PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   (a) Adoption of the agenda;
   (b) Organization of work.

3. Secretariat activities.

4. Status of contributions and disbursements.

5. Status of resources and planning:
   (a) Report on balances and availability of resources;
   (b) 2013-2015 business plans and tranche submission delays;
   (c) Status reports and compliance.

6. Programme implementation:
   (a) Monitoring and evaluation:
      (i) Desk study on the evaluation of the preparatory phase of the phasing out of HCFCs;
      (ii) Consolidated multi-year agreement project completion report (decision 68/6);
      (iii) Multi-year agreement database for HCFC phase-out management plans (decision 68/7).
(b) Progress reports as at 31 December 2012:
   (i) Consolidated progress report;
   (ii) Bilateral agencies;
   (iii) UNDP;
   (iv) UNEP;
   (v) UNIDO;
   (vi) World Bank;

(c) Evaluation of the implementation of the 2012 business plans.

(d) Performance indicators (decision 69/5(k)).

7. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Amendments to work programmes for 2013:
      (i) UNDP;
      (ii) UNEP;
      (iii) UNIDO;
   (d) Investment projects.

8. Report on how to record disbursement for stage I of HCFC phase-out management plans as per decision 69/24(c).

9. Draft guidelines for funding the preparation of stage II of HCFC phase-out management plans (decisions 66/5 and 69/22).

10. Criteria for funding HCFC phase-out in the consumption sector adopted by decision 60/44 (decisions 69/22(b) and 69/24(d)).

11. Discussion paper on minimizing adverse climate impact of HCFC phase-out in the refrigeration servicing sector (decision 68/11).

12. Report on progress and experiences gained in demonstration projects for the disposal of unwanted ODS (decision 64/50).

13. Operation of the Executive Committee (decision 69/25).

14. Provisional accounts.


17. Report by the Selection Panel on the recruitment process for the position of Chief Officer of the Multilateral Fund Secretariat (decision 69/26(g)).

18. Other matters.

19. Adoption of the report.

20. Closure of the meeting.