EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-fourth Meeting
Montreal, 18-22 May 2015

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 2015-2017 business plans and financial planning for the triennium 2015-2017;
   (c) Tranche submission delays.

6. Programme implementation:
   (a) Monitoring and evaluation:
      (i) 2015 consolidated project completion report;
      (ii) Multi-year agreement database report;
      (iii) Final report on the evaluation of HCFC phase-out projects in the foam sector;
(iv) Terms of reference for desk studies on: the HCFC phase-out projects in the refrigeration and air-conditioning manufacturing sector, and on pilot demonstration projects on ODS disposal and destruction (decision 73/7(b));

(b) Country programme data and prospects for compliance;

(c) Status reports and reports on projects with specific reporting requirements.

7. Project proposals:
(a) Overview of issues identified during project review;
(b) Bilateral cooperation;
(c) Work programmes:
   (i) 2015 work programme of UNDP;
   (ii) 2015 work programme of UNEP;
   (iii) 2015 work programme of UNIDO;
   (iv) 2015 work programme of World Bank;
(d) Investment projects.

8. Analysis of the remaining eligible HCFC consumption in various sectors and subsectors of potential demonstration relevance (decision 72/40(d)).

9. Draft criteria for funding HCFC phase-out in the consumption sector for stage II of HCFC phase-out management plans (decision 73/64).

10. Review of funding of institutional strengthening projects (decision 61/43(b)).

11. Report on the status of consolidation of the accounts of the Multilateral Fund (decision 72/42(b)(i)).

12. Follow-up to decision XXVI/9 (paragraph 4) of the Twenty-sixth Meeting of the Parties on additional funding to conduct inventories or surveys on ODS alternatives.

13. Draft report of the Executive Committee to the Twenty-seventh Meeting of the Parties to the Montreal Protocol.


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.