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) Update on the implementation of the 2014-2016 business plan and cash flow availability (decision 66/3);
   (c) Tranche submission delays.

6. Programme implementation:
   (a) Monitoring and evaluation:
      (i) 2014 consolidated project completion report of multi-year agreements;
      (ii) Multi-year agreement database report;
      (iii) Evaluation of metered-dose inhaler projects (decision 71/26);
      (iv) Revised draft monitoring and evaluation work programme for the year 2014 (decision 71/27);
(b) Status reports and compliance.

7. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Work programmes:
      (i) 2014 work programme of UNDP;
      (ii) 2014 work programme of UNEP;
      (iii) 2014 work programme of UNIDO;
      (iv) 2014 work programme of World Bank;
   (d) Investment projects.

8. Disbursement of funds for the HCFC phase-out management plan for China (decision 71/44).

9. Criteria for funding HCFC phase-out in the consumption sector for stage II of HCFC phase-out management plans (decision 70/21(d)).

10. Overview of approved HCFC demonstration projects and options for additional projects to demonstrate climate-friendly and energy-efficient alternative technologies to HCFCs (decision 71/51(a)).

11. Additional activities to maximize climate benefits in the HCFC production sector (decision 71/51(b)).

12. Minimizing adverse climate impact of HCFC phase-out in the refrigeration servicing sector (decision 71/43).


14. Accounts of the Multilateral Fund (decision 71/46(d) and (e)).

15. Revised 2014, and proposed 2015 and 2016 budgets of the Fund Secretariat (decision 71/48(f), (g) and (h)).


17. Other matters.

18. Adoption of the report.

19. Closure of the meeting.

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