EXECUTIVE COMMITTEE OF THE MULTILATERAL FUND FOR THE IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-third Meeting
Paris, 9-13 November 2014

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) 2014-2016 business plans and cash flow availability;
   (c) Tranche submission delays.

6. Programme implementation:
   (a) Monitoring and evaluation:
       (i) 2014 consolidated project completion report;
       (ii) Desk study on the evaluation of HCFC phase-out projects in the foam sector;
       (iii) Draft monitoring and evaluation work programme for the year 2015.
(b) Progress report as at 31 December 2013:
   (i) Consolidated progress report;
   (ii) Bilateral agencies;
   (iii) UNDP;
   (iv) UNEP;
   (v) UNIDO;
   (vi) World Bank;

(c) Evaluation of the implementation of the 2013 business plans;

(d) Status reports and compliance.

7. 2015-2017 business plans:
   (a) Consolidated business plan of the Multilateral Fund;
   (b) Business plans of the bilateral and implementing agencies:
      (i) Bilateral agencies;
      (ii) UNDP;
      (iii) UNEP;
      (iv) UNIDO;
      (v) World Bank.

8. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Amendments to work programmes for 2014:
      (i) UNDP;
      (ii) UNEP;
      (iii) UNIDO;
      (iv) World Bank;
   (d) UNEP’s Compliance Assistance Programme (CAP) budget for 2015;
   (e) 2015 core unit costs for UNDP, UNIDO and the World Bank;
10. Disbursement of funds for the HCFC phase-out management plan for China (decision 72/38).
11. Draft criteria for funding HCFC phase-out in the consumption sector for stage II of HCFC phase-out management plans (decision 72/39).
13. Accounts of the Multilateral Fund:
   (a) Final 2013 accounts;
   (b) Reconciliation of the 2013 accounts;
   (c) Fund transfers from the Treasurer to the implementing agencies (decision 72/42(b)(ii) and (iii)).
15. Review of the operation of the Executive Committee (decision 70/23(d)).
16. Draft report of the Executive Committee to the Twenty-Sixth Meeting of the Parties to the Montreal Protocol.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.