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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-seventh Meeting
Montreal, 28 November to 2 December 2016

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 2016-2018 business plans;
 - (c) Tranche submission delays.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) 2016 consolidated project completion report;
 - (ii) Multi-year agreement database report (decision 76/6(b));
 - (iii) Final report on the evaluation of HCFC phase-out projects in the refrigeration and air-conditioning manufacturing sector;

- (iv) Draft monitoring and evaluation work programme for the year 2017;
 - (b) Progress report as at 31 December 2015:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2015 business plans;
 - (d) Country programme data and prospects for compliance;
 - (e) Reports on projects with specific reporting requirements.
7. 2017-2019 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 2016:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;

- (d) UNEP's Compliance Assistance Programme budget for 2017;
 - (e) 2017 core unit costs for UNDP, UNIDO and the World Bank;
 - (f) Investment projects.
9. Calculation of the level of incremental costs for the conversion of heat exchanger manufacturing lines in enterprises converting to HC-290 technology (decision 76/51(b)).
 10. Issues relevant to the Executive Committee arising from the Twenty-eighth Meeting of the Parties to the Montreal Protocol.
 11. Review of the operation of the Executive Committee (decision 76/55(b)).
 12. Accounts of the Multilateral Fund:
 - (a) Final 2015 accounts;
 - (b) Reconciliation of the 2015 accounts.
 13. Approved 2015, 2016, 2017, 2018, and proposed 2019 budgets of the Fund Secretariat.
 14. Report of the Sub-group on the Production Sector.
 15. Other matters.
 16. Adoption of the report.
 17. Closure of the meeting.
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