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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.
5. Country programme data and prospects for compliance.
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)

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.

- (c) Terms of reference for the desk study for the evaluation of demonstration projects for low-global-warming potential alternatives to HCFCs.
- 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).
13. Report of the Sub-group on the Production Sector.
 14. Other matters.
 15. Adoption of the report.
 16. Closure of the meeting.
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