EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-fifth Meeting
Montreal, 25-29 May 2020
Postponed to 19-22 July 2020*

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.


6. Evaluation:
   (a) Revised desk study for the evaluation of the sustainability of the Montreal Protocol achievements;
   (b) Evaluation of regional networks of national ozone officers:
       (i) Desk study;
       (ii) Terms of reference for the second phase;

* Due to coronavirus disease (COVID-19)
7. Programme implementation:
   (a) Status reports and reports on projects with specific reporting requirements;
   (b) 2020 consolidated project completion report.

8. Business planning:
   (a) Update on the status of implementation of the 2020-2022 consolidated business plan of the Multilateral Fund;
   (b) Tranche submission delays.

9. Project proposals:
   (a) Overview of issues identified during project review;
   (b) Bilateral cooperation;
   (c) Work programmes:
      (i) Work programme of UNDP for 2020;
      (ii) Work programme of UNEP for 2020;
      (iii) Work programme of UNIDO for 2020;
   (d) Investment projects.

10. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 84/85).

11. Review of institutional strengthening projects, including funding levels (decision 74/51(d)).

12. 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(d));
   (b) A document discussing potential strategies, policy measures and commitments, as well as projects and activities that could be integrated within stage I of HFC phase-down plans for Article 5 countries to ensure limits on growth and sustainable reductions in HFC consumption (decision 84/54(b));
   (c) Draft guidelines for the preparation of HFC phase-down plans for Article 5 countries (decision 84/54(a));
   (d) Analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector (decisions 83/65(b) and 84/86(b)(ii));
(e) A synthesis report describing best practices and ways for the Executive Committee to consider operationalizing paragraph 24 of decision XXVIII/2 (decision 84/87(b));

(f) 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 84/88);

   (ii) Framework for consultations with relevant funds and financial institutions to explore the mobilization of additional financial resources for maintaining or enhancing energy efficiency when replacing HFCs with low global-warming potential refrigerants in the refrigeration and air-conditioning sector (decision 84/89);

(g) Key aspects related to HFC-23 by-product control technologies (decisions 84/90 and 84/91).


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.