EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-first Meeting
Montreal, 18-22 June 2018

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) Status of additional contributions to the Multilateral Fund and availability of resources (decision 80/74(c)).


6. Evaluation:
   (a) Preliminary report of the second phase of the evaluation of the refrigeration servicing sector;
   (b) Terms of reference for the desk study for the evaluation of HCFC phase-out management plan preparation activities to assist with the implementation of the Kigali Amendment (decision 80/9(b));
   (c) Desk study for the evaluation of gender mainstreaming in the Montreal Protocol projects and policies.

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.
7. Programme implementation:
   (a) Status reports and reports on projects with specific reporting requirements;
   (b) 2018 consolidated project completion report.

8. Business planning:
   (a) Update on the status of implementation of the 2018-2020 consolidated business plan of the Multilateral Fund and financial planning for the triennium 2018-2020;
   (b) Tranche submission delays.

9. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Work programmes:
      (i) UNDP’s work programme for 2018;
      (ii) UNEP’s work programme for 2018;
      (iii) UNIDO’s work programme for 2018;
      (iv) World Bank’s work programme for 2018;
   (d) Final report on the review of the overall structure of the Compliance Assistance Programme (decision 80/55(b)(i));
   (e) Investment projects.

10. Matters related to the Kigali Amendment to the Montreal Protocol:
    (a) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decisions 78/3(i), 79/44(b) and 80/76(b));
    (b) Key aspects related to HFC-23 by-product control technologies (decisions 78/5(e), 79/47(e) and 80/77(b)).

11. Implications for Multilateral Fund institutions in terms of expected workload in the coming years, including in relation to the Kigali Amendment for the phase-down of HFCs (decision 80/34(f)).


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.