EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eightieth Meeting
Montreal, 13-17 November 2017

PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   (a) Adoption of the agenda;
   (b) Organization of work.

3. Secretariat activities.

4. Financial matters:
   (a) Status of contributions and disbursements;
   (b) Report on balances and availability of resources;
   (c) Accounts of the Multilateral Fund:
       (i) Final 2016 accounts;
       (ii) Reconciliation of the 2016 accounts;
   (d) Approved 2018, 2019 and proposed 2020 budgets of the Fund Secretariat.


6. Evaluation:
   (a) Final report on the evaluation of chiller projects;
(b) Desk study on the evaluation of the refrigeration servicing sector;
(c) Draft monitoring and evaluation work programme for the year 2018.

7. Programme implementation:
   (a) Status reports and reports on projects with specific reporting requirements;
   (b) 2017 consolidated project completion report.

8. Business planning:
   (a) Update on the status of implementation of the 2017-2019 consolidated business plan of the Multilateral Fund;
   (b) Tranche submission delays;
   (c) Consolidated 2018-2020 business plan of the Multilateral Fund;
   (d) 2018-2020 business plans of the bilateral and implementing agencies:
      (i) Bilateral agencies;
      (ii) UNDP;
      (iii) UNEP;
      (iv) UNIDO;
      (v) World Bank.

9. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Amendments to work programmes for 2017:
      (i) UNDP;
      (ii) UNEP;
      (iii) UNIDO;
      (iv) World Bank;
   (d) Review of the overall structure of the Compliance Assistance Programme (decision 77/38(c)) and UNEP’s Compliance Assistance Programme budget for 2018;
   (e) 2018 core unit costs for UNDP, UNIDO and the World Bank;
   (f) Investment projects.
10. Matters related to the Kigali Amendment to the Montreal Protocol:
   (a) Status of additional contributions to the Multilateral Fund (decision 79/42(c));
   (b) Overall analysis of the results of the surveys of ODS alternatives (decision 79/43(c));
   (c) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decisions 78/3(i) and 79/44(b));
   (d) Key aspects related to HFC-23 by-product control technologies: preliminary data of HCFC-22 production swing plants that wish to close (decision 79/47(d)).

11. Draft report of the Executive Committee to the Twenty-Ninth Meeting of the Parties to the Montreal Protocol.


13. Other matters.

14. Adoption of the report.

15. Closure of the meeting.