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;

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issuance of the document.
(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;
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.


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.