EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-first Meeting
Montreal, 2-6 December 2013

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. 2014-2016 business plans:
   (a) Consolidated business plan of the Multilateral Fund;
   (b) Business plans of the bilateral and implementing agencies:
      (i) Bilateral agencies;
      (ii) UNDP;
7. Programme implementation:
   
   (a) Monitoring and evaluation:
       
       (i) 2013 consolidated project completion report;
       
       (ii) Desk study on the evaluation of the preparatory phase of the phasing out of HCFCs;
       
       (iii) Evaluation of metered-dose inhaler projects;
       
       (iv) Draft Monitoring and Evaluation work programme for the year 2014;
   
   (b) Performance indicators (decision 70/14).

8. 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;
       
       (iv) World Bank;
       
       (d) UNEP’s Compliance Assistance Programme (CAP) budget for 2014;
       
       (e) 2014 core unit costs for UNDP, UNIDO and the World Bank;
       
       (f) Investment projects.

9. Draft guidelines for funding the preparation of stage II of HCFC phase-out management plans (decisions 66/5 and 69/22 and paragraph 105 of UNEP/OzL.Pro/ExCom/70/59).

10. Discussion paper on minimizing adverse climate impact of HCFC phase-out in the refrigeration servicing sector (decision 68/11 and paragraph 120 of UNEP/OzL.Pro/ExCom/70/59).

11. Revised paper on criteria for funding HCFC phase-out in the consumption sector adopted by decision 60/44 (decisions 69/22(b), 69/24(d) and 70/21(c)).

12. Disbursement of funds for the HCFC phase-out management plan for China (decision 69/24(b)(i)).
13. Terms of reference for the assessment of the administrative cost regime for the 2015-2017 triennium (decisions 66/17(e) and 68/10).

14. Accounts of the Multilateral Fund:
   (a) Final 2012 accounts;
   (b) Reconciliation of the accounts.


16. Recruitment process for the position of Chief Officer of the Multilateral Fund Secretariat (decision 70/27).

17. Report of the Production Sector Sub-group.

18. Other matters.

19. Adoption of the report.

20. Closure of the meeting.