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**United Nations  
Environment  
Programme**

**Ninth meeting of the Conference of  
the Parties to the Vienna Convention  
for the Protection of the Ozone Layer**

**Twenty-Third Meeting of the Parties to  
the Montreal Protocol on Substances  
that Deplete the Ozone Layer**

**Bali, Indonesia, 21–25 November 2011**

**Provisional agenda**

**I. Preparatory segment (21–23 November 2011)**

1. Opening of the preparatory segment:
  - (a) Statement by representative(s) of the Government of Indonesia;
  - (b) Statement by representative(s) of the United Nations Environment Programme.
2. Organizational matters:
  - (a) Adoption of the agenda of the preparatory segment;
  - (b) Organization of work.
3. Combined Vienna Convention and Montreal Protocol issues:
  - (a) Financial reports and budgets of the trust funds for the Vienna Convention and the Montreal Protocol;
  - (b) Status of ratification of the Vienna Convention, the Montreal Protocol and the amendments to the Montreal Protocol.
4. Montreal Protocol issues:
  - (a) Replenishment of the Multilateral Fund for the Implementation of the Montreal Protocol:
    - (i) Supplemental report of the Technology and Economic Assessment Panel replenishment task force;
    - (ii) Extension of the fixed-exchange-rate mechanism;
  - (b) Issues related to exemptions from Article 2 of the Montreal Protocol:
    - (i) Nominations for 2012 and 2013 for essential-use exemptions;
    - (ii) Essential-use exemption for chlorofluorocarbon-113 for aerospace applications in the Russian Federation;
    - (iii) Nominations for 2012 and 2013 critical-use exemptions;
    - (iv) Quarantine and pre-shipment uses of methyl bromide;

- (v) Global laboratory and analytical-use exemption;
  - (vi) Sustained mitigation of ozone-depleting-substance emissions from feedstock and process-agent uses;
  - (c) Environmentally sound disposal of ozone-depleting substances;
  - (d) Updating the nomination processes and recusal guidelines for the Technology and Economic Assessment Panel;
  - (e) Treatment of ozone-depleting substances used to service ships;
  - (f) Additional information on alternatives to ozone-depleting substances;
  - (g) Use of methyl bromide in Africa;
  - (h) Proposed amendments to the Montreal Protocol:
    - (i) Proposed amendment by Canada, Mexico and the United States of America;
    - (ii) Proposed amendment by the Federated States of Micronesia;
  - (i) Potential areas of focus for the assessment panels' 2014 quadrennial reports;
  - (j) Phase-out of HFC-23 by-product emissions;
  - (k) Status of Nepal relative to the Copenhagen Amendment to the Montreal Protocol;
  - (l) Consideration of membership of Montreal Protocol bodies for 2012:
    - (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;
    - (iv) Endorsement of a new co-chair of the Chemicals Technical Options Committee and a senior expert of the Technology and Economic Assessment Panel;
  - (m) Compliance and reporting issues considered by the Implementation Committee.
5. Vienna Convention issues:
- (a) Report of the eighth meeting of the Ozone Research Managers of the Parties to the Vienna Convention;
  - (b) Status of the General Trust Fund for Financing Activities on Research and Systematic Observations Relevant to the Vienna Convention.
6. Other matters.

## **II. High-level segment (24 and 25 November 2011)**

1. Opening of the high-level segment:
- (a) Statement by representative(s) of the Government of Indonesia;
  - (b) Statement by representative(s) of the United Nations Environment Programme;
  - (c) Statement by the President of the eighth meeting of the Conference of the Parties to the Vienna Convention
  - (d) Statement by the President of the Twenty-Second Meeting of the Parties to the Montreal Protocol.
2. Organizational matters:
- (a) Election of officers of the ninth meeting of the Conference of the Parties to the Vienna Convention;
  - (b) Election of officers of the Twenty-Third Meeting of the Parties to the Montreal Protocol;
  - (c) Adoption of the agenda of the high-level segment of the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol;

- (d) Organization of work;
  - (e) Credentials of representatives.
3. Presentations by the assessment panels on their 2010 quadrennial assessment.
  4. Presentation by the Chair of the Executive Committee of the Multilateral Fund on the work of the Executive Committee.
  5. Statements by heads of delegations.
  6. Report of the co-chairs of the preparatory segment and consideration of the decisions recommended for adoption at the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol.
  7. Dates and venues for the tenth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Fourth Meeting of the Parties to the Montreal Protocol.
  8. Other matters.
  9. Adoption of decisions by the Conference of the Parties to the Vienna Convention at its ninth meeting.
  10. Adoption of decisions by the Twenty-Third Meeting of the Parties to the Montreal Protocol.
  11. Adoption of the report of the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol.
  12. Closure of the meeting.
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