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 83/4(c));
   (d) Accounts of the Multilateral Fund:
      (i) Final 2018 accounts;
      (ii) Reconciliation of the 2018 accounts;
   (e) Approved 2020, 2021 and proposed 2022 budgets of the Fund Secretariat.


6. Evaluation:
   (a) Evaluation of the performance of implementing agencies against their 2018 business plans;
b) Final report on the evaluation of the pilot demonstration projects on ODS disposal and destruction;

c) Desk study for the evaluation of the sustainability of the Montreal Protocol achievements;

d) Terms of reference for the desk study for the evaluation of regional networks of national ozone officers;

e) Progress report on the desk study for the evaluation of the energy efficiency in the servicing sector;

f) Draft monitoring and evaluation work programme for the year 2020.

7. Programme implementation:

a) Progress reports as at 31 December 2018:

   i) Consolidated progress report;

   ii) Bilateral agencies;

   iii) UNDP;

   iv) UNEP;

   v) UNIDO;

   vi) World Bank;

b) Reports on projects with specific reporting requirements;

c) 2019 consolidated project completion report.

8. Business planning:

a) Update on the status of implementation of the 2019-2021 consolidated business plan of the Multilateral Fund;

b) Tranche submission delays;

c) Consolidated business plan of the Multilateral Fund for 2020-2022;

d) Business plans of the bilateral and implementing agencies for 2020-2022:

   i) Bilateral agencies;

   ii) UNDP;

   iii) UNEP;

   iv) UNIDO;

9. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Amendments to work programmes:
      (i) UNDP’s work programme amendments for 2019;
      (ii) UNEP’s work programme amendments for 2019;
      (iii) UNIDO’s work programme amendments for 2019;
      (iv) World Bank’s work programme amendments for 2019;
   (d) UNEP’s Compliance Assistance Programme budget for 2020;
   (e) 2020 core unit costs for UNDP, UNIDO and the World Bank;
   (f) Investment projects.

10. Report on end-user incentive schemes funded under approved HCFC phase-out management plans (decision 82/54).

11. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 83/60(c)).

12. Analysis of the implications of parallel or integrated implementation of HCFC phase-out and HFC phase-down activities (decision 81/69).

13. 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 (decision 83/65(c) and (d));
   (b) Energy efficiency:
      (i) Paper on ways to operationalize paragraph 16 of decision XXVIII/2 and paragraph 2 of decision XXX/5 of the Parties (decision 83/62);
      (ii) Paper on information on relevant funds and financial institutions mobilizing resources for energy efficiency that may be utilized when phasing down HFCs (decision 83/63);
      (iii) Summary of the report by the Technology and Economic Assessment Panel on matters related to energy efficiency with regard to the issues identified in decision 82/83(e) (decision 83/64);
   (c) Key aspects related to HFC-23 by-product control technologies (decisions 83/66 and 83/67).

14. Draft operational policy on gender mainstreaming for Multilateral Fund-supported projects (decision 83/68(c)).

16. Other matters.

17. Adoption of the report.

18. Closure of the meeting.