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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Ninety-second Meeting
Montreal, 29 May to 2 June 2023

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) Final report on the evaluation of regional networks of national ozone officers;
 - (b) Desk study of the evaluation of enabling activities for HFC phase-down;
 - (c) Draft terms of reference for an external assessment of the evaluation function of the Multilateral Fund.
7. Programme implementation:
 - (a) Status reports and reports on projects with specific reporting requirements;

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.

- (b) 2023 consolidated project completion report.
- 8. Business planning:
 - (a) Update on the status of implementation of the 2023-2025 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) Projects recommended for blanket approval;
 - (d) Projects recommended for individual consideration.
- 10. Update to the report on end-user incentive schemes funded under approved HCFC phase-out management plans to reassess the effectiveness of demonstration and pilot projects directed to end-users, including updated results from the projects, analysis of cost-effectiveness, discussion of how decision 84/84 had affected such projects, and other observations (decision 84/84(e)).
- 11. 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:
 - (i) Analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector (paragraph 226 of document UNEP/OzL.Pro/ExCom/91/72);
 - (ii) Draft guidelines for funding the phase-down of HFCs including consideration of operationalizing paragraph 24 of decision XXVIII/2 (paragraphs 233 and 268 of document UNEP/OzL.Pro/ExCom/91/72 and decision 91/64(a) and (b));
 - (b) Energy efficiency:
 - (i) Operational framework to further elaborate on institutional aspects and projects and activities that could be undertaken by the Multilateral Fund for maintaining and/or enhancing the energy efficiency of replacement technologies and equipment in the manufacturing and servicing sectors when phasing down HFCs in the categories set out in document UNEP/OzL.Pro/ExCom/89/12 in the context of implementing options 1 and 2 in table 3 of the document (paragraph 252 of document UNEP/OzL.Pro/ExCom/91/72);
 - (ii) Report on consultations with the secretariats of the Global Environment Facility and the Green Climate Fund and other relevant funding institutions on opportunities for sharing information on policies, projects and relevant funding modalities relating to maintaining and/or enhancing energy efficiency while phasing down HFCs (paragraph 259 of document UNEP/OzL.Pro/ExCom/91/72);
 - (c) Report on the local installation and assembly subsector identifying to the extent possible the types of equipment and refrigerants that characterized that subsector and the challenges

in transitioning to low-global-warming-potentials alternatives (decision 91/39(b)).

- (d) Draft template for an Agreement for stage I of Kigali HFC implementation plans (decision 91/38(c)).
 - 12. Operational policy on gender mainstreaming for Multilateral Fund-supported projects: improved project requirements, including specific outputs and outcomes, and related key performance indicators for the systematic application of the policy (decision 90/48(e)(i)).
 - 13. Results framework and a scorecard that fit the operations of the Multilateral Fund (decision 89/1(c)(i)).
 - 14. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Fifth Meeting of the Parties.
 - 15. Report of the Sub-group on the Production Sector.
 - 16. Other matters.
 - 17. Adoption of the report.
 - 18. Closure of the meeting.
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