol on Substances that Deplete the Ozone Layer.
4. Hydrochlorofluorocarbon (HCFC) issues:
  - (a) Technology and Economic Assessment Panel report on assessment of measures for addressing ozone depletion, with a focus on HCFCs (decision XVIII/12);
  - (b) Consideration of adjustments to the HCFC phase-out schedule of the Montreal Protocol;
  - (c) Consideration of HCFC proposal.
5. Consideration of methyl-bromide-related issues:
  - (a) Review of nominations for critical-use exemptions for methyl bromide for 2008 and 2009;
  - (b) Report and proposal on preventing harmful trade in methyl bromide stocks to Article 5 Parties (report of the Eighteenth Meeting of the Parties to the Montreal Protocol (UNEP/OzL.Pro.18/10), para. 97).
6. Consideration of issues related to the Multilateral Fund for the Implementation of the Montreal Protocol:
  - (a) Need for a study on the 2009–2011 replenishment of the Multilateral Fund;
  - (b) Consideration of the request of the Executive Committee of the Multilateral Fund to change its terms of reference to modify if necessary the number of times that it meets.
7. Monitoring transboundary movements of, and preventing illegal trade in, ozone-depleting substances (decision XVIII/18).
8. Consideration of issues related to the future challenges to be faced by the Montreal Protocol (decision XVIII/36):
  - (a) Refining the institutional arrangements of the Montreal Protocol;
  - (b) Establishment of a multi-year agenda for the Meeting of the Parties to the Montreal Protocol to address key policy issues identified by the Parties.
9. Consideration of issues arising out of the 2007 reports of the Technology and Economic Assessment Panel:
  - (a) Review of nominations for essential-use exemptions for 2008 and 2009;
  - (b) Process agent related proposals (decisions XVII/6 and XVII/8);
  - (c) Technology and Economic Assessment Panel final report on carbon tetrachloride emissions and opportunities for reductions (decision XVIII/10);
  - (d) Consideration of N-propyl bromide proposal (decision XVIII/11);
  - (e) Technology and Economic Assessment Panel report on campaign production of chlorofluorocarbons for production of metered-dose inhalers (decision XVIII/16);

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- (f) Any other issues arising out of the Technology and Economic Assessment Panel reports: funding for travel of Panel experts from non- Article 5 Parties.
10. Review of the deferral of consideration by the Implementation Committee and the Meeting of the Parties of the carbon-tetrachloride compliance status of Parties operating under Article 5 which provide evidence that their deviations are due to the use of that chemical for analytical and laboratory processes (decision XVII/13).
  11. Future of the laboratory and analytical use exemption (decision XV/8).
  12. Assessment of new very short-lived ozone-depleting substances.
  13. Status of Romania.
  14. Proposed areas of focus for the assessment panels' 2010 quadrennial reports (Article 6 and decision XV/53).
  15. Compliance and data reporting issues considered by the Implementation Committee.
  16. Other matters.

### **III. Continuation of the high-level segment**

7. Statements by heads of delegations (continued).
  8. Credentials of representatives.
  9. Update from the co-chairs of the preparatory segment on the status of discussions.
  10. Dates and venue for the Twentieth Meeting of the Parties to the Montreal Protocol and the eighth meeting of the Conference of the Parties to the Vienna Convention.
  11. Other matters, including consideration of a Montreal declaration.
  12. Adoption of decisions by the Nineteenth Meeting of the Parties to the Montreal Protocol.
  13. Adoption of the report of the Nineteenth Meeting of the Parties to the Montreal Protocol.
  14. Closure of the meeting.
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