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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Ninety-fourth Meeting
Montreal, 27-31 May 2024

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) Progress update on the desk study for the evaluation of the Compliance Assistance Programme;
 - (b) Report on the external assessment of the evaluation function of the Multilateral Fund;
 - (c) Report on the review of project completion reports.
7. Programme implementation:
 - (a) Status reports and reports on projects with specific reporting requirements with no outstanding issues;

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) Reports on project with specific reporting requirements with outstanding issues for individual consideration;
 - (c) 2024 consolidated project completion report.
- 8. Business planning:
 - (a) Update on the status of implementation of the 2024-2026 consolidated business plan of the Multilateral Fund and financial planning for the triennium 2024-2026;
 - (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. Paper on the issue of alternatives in polyurethane foam manufacturing (paragraph 127 of document UNEP/OzL.Pro/ExCom/93/105).
- 11. Analysis of the implications of decision 62/17 for implementation of HCFC phase-out management plans (decision 93/105(a)).
- 12. Matters related to the Kigali Amendment to the Montreal Protocol:
 - (a) Draft guidelines for funding the phase-down of HFCs in Article 5 countries, including consideration of operationalizing paragraph 24 of decision XXVIII/2 (paragraph 351 of document UNEP/OzL.Pro/ExCom/93/105);
 - (b) Further elaboration on the operational framework to support maintaining and/or enhancing energy efficiency described in document UNEP/OzL.Pro/ExCom/93/98 (decision 93/93(d));
 - (c) Draft template for an Agreement for stage I of Kigali HFC implementation plans (paragraph 368 of document UNEP/OzL.Pro/ExCom/93/105).
- 13. Paper on how HCFC phase-out and HFC phase-down activities supported by the Multilateral Fund might contribute to sustainable cooling (decision 92/1(b)).
- 14. Issue relating to a funding window to assist Article 5 countries affected by the coronavirus disease pandemic (paragraph 406 of UNEP/OzL.Pro/ExCom/93/105).
- 15. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Sixth Meeting of the Parties.
- 16. Report of the Sub-group on the Production Sector.
- 17. Other matters.

18. Adoption of the report.
19. Closure of the meeting.
