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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Ninety-fifth Meeting
Montreal, 4-8 December 2024

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The Chair of the Executive Committee, Ms. Maria Antonella Parodi (Argentina), will make opening remarks.

2. Organizational matters

(a) Adoption of the agenda

Document UNEP/OzL.Pro/ExCom/95/1 contains the provisional agenda for the 95th meeting.

Issues to be addressed: None

The Executive Committee may wish to adopt the agenda of the meeting on the basis of the provisional agenda contained in document UNEP/OzL.Pro/ExCom/95/1 and, if necessary, as amended verbally at the plenary.

(b) Organization of work

The Chairperson will propose to the plenary the organization of work.

3. Secretariat activities

Document UNEP/OzL.Pro/ExCom/95/2 presents a report on the activities of the Secretariat since the 94th meeting of the Executive Committee.

Issues to be addressed: None

4. Financial matters

4(a) Status of contributions and disbursements

Document UNEP/OzL.Pro/ExCom/95/3 provides information on the status of the Fund as at 23 October 2024. The fund balance stood at US \$577,336,286 in cash, after considering all the funds approved by the Executive Committee, up to and including the 94th meeting of the Executive Committee.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report of the Treasurer on the status of contributions and disbursements, contained in annex I to the present document.
- (b) To request the Chief Officer and the Treasurer to continue following up with Parties that had outstanding contributions for one triennium or more, and to report back at the 96th meeting.
- (c) To urge all Parties to pay their contributions to the Multilateral Fund in full and as early as possible.

4(b) Report on balances and availability of resources

Document UNEP/OzL.Pro/ExCom/95/4 presents a summary of the funds being returned by the bilateral and implementing agencies and addresses financial aspects of projects transfer. It includes statistical data from all projects with balances that have been held for over 12 months following completion of the project, as required by decisions 28/7 and 56/2(c). It addresses balances to be returned against projects as a follow-up to relevant decisions (referred to as “by-decision” projects in the document) and project transfers. It indicates that US \$135,939,008 is available for approvals at the 95th meeting, after taking into account the Fund’s balance and the total amount returned by bilateral and implementing agencies.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
 - (i) The report on balances and availability of resources contained in document UNEP/OzL.Pro/ExCom/95/4;
 - (ii) That the net level of funds being returned by the implementing agencies at the 95th meeting is US \$2,906,091 consisting of US \$49,738 plus agency support costs of US \$3,589 from UNDP; US \$1,394,049, plus agency support costs of US \$115,804 from UNEP;¹ US \$567,175, plus agency support costs of US \$41,415 from UNIDO; and US \$620,456, plus agency support costs of US \$113,865 from the World Bank.

¹ The amount excludes funds returned by UNEP for US \$401,361, plus agency support costs of US \$27,217, for three projects to be transferred to UNIDO as indicated in table 5.

- (iii) That UNDP held balances of US \$62,043, including agency support costs, for five projects completed over two years previously;
 - (iv) That UNIDO held balances of US \$2,339,326, including agency support costs, for six projects completed over two years previously; US \$95,945, including agency support costs, for three projects funded using the additional voluntary contributions made by a group of donor countries to finance fast-start activities for the implementation of HFC phase-down;
 - (v) That UNEP return at the 95th meeting the balances from stages I and II of the HCFC phase-out management plan (HPMP) and institutional strengthening project for Afghanistan in the amount of US \$401,361, plus agency support costs of US \$27,217, consisting of:
 - a. US \$28,453, plus agency support costs of US \$3,699 from the fourth tranche of stage I of the HPMP (AFG/PHA/85/TAS/27);
 - b. US \$180,908, plus agency support costs of US \$23,518 from the first tranche of stage II of the HPMP (AFG/PHA/85/TAS/29);
 - c. US \$192,000 from the extension of institutional strengthening project (phase X) (AFG/SEV/87/INS/31);
 - (vi) That the Government of Japan returns US \$2,600, including support costs for one project;
- (b) To request:
- (i) UNDP and UNIDO to proceed with disbursement or to cancel committed funds that were not needed for completed projects, and to return the associated balances at the 96th meeting;
 - (ii) UNDP and UNIDO to proceed with disbursement or to cancel commitments for the projects completed over two years previously, and to return balances at the 96th meeting;
 - (iii) UNIDO to proceed with disbursement or return at the 96th meeting the balances of the projects funded using the additional voluntary contributions;
 - (iv) The Treasurer to transfer at the 95th meeting the funds returned for the projects referred to in subparagraph (a)(v) above to UNIDO for implementation, in the amount of US \$401,361, plus agency support costs of US \$32,283 consisting of:
 - a. US \$28,453, plus agency support costs of US \$2,561 from the fourth tranche of stage I of the HPMP (AFG/PHA/85/TAS/27);
 - b. US \$180,908, plus agency support costs of US \$16,282 from the first tranche of stage II of the HPMP (AFG/PHA/85/TAS/29);
 - c. US \$192,000, plus agency support costs of US \$13,440 from the extension of institutional strengthening project (phase X) (AFG/SEV/87/INS/31); and

- (v) The Treasurer to follow-up with the Government of Japan on the return, in cash, of US \$2,600 as per sub-paragraph (a)(vi) above.

4(c) Accounts of the Multilateral Fund

(i) Final 2023 accounts

Document UNEP/OzL.Pro/ExCom/95/5 contains the final accounts of the Multilateral Fund for the year ended 31 December 2023.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the final audited financial statements of the Multilateral Fund as at 31 December 2023, prepared in accordance with the International Public Sector Accounting Standards, contained in document UNEP/OzL.Pro/ExCom/95/5; and
- (b) To request the Treasurer to record in the 2024 accounts of the Multilateral Fund the differences between the implementing agencies' provisional 2023 financial statements and their final 2023 statements reflected in table 1 of document UNEP/OzL.Pro/ExCom/95/5.

(ii) Reconciliation of the 2023 accounts

Document UNEP/OzL.Pro/ExCom/93/6 provides information on the reconciliation of the 2023 accounts with the financial data of the implementing agencies in their annual progress and financial reports as at 31 December 2023, and the Secretariat's inventory of approved projects database. It also provides the outstanding reconciling items.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the reconciliation of the 2023 accounts contained in document UNEP/OzL.Pro/ExCom/95/6;
- (b) To request the Treasurer to deduct from future transfers at the 95th meeting:
 - (i) To UNEP, US \$659,258, on account of income from interest reported in its 2023 final accounts that had yet to be offset against new approvals;
 - (ii) To the World Bank, US \$705,796, on account of income from interest reported in its 2023 final accounts that had yet to be offset against new approvals;
- (c) To request UNDP to make adjustments in its 2024 accounts, US \$5,871 representing expenditure that had been reflected in its 2023 progress report but not in the final accounts;
- (d) To request UNIDO to make adjustments in its 2024 accounts, US \$2,264,760 representing income that had been recorded in 2023, and US \$121,092 representing interest for China deducted in its 2023 accounts but not yet offset against payments by UNIDO;

- (e) To note that the following 2023 outstanding reconciling items would be updated prior to the 97th meeting by relevant implementing agencies:
 - (i) Differences of US \$66,187 in income and US \$1,959,198 in expenditure, between the progress report and the final accounts of UNIDO;
 - (ii) Differences of US \$336,162 in income and US \$198,115 in expenditure, between the progress report and the final accounts of the World Bank;
- (f) To note the standing reconciling items as follows:
 - (i) For UNDP, for unspecified projects, in the amounts of US \$68,300 and US \$29,054;
 - (ii) For the World Bank, for the following projects implementing with other bilateral agencies where applicable:
 - a. Bilateral cooperation of the Government of Japan (THA/PHA/68/TAS/158), in the amount of US \$342,350;
 - b. Bilateral cooperation of the Government of Japan (VIE/PHA/76/TAS/71), (VIE/PHA/84/INV/75) and (VIE/PHA/87/INV/79), in the amount of US \$234,170;
 - c. Bilateral cooperation of the Government of Sweden (THA/HAL/29/TAS/120), in the amount of US \$225,985;
 - d. Bilateral cooperation of the Government of the United States of America (CPR/PRO/44/INV/425), in the amount of US \$5,375,000;
 - e. Bilateral cooperation of the Government of the United States of America (CPR/PRO/47/INV/439), in the amount of US \$5,375,000; and
 - f. The Thailand chiller project (THA/REF/26/INV/104), in the amount of US \$1,198,946.

4(d) Approved 2025, 2026 and proposed 2027 budgets of the Fund Secretariat

Document UNEP/OzL.Pro/ExCom/95/7 provides information on the revised 2025 and 2026 budgets, and the proposed 2027 budget of the Fund Secretariat submitted for consideration by the Executive Committee. It also contains a proposal for additional resources based on a needs analysis.

Issues to be addressed:

- Revision of the 2025 and 2026 budgets and consideration of the 2027 budget.

The Executive Committee may wish:

- (a) To note:
 - (i) The document on the revised 2025, 2026 and proposed 2027 budgets of the Fund Secretariat contained in UNEP/OzL.Pro/ExCom/95/7;

- (ii) The return, to the Multilateral Fund at the 95th meeting, of US \$350,542 from the approved 2023 budget of the Fund Secretariat (US \$296,045) and the monitoring and evaluation work programme (US \$54,497);
- (b) To consider the following additional resources for the Secretariat:
 - (i) Knowledge management system in the amount of US \$680,000 in 2025, US \$200,000 in 2026, and US \$100,000 in 2027;
 - (ii) Upgrade of the existing P2 Associate Administrative Officer position to P3 level in the amount of US \$86,567 in 2025 and thereafter with a 3 per cent inflation rate;
- (c) To approve, as contained in annex I to the present document:
 - (i) The revised 2025 budget of [US \$9,670,045] related to the additional resources referred to in sub-paragraph (b) above;
 - (ii) The revised 2026 budget of [US \$9,354,175] related to the additional resources referred to in sub-paragraph (b) above; and
 - (iii) The proposed 2027 budget of [US \$9,423,228] based on the additional resources referred to in sub-paragraph (b) above; and a 3 per cent increase in staff costs based on the 2026 revised budget.

5. Country programme data and prospects for compliance

Document UNEP/OzL.Pro/ExCom/95/8 contains the status of, and prospects for, compliance of Article 5 countries (section I); Article 5 countries subject to decisions on compliance by the Parties (section II); analysis on the CP implementation reports for HCFCs and HFCs (section III); issues related to CP implementation reports (section IV); and a recommendation (section V). The document also contains annexes providing methyl bromide consumption for quarantine and pre-shipment (QPS) applications (annex I); an analysis of HCFC consumption of Article 5 countries (annex II); and an HFC analysis in CO₂-equivalent tonnes (annex III).

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the information on country programme (CP) data and prospects for compliance contained in document UNEP/OzL.Pro/ExCom/95/8 and that 136 countries had submitted 2023 CP data as at 18 October 2024; and eight countries had not yet submitted their data;
- (b) [Further to note that an additional [??] countries had submitted 2023 CP data after the issuance of document UNEP/OzL.Pro/ExCom/95/8;]
- (c) To request:
 - (i) The relevant implementing agencies to continue assisting the respective governments in clarifying the discrepancies between CP data and Article 7 data for 2023 as indicated in table 12 of document UNEP/OzL.Pro/ExCom/95/8 and to report back no later than the 96th meeting; and
 - (ii) The Secretariat to send letters to the Governments of [Cabo Verde, the Democratic People's Republic of Korea, the Democratic Republic of the Congo, Djibouti,

Equatorial Guinea, Myanmar, Nicaragua, and Suriname] regarding outstanding CP data reports for 2023, urging them to submit those reports as soon as possible.

6. Evaluation

6(a) Evaluation of the performance of implementing agencies against their 2023 business plans

Document UNEP/OzL.Pro/ExCom/95/9 presents an analysis of the quantitative and qualitative performance indicators of the performance of bilateral and implementing agencies with respect to the performance targets set in their 2023 business plans, and progress and financial reports submitted to the 95th meeting.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
 - (i) The evaluation of the performance of implementing agencies against their 2023 business plans, as contained in document UNEP/OzL.Pro/ExCom/95/9;
 - (ii) That all implementing agencies had a quantitative assessment of their performance for 2023 of at least 80 on a scale of 100;
 - (iii) That trend analysis indicated that the performance of implementing agencies had not improved for some indicators in 2023 compared with 2022;
 - (iv) That quantitative performance in 2023 had improved for three implementing agencies (UNDP, UNIDO and the World Bank) compared with 2022;
 - (v) With appreciation, the efforts undertaken by bilateral and implementing agencies to have open and constructive discussions with the respective national ozone units (NOUs) about the areas in which their services were perceived to be less than satisfactory and that the outcome of their consultations with the NOUs concerned had also been satisfactory; and
- (b) To encourage NOUs to submit, on a yearly basis and in a timely manner, their assessments of the qualitative performance of the bilateral and implementing agencies assisting their governments, noting that 88 out of the 144 countries had submitted such assessments for 2023, compared with 80 in 2022.

6(b) Final report on the external assessment of the evaluation function of the Multilateral Fund

Document UNEP/OzL.Pro/ExCom/95/10 introduces the final report on the external assessment of the evaluation function of the Multilateral Fund.

Issues to be addressed:

- Consideration of the preparation of an evaluation policy for the Multilateral Fund, and relevant guidance.

The Executive Committee may wish:

- (a) To take note of the final report on the external assessment of the evaluation function of the Multilateral Fund as contained in document UNEP/OzL.Pro/ExCom/95/10; and
- (b) To request the Senior Monitoring and Evaluation Officer to prepare an evaluation policy for the Multilateral Fund, for its consideration at the 96th meeting, taking into consideration the elements for a draft outline of such policy contained in annex II to the final report referred to in subparagraph (a), and the recommendations listed in paragraphs 22 to 31 of the final report.

6(c) Desk study for the evaluation of the Compliance Assistance Programme

Document UNEP/OzL.Pro/ExCom/95/11 presents the results of the desk study of the evaluation of the Compliance Assistance Programme.

Issues to be addressed:

- Possibility for an in-depth comprehensive evaluation of the UNEP Compliance Assistance Programme

The Executive Committee may wish:

- (a) To note the desk study for the evaluation of the UNEP Compliance Assistance Programme, as contained in document UNEP/OzL.Pro/ExCom/95/11;
- (b) To request the Senior Monitoring and Evaluation Officer to present updated terms of reference for an in-depth comprehensive evaluation of the UNEP Compliance Assistance Programme to the 97th meeting, taking into account the reports by the OzonAction and the Senior Monitoring and Evaluation Officer to the 96th and 97th meeting, respectively, pursuant to decision 92/5(e) and 92/5(f), and the related discussions and decisions, where applicable.

6(d) Terms of reference for the desk study for the evaluation of the recovery, recycling and reclamation projects

Document UNEP/OzL.Pro/ExCom/95/12 contains the draft terms of reference for the desk study for the evaluation of the recovery, recycling and reclamation projects.

Issues to be addressed: None

The Executive Committee may wish to approve the terms of reference for the desk study for the evaluation of recovery, recycling and reclamation projects as contained in document UNEP/OzL.Pro/ExCom/95/12.

6(e) Annual report on the implementation of the monitoring and evaluation work programme for 2024 and the updated work programme for 2025

Document UNEP/OzL.Pro/ExCom/95/13 contains the annual report on the status of implementation of the work programme for 2024 including information reported pursuant to decision 92/6(d) on the evaluation of enabling activities for HFC phase-down and expenditures, followed by prospects for the work programme activities and budget for 2025.

Issues to be addressed:

- Consideration of the revised monitoring and evaluation work programme for 2025.

The Executive Committee may wish:

- (a) To note the annual report on the implementation of the monitoring and evaluation work programme for 2024, including information reported pursuant to decision 92/6(d) on the evaluation of enabling activities for HFC phase-down, and the updated work programme for 2025, contained in document UNEP/OzL.Pro/ExCom/95/13;
- (b) To note that the consolidated project completion report will be presented on an annual basis, starting from the first meeting in 2025;
- (c) To reallocate the amount of US \$17,250, from the provisional unspent balance of US \$35,849 from the year 2024, to the 2025 budget, and to return the remaining balance of US \$18,599 to the Multilateral Fund; and
- (d) To approve the revised monitoring and evaluation work programme for 2025 contained in annex III to document UNEP/OzL.Pro/ExCom/95/13, noting that the revised budget will amount to US \$192,250 for the year 2025, which includes the reallocated amount referred to in subparagraph (c) above from the year for 2024.

7. Programme implementation

7(a) Progress and financial reports as at 31 December 2023

(i) Consolidated progress report

Document UNEP/OzL.Pro/ExCom/95/14 summarises progress and financial information provided by bilateral and implementing agencies as of 31 December 2023, in their respective progress reports submitted to the 95th meeting. The report includes a summary of the financial progress in the implementation of projects for 2023 and cumulative since 1991 with a review on the status of implementation of each ongoing project at the country level. It identifies projects with implementation delays and the potential impact on the phase-out of controlled substances, and projects with outstanding issues for consideration by the Executive Committee (part I); and projects approved for annex F substances (HFCs) under the additional voluntary contributions for HFC activities and their status of implementation (part II).

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) To note:
 - (i) The consolidated progress report of the Multilateral Fund as at 31 December 2023 contained in document UNEP/OzL.Pro/ExCom/95/14;
 - (ii) With appreciation, the efforts undertaken by bilateral and implementing agencies in reporting their 2023 activities;
 - (iii) That the bilateral and implementing agencies would report, at the 96th meeting, on 114 projects with implementation delays and 11 ongoing projects recommended

for additional status reports, as contained in annex III of each individual progress report of bilateral and implementing agencies; and

- (b) To request bilateral and implementing agencies to provide an update, prior to the last meeting of every year, on the countries for which requests for renewal of institutional strengthening projects had not been submitted for three years, instead of two years as specified in decision 82/11(c)(ii).

(ii) Bilateral agencies

Document UNEP/OzL.Pro/ExCom/95/15 contains a summary of the progress by the bilateral agencies in the implementation of projects for 2023 and cumulative since 1992. The report includes a review of the status of implementation of projects and identifies projects with implementation delays and the potential impact on the phase-out of controlled substances, and those with outstanding issues for consideration by the Executive Committee (part I); and projects approved for Annex F substances (HFCs) under the additional voluntary contributions for fast start support for HFC phase-down (part II). Annex I presents the status of project implementation by country for 2023 in achieved phased out, planned and achieved disbursements and project completion. Annex II presents an overview of the status of project implementation by year. Annex III presents a list of ongoing projects with outstanding issues in the progress report for bilateral agencies.

Issues to be addressed:

- Projects listed in annex III to document UNEP/OzL.Pro/ExCom/95/15.

The Executive Committee may wish:

- (a) To note, with appreciation, the progress reports, as at 31 December 2023, submitted by the Governments of Australia, Canada, France, Germany, Italy, Japan and Spain contained in document UNEP/OzL.Pro/ExCom/95/15; and
- (b) To approve the recommendations related to ongoing projects with specific issues contained in annex III to the present document.

(iii) UNDP

Document UNEP/OzL.Pro/ExCom/95/16 contains a summary of the progress by UNDP in the implementation of projects for 2023 and cumulative since 1991. The report includes a review of the status of implementation of projects and identifies projects with implementation delays and the potential impact on the phase-out of controlled substances, and those with outstanding issues for consideration by the Executive Committee (part I); and projects approved for Annex F substances (HFCs) under the additional voluntary contributions for fast start support for HFC phase-down (part II). Annex I presents the status of project implementation by country for 2023 in achieved phased out, planned and achieved disbursements and project completion. Annex II presents an overview of the status of project implementation by year. Annex III presents a list of ongoing projects with outstanding issues in the progress report for UNDP.

Issues to be addressed:

- Projects listed in annex III to document UNEP/OzL.Pro/ExCom/95/16.

The Executive Committee may wish:

- (a) To note the progress report of UNDP as at 31 December 2023 contained in document UNEP/OzL.Pro/ExCom/95/16; and
- (b) To approve the recommendations related to ongoing projects with specific issues contained in annex III to the present document.

(iv) UNEP

Document UNEP/OzL.Pro/ExCom/95/17 contains a summary of the progress by UNEP in the implementation of projects for 2023 and cumulative since 1991. The report includes a review of the status of implementation of projects and identifies projects with implementation delays and the potential impact on the phase-out of controlled substances, and those with outstanding issues for consideration by the Executive Committee (part I); and projects approved for Annex F substances (HFCs) under the additional voluntary contributions for fast start support for HFC phase-down (part II). Annex I presents the status of project implementation by country for 2023 in achieved phased out, planned and achieved disbursements and project completion. Annex II presents an overview of the status of project implementation by year. Annex III presents a list of ongoing projects with outstanding issues in the progress report for UNEP.

Issues to be addressed:

- Projects listed in annex III to document UNEP/OzL.Pro/ExCom/95/17;
- Project cancellation of stage I of an HCFC phase-out management plan (HPMP) for a country.

The Executive Committee may wish:

- (a) To note the progress report of UNEP as at 31 December 2023 contained in document UNEP/OzL.Pro/ExCom/95/17;
- (b) To cancel stage I of the HCFC phase-out management plan for Haiti; and
- (c) To approve the recommendations related to ongoing projects with specific issues contained in annex III to the present document.

(v) UNIDO

Document UNEP/OzL.Pro/ExCom/95/18 contains a summary of the progress by UNIDO in the implementation of projects for 2023 and cumulative since 1993. The report includes a review of the status of implementation of projects and identifies projects with implementation delays and the potential impact on the phase-out of controlled substances, and those with outstanding issues for consideration by the Executive Committee (part I); and projects approved for Annex F substances (HFCs) under the additional voluntary contributions for fast start support for HFC phase-down (part II). Annex I presents the status of project implementation by country for 2023 in achieved phased out, planned and achieved disbursements and project completion. Annex II presents an overview of the status of project implementation by year. Annex III presents a list of ongoing projects with outstanding issues in the progress report for UNIDO.

Issues to be addressed:

- Projects listed in annex III to document UNEP/OzL.Pro/ExCom/95/18;
- Extension of the completion date of stage II of an HPMP for a country.

The Executive Committee may wish:

- (a) To note the progress report of UNIDO as at 31 December 2023 contained in document UNEP/OzL.Pro/ExCom/95/18;
- (b) To approve the extension, to 31 December 2025, of the completion date of stage II of the HCFC phase-out management plan for the Sudan (first tranche (foam sector) (SUD/PHA/75/INV/38)) to allow completion of the remaining ongoing activities, as reflected in table 5 of document UNEP/OzL.Pro/ExCom/95/18; and
- (c) To approve the recommendations related to ongoing projects with specific issues contained in annex III to the present document.

(vi) World Bank

Document UNEP/OzL.Pro/ExCom/95/19 contains a summary of the progress by the World Bank in the implementation of projects for 2023 and cumulative since 1991. The report includes a review of the status of implementation of projects and identifies projects with implementation delays and the potential impact on the phase-out of controlled substances, and those with outstanding issues for consideration by the Executive Committee (part I); and projects approved for Annex F substances (HFCs) under the additional voluntary contributions for fast start support for HFC phase-down (part II). Annex I presents the status of project implementation by country for 2023 in achieved phased out, planned and achieved disbursements and project completion. Annex II presents an overview of the status of project implementation by year. Annex III presents a list of ongoing projects with outstanding issues in the progress report for the World Bank.

Issues to be addressed:

- Projects listed in annex III to document UNEP/OzL.Pro/ExCom/95/19;
- Extension of the completion date of stage II of an HPMP for a country.

The Executive Committee may wish:

- (a) To note the progress report of the World Bank as at 31 December 2023 contained in document UNEP/OzL.Pro/ExCom/95/19;
- (b) To approve the extension, to 30 June 2025, of the completion date of stage II of the HCFC phase-out management plan for Thailand (first tranche (spray foam sector) (THA/PHA/82/INV/179) and (refrigeration servicing sector and project management unit) (THA/PHA/82/TAS/177); and second tranche (PMU) (THA/PHA/92/INV/181), (refrigeration servicing sector) (THA/PHA/92/INV/182) and (spray foam manufacturing sector) (THA/PHA/92/INV/183)) to allow completion of the remaining ongoing activities, as reflected in table 5 of document UNEP/OzL.Pro/ExCom/95/19; and
- (c) To approve the recommendations related to ongoing projects with specific issues contained in annex III to the present document.

7(b) Reports on projects with specific reporting requirements

(i) Reports on projects with no outstanding issues

Documents UNEP/OzL.Pro/ExCom/95/20 and Add.1 address the projects with specific reporting requirements submitted to the 95th meeting which, after the Secretariat's review, have no outstanding issues and therefore do not require the Executive Committee to consider them individually.

A. Reports related to HCFC phase-out management plans

Afghanistan: HCFC phase-out management plan (stages I and II – transfer of implementation of UNEP's components to UNIDO) (UNIDO) (paragraphs 2-15)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the progress report on the implementation of stages I and II of the HCFC phase-out management plan (HPMP) for Afghanistan, submitted by UNIDO as contained in document UNEP/OzL.Pro/ExCom/95/20;
- (b) To note the return of balances by UNEP of US \$28,453 from the fourth tranche of stage I of the HPMP and US \$180,908 from the first tranche of stage II of the HPMP and approve the transfer of these funds to UNIDO, along with the corresponding implementation plans for the transferred funds;
- (c) To approve the transfer from UNEP to UNIDO of the funding of US \$239,000, plus agency support costs, approved in principle, associated with the second and third tranches of stage II of the HPMP;
- (d) To approve the extension of the implementation period for the fourth tranche of stage I of the HPMP to 31 December 2026 and for the first tranche of stage II of the HPMP to 31 December 2028;
- (e) To further note that the Fund Secretariat has updated the Agreements between Afghanistan and the Executive Committee, as contained in annexes I and II of this document, specifically:
 - (i) For stage I, Appendix 2-A has been revised to reflect the transfer of funding balance from UNEP to UNIDO referenced in subparagraph (b) above, and paragraph 16 has been updated to indicate that the revised updated Agreement supersede that reached at the 79th meeting by decision 79/27; and
 - (ii) For stage II, Appendix 2-A has been revised to reflect the transfer of funding balance from UNEP to UNIDO referenced in subparagraph (b) above, and paragraph 17 has been added to indicate that the updated Agreement supersedes that reached at the 85th meeting by decision 85/24.

Argentina: HCFC phase-out management plan (stage II – availability of low global warming potential alternatives to HCFC 141b in the foam sector and transitional use of high global warming potential alternatives) (UNIDO and the Government of Italy) (paragraphs 16-28)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report on the update on the status of availability of low global warming potential (GWP) alternatives to HCFC-141b in the foam sector and on the transitional use of high-GWP alternatives in the context of stage II of the HCFC phaseout management plan for Argentina, provided by UNIDO and contained in document UNEP/OzL.Pro/ExCom/95/20; and
- (b) To request the Government of Argentina and UNIDO, in line with decision 92/31(c)(ii), to provide an update at the 96th meeting on the local market availability of low-GWP alternatives to HCFC141b in the foam sector and on the transitional use of high-GWP alternatives.

Bolivia (Plurinational State of): HCFC phase-out management plan (stage II – report on the progress made in establishing a ban on HCFC-based equipment) (UNIDO and UNEP) (paragraphs 29-34)

Issues to be addressed: None

The Executive Committee may wish to note the update on the progress toward implementing the recommendations in the verification report for the second tranche of stage II of the HCFC phase-out management plan for Honduras, submitted by UNIDO and contained in document UNEP/OzL.Pro/ExCom/95/20.

Mauritania: HCFC phase-out management plan (stage I – steps taken to strengthen the HCFC import and export licensing and quota systems) (UNEP) (paragraphs 40-44)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report on the steps taken to strengthen the HCFC import and export licensing and quota systems for Mauritania, in the context of its stage I of the HCFC phase-out management plan (HPMP), as submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/95/20;
- (b) To request:
 - (i) UNEP to prepare a report on the uses of HCFCs by foreign vessels in 2023 as part of the preparation of stage II of the HPMP for Mauritania and to include the report as part of the submission of stage II; and
 - (ii) The Government of Mauritania to start reporting as of 2024 the HCFC types and amounts used by foreign vessels in the country programme implementation reports and Article 7 data.

Viet Nam: HCFC phase out management plan (stage II – final progress report) (World Bank and the Government of Japan) (paragraphs 45-61)

Issues to be addressed: None

The Executive Committee may wish to note the final progress report on the implementation of the final tranche of stage II of the HCFC phase-out management plan for Viet Nam, as submitted by the World Bank.

B. Report related to KIPs

Burkina Faso: Kigali HFC implementation plan (stage I – first tranche – feasibility study on establishing a hydrocarbon distribution centre) (Government of Germany) (paragraphs 62-71)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the plan for the establishment of a recovery, recycling and reclamation centre for HCFCs, HFCs and blended refrigerants including a feasibility study, associated with stage I of the Kigali HFC implementation plan (KIP) for Burkina Faso, as submitted by the Government of Germany and contained in document UNEP/OzL.Pro/ExCom/95/20; and
- (b) To approve the request of the Government of Burkina Faso to replace the establishment of a refrigerant distribution centre for hydrocarbons with the centre referred to in subparagraph (a) above, at the same cost.

C. Report related to additional activities to maintain energy efficiency in the refrigeration servicing sector (decision 89/6)

Maldives: Additional activities to maintain energy efficiency in the refrigeration servicing sector under decision 89/6(b) (progress report) (UNEP) (paragraphs 72-80)

Issues to be addressed: None

The Executive Committee may wish to note the progress report on the project on additional activities for the introduction of alternatives to HCFCs with low- or zero-global-warming potential and on maintaining energy efficiency in the refrigeration servicing sector in Maldives, as submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/95/20.

D. Request for a change of technology in approved projects

China: HCFC phase-out management plan (stage II – industrial and commercial refrigeration sector plan – change in technology) (UNDP) (paragraphs 81-87)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the request, submitted by UNDP on behalf of the Government of China, for a change of technology in the manufacture of large-scale freezers and refrigeration and condensing units from ammonia to ammonia/CO₂ cascade in the context of stage II of the industrial and commercial refrigeration and air-conditioning sector plan of the HCFC phase-out management plan for the country, as contained in document UNEP/OzL.Pro/ExCom/95/20/Add1; and
- (b) To approve the change in technology referred to in subparagraph (a) above.

(ii) Reports on projects with outstanding issues for individual consideration

Document UNEP/OzL.Pro/ExCom/95/21 contains a report on a project with specific reporting requirements submitted to the 95th meeting which, after the Secretariat's review, presents

outstanding issues and requires the Executive Committee to consider it individually. The report is related to an HFC investment project in Jordan.

Jordan: Report on the project for the conversion from HFC to propane of the facility manufacturing large commercial unitary roof-top air-conditioning units of up to 400 kW at Petra Engineering Industries Co. (UNIDO)

Issue to be addressed:

- Whether to request UNIDO to submit a proposal to the 96th meeting to use part of the remaining balances from the project for the conversion from HFC to propane of the facility manufacturing large commercial unitary roof-top air conditioning units of up to 400 kW at Petra Engineering Industries Co., or to return the remaining balances from the project to the 95th meeting.

The Executive Committee may wish to consider whether to:

- (a) Invite UNIDO, on behalf of the Government of Jordan, to submit a proposal to the 96th meeting to use part of the remaining balances from the project for the conversion from HFC to propane of the facility manufacturing large commercial unitary roof-top air conditioning units of up to 400 kW at Petra Engineering Industries Co. to demonstrate the manufacture and use of an R-290-based chiller at Petra, as described in document UNEP/OzL.Pro/ExCom/95/21; or
- (b) Request UNIDO to return the remaining balances of US \$113,089 plus agency support costs of US \$7,916 from the project for the conversion from HFC to propane of the facility manufacturing large commercial unitary roof-top air conditioning units of up to 400 kW at Petra Engineering Industries Co. to the 95th meeting.

7(c) 2024 consolidated project completion report

Document UNEP/OzL.Pro/ExCom/95/22 presents the consolidated summary report of PCRs submitted after the 94th meeting for their consideration at the 95th meeting. The report summarises reasons for delays in project completion and lessons learned from implementation, for MYAs and individual projects.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the 2024 consolidated project completion report (PCR) (part II) contained in document UNEP/OzL.Pro/ExCom/95/22;
- (b) To request:
 - (i) Bilateral and implementing agencies to submit to the 96th meeting of the Executive Committee, outstanding project completion reports (PCRs) for multi-year agreements (MYAs) and individual projects or to provide reasons for failing to do so;
 - (ii) Lead and cooperating implementing agencies to continue coordinating their work closely in finalizing their respective portions of PCRs to facilitate the timely submission of the reports by the lead implementing agency;

- (iii) Bilateral and implementing agencies, when filling in the data for PCR submissions, to ensure the inclusion of relevant and useful information, including gender information, and to report on lessons learned and reasons for delays in project implementation for their use in future improvements in project design and implementation; and
- (c) To invite all those involved in the preparation and implementation of MYAs and individual projects, in particular the Secretariat and the bilateral and implementing agencies, to take into consideration the lessons learned from PCRs, where applicable.

8. Business planning

8(a) Update on the status of implementation of the 2024-2026 consolidated business plan of the Multilateral Fund

Document UNEP/OzL.Pro/ExCom/95/23 presents a summary on the status of implementation of the 2024-2026 business plan, the status of implementation of the 2024 business plan in light of the submissions to the 95th meeting, forward commitments for multi-year agreements for the period 2024 to 2031, and resource allocation for the 2024–2026 triennium.

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The update on the status of implementation of the 2024-2026 consolidated business plan of the Multilateral Fund contained in document UNEP/OzL.Pro/ExCom/95/23; and
- (b) That the total value of activities as recommended to the 95th meeting amounts to US \$116,476,540 (including US \$19,833,551 for HFC-related activities; US \$4,642,176 for pilot projects for energy efficiency pursuant to decision 91/65; US \$1,170,247 for energy efficiency projects pursuant to decision 94/60; and US \$2,638,600 for the preparation of national inventories of banks of waste-controlled substances pursuant to decision 91/66), of which US \$15,899,209 is associated with project proposals not included in the 2024 business plan.

8(b) Tranche submission delays

Document UNEP/OzL.Pro/ExCom/95/24 presents actions taken in response to decisions on tranche submission delays adopted at the 94th meeting; an analysis of each of the tranches that were due but were not submitted to the 95th meeting and the tranches that were submitted but subsequently withdrawn during the project review process. It also provides an overview of the reasons for the delays and the impact on compliance with the countries' obligations under the Montreal Protocol, and the Secretariat's recommendation.

Issues to be addressed:

- Reasons for delays (24 activities associated with tranches of HPMPs for 14 countries due for submission to the 95th meeting were not submitted)

The Executive Committee may wish:

- (a) To note:
- (i) The report on tranche submission delays contained in document UNEP/OzL.Pro/ExCom/95/24;
 - (ii) The information on tranche submission delays under HCFC phase-out management plans (HPMPs) submitted by the Governments of France and Germany, UNDP, UNEP, UNIDO and the World Bank;
 - (iii) That 31 out of 55 activities (16 out of 30 countries) related to tranches of HPMPs due for submission at the 95th meeting had been submitted on time;
 - (iv) That relevant bilateral and implementing agencies had indicated that the late submission of the tranches of HPMPs due for submission at the second meeting in 2024 would have no impact on countries' compliance with the Montreal Protocol, and that there was no indication that any of the countries concerned were in non-compliance with the Montreal Protocol control measures; and
- (b) To request the Secretariat to send letters to the relevant Governments regarding the decisions on tranche submission delays contained in annex I to the present report.

8(c) Consolidated business plan of the Multilateral Fund for 2025-2027

Document UNEP/OzL.Pro/ExCom/95/25 presents the consolidated business plans of the Multilateral Fund for 2025-2027. It presents the resource allocation plan for the next three years. The plan is expected to result in continued implementation of HCFC phase-out activities including energy efficiency related components pursuant to decision 89/6, implementation of HFC phase-down activities, continued implementation of HFC-23 emission control activities, projects related to energy efficiency pursuant to decisions 91/65 and 94/60, project preparation for national inventories of banks of waste-controlled substances pursuant to decision 91/66 and continued implementation of other standard activities for the management of Montreal Protocol projects.

Issues to be addressed:

- Whether to adjust the 2025-2027 business plan by adding to the 2025 business plan projects and activities that had been deferred at the 95th meeting; and by taking into account the values approved in principle for new HPMPs and KIPs at the 95th meeting;
- Whether to reinstate the regional activity for “regional support for Europe and Central Asia countries to enhance national strategies on energy efficiency, life-cycle management and enforcement” for the Czech Republic.

The Executive Committee may wish:

- (a) To note the consolidated business plan of the Multilateral Fund for 2025–2027 contained in document UNEP/OzL.Pro/ExCom/95/25;
- (b) To decide whether:
- (i) To adjust the business plan as proposed by the Secretariat in document UNEP/OzL.Pro/ExCom/95/25;

- (ii) To further adjust the business plan:
 - a. By adding to the 2025 business plan projects and activities that had been deferred at the 95th meeting;
 - b. By taking into account the values approved in principle at the 95th meeting for new HCFC phase-out management plans and Kigali HFC implementation plans;
- (c) To consider whether to reinstate the regional activity for “regional support for Europe and Central Asia countries to enhance national strategies on energy efficiency, life-cycle management and enforcement” for the Czech Republic; and
- (d) To endorse the consolidated business plan of the Multilateral Fund for 2025–2027, as adjusted by the Secretariat [and the Executive Committee], taking into consideration relevant decisions taken at the 95th meeting, while noting that endorsement did not denote approval of the projects identified therein or their funding or tonnage levels.

8(d) Business plans of the bilateral and implementing agencies for 2025-2027

(i) Bilateral agencies

Document UNEP/OzL.Pro/ExCom/95/26 presents the business plans for the years 2025-2027 submitted to the 95th meeting by the Governments of Australia, the Czech Republic, France, Germany and the United Kingdom of Great Britain and Northern Ireland.

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The business plans for 2025–2027 submitted by the Governments of Australia, the Czech Republic, France, Germany and the United Kingdom of Great Britain and Northern Ireland and contained in document UNEP/OzL.Pro/ExCom/95/26; and
- (b) That the level of activities in the business plan of the Government of Germany for 2025-2027 should be considered in light of the bilateral activity allocation for the triennium 2024–2026.

(ii) UNDP

Document UNEP/OzL.Pro/ExCom/95/27 presents the UNDP business plan for 2025-2027 and includes: the planned activities for the phase-out of controlled substances under the Montreal Protocol during the 2025-2027 period, and the business plan performance indicators.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the UNDP business plan for 2025–2027 contained in document UNEP/OzL.Pro/ExCom/95/27; and
- (b) To approve the performance indicators for UNDP set out in table 4 of document UNEP/OzL.Pro/ExCom/95/27.

(iii) UNEP

Document UNEP/OzL.Pro/ExCom/95/28 presents the UNEP business plan for 2025-2027 and includes: the planned activities for the phase-out of controlled substances under the Montreal Protocol during the 2025-2027 period, and the business plan performance indicators.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the UNEP business plan for 2025–2027 contained in document UNEP/OzL.Pro/ExCom/95/28; and
- (b) To approve the performance indicators for UNEP set out in table 4 of document UNEP/OzL.Pro/ExCom/95/28.

(iv) UNIDO

Document UNEP/OzL.Pro/ExCom/95/29 presents the UNIDO business plan for 2025-2027 and includes: the planned activities for the phase-out of controlled substances under the Montreal Protocol during the 2025-2027 period, and the business plan performance indicators.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the UNIDO business plan for 2025–2027 contained in document UNEP/OzL.Pro/ExCom/95/29; and
- (b) To approve the performance indicators for UNIDO set out in table 4 of document UNEP/OzL.Pro/ExCom/95/29.

(v) World Bank

Document UNEP/OzL.Pro/ExCom/95/30 presents the World Bank business plan for 2025–2027 and includes: the planned activities for the phase-out of controlled substances under the Montreal Protocol during the 2025–2027 period, and the business plan performance indicators.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the World Bank business plan for 2025–2027 contained in document UNEP/OzL.Pro/ExCom/95/30; and
- (b) To approve the performance indicators for the World Bank set out in table 4 of document UNEP/OzL.Pro/ExCom/95/30.

9. Project proposals:

9(a) Overview of issues identified during project review

Document UNEP/OzL.Pro/ExCom/93/31 contains four sections: An overview of projects and activities submitted by bilateral and implementing agencies; an overview of projects and activities following the project review process; issues identified during the project review process; and reports on the implementation of decisions and follow-up on previous discussions relating to project review.

Issues to be addressed:

- Clarification of Secretariat practices with regard to Kigali HFC implementation plans.

The Executive Committee may wish to consider the proposal by the Government of Canada as set out in annex I to the present document.

9(b) Bilateral cooperation

Document UNEP/OzL.Pro/ExCom/95/32 provides an overview of the requests from three bilateral agencies and considers whether these are eligible in light of the maximum level of bilateral cooperation available for the triennium 2024-2026.

Issues to be addressed: None

The Executive Committee may wish to request the Treasurer to offset the costs of the bilateral projects approved at the 95th meeting as follows:

- (a) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of Australia for 2024-2026;
- (b) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of Germany for 2024-2026; and
- (c) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of the United Kingdom of Great Britain and Northern Ireland for 2024-2026.

9(c) Projects recommended for blanket approval

Document UNEP/OzL.Pro/ExCom/95/33 contains summary information on the projects recommended for blanket approval, a recommendation by the Secretariat for the consideration of the Executive Committee, and an annex with the list of projects recommended for blanket approval.

Issues to be addressed: None

The Secretariat recommends that the Executive Committee: approve the projects and activities submitted for blanket approval at the levels of funding indicated in the annex to the present document. The approval of these projects would include implementation programmes associated with the relevant tranches of multi year projects; updated Agreements where applicable; relevant conditions or provisions included in the corresponding project evaluation documents; and observations to be communicated to recipient Governments for the renewal of institutional strengthening projects.

9(d) Projects recommended for individual consideration

Document UNEP/OzL.Pro/ExCom/95/34 contains the list of projects and activities submitted for individual consideration.

Issues to be addressed: Each project should be considered for approval individually. The project description, and the comments and recommendations of the Secretariat can be found in the relevant project document referred to in the table below.

Non-investment activities in the work programme amendments of the agencies

Country / Region	Project title	Issue	Secretariat presentation (Y/N)
UNDP's work programme amendments – UNEP/OzL.Pro/ExCom/95/35			
China	Preparation for a KIP stage I	Deferred from the 94 th meeting	N
UNIDO's work programme amendments – UNEP/OzL.Pro/ExCom/95/37			
Egypt	Preparatory assistance for a pilot investment project to enhance energy efficiency, while phasing down HFCs, in the refrigeration and air-conditioning sector	HFC phase-down, MEPS, guidelines for preparatory funding	N
Nigeria	Preparatory assistance for a pilot investment project to enhance energy efficiency, while phasing down HFCs, in the refrigeration and air-conditioning sector	HFC phase-down, MEPS, guidelines for preparatory funding	N
Tunisia	Preparatory assistance for a pilot investment project to enhance energy efficiency, while phasing down HFCs, in the refrigeration and air-conditioning sector	HFC phase-down, MEPS, guidelines for preparatory funding	N
Türkiye	Preparatory assistance for a pilot investment project to enhance energy efficiency, while phasing down HFCs, in the refrigeration and air-conditioning sector	HFC phase-down, MEPS, guidelines for preparatory funding	N
World Bank's work programme amendments – UNEP/OzL.Pro/ExCom/95/38			
Thailand	Preparation of a project for enhancing energy efficiency in manufacturing of light commercial air-conditioning (AC) systems in the context of HFC phase-down	HFC phase-down, MEPS, guidelines for preparatory funding	N

HPMP stage and tranche requests

Country	Stage / tranche #	Implementing and bilateral agencies	Doc. #	Para. #	Issue	Secretariat presentation (Y/N)
Algeria	Stage I, 3 rd & 4 th tranches	UNIDO	95/39	1-25	Cancellation of 3 rd and 4 th tranches and update of the Agreement	Y
	Stage II, 1 st tranche	UNIDO/ UNEP	95/39	26-60	All technical and cost issues resolved	
Burundi	Stage II, 1 st tranche	UNEP/UNIDO	95/44		All technical and cost issues resolved	N
China overarching	Stage II	UNDP	95/47	1-31	Overarching principles for managing funds transferred from implementing agencies to FECO (decision 94/11(b))	Y
China XPS foam	Stage II, 7 th tranche	UNIDO/ Germany		32-50	All technical and cost issues resolved	
China PU foam	Stage II, 5 th tranche	World Bank		51-75	All technical and cost issues resolved	
China servicing	Stage II, 7 th tranche	UNEP/ Germany/Japan		76-96	All technical and cost issues resolved	
Congo	Stage II, 1 st tranche	UNEP/UNIDO	95/49		All technical and cost issues resolved	N
Ghana	Stage II, 2 nd tranche	UNDP/UNEP	95/54		End-user/demonstration project	Y

Country	Stage / tranche #	Implementing and bilateral agencies	Doc. #	Para. #	Issue	Secretariat presentation (Y/N)
Guinea-Bissau	Stage II, 1 st tranche	UNEP/UNIDO	95/56		All technical and cost issues resolved	N
India	Stage III, 2 nd tranche	UNDP/UNEP/ Germany	95/58		All technical and cost issues resolved	N
Iraq	Stage II, 2 nd & 3 rd tranches	UNEP/UNIDO	95/59		Conditions for the consideration of the 2 nd tranche have been partially met (decision 87/40(c))	Y
Jordan	Stage III, 1 st tranche	UNIDO	95/61		All technical and cost issues resolved	N
Mexico	Stage III, 1 st tranche	UNIDO/ Germany	95/66		All technical and cost issues resolved	N
Pakistan	Stage III, 2 nd tranche	UNIDO/ UNEP	95/72		Delays in project implementation	Y
Peru	Stage III, 1 st tranche	UNDP	95/73		All technical and cost issues resolved	N
Somalia	Stage II, 1 st tranche	UNIDO	95/77		Second stage funding adjusted up to the maximum eligible level based on the revised starting point at the 77 th meeting	Y

Kigali HFC implementation plan stage I, KIP stage I with energy efficiency and HFC investment projects

Country	Type of Project	Implementing and bilateral agencies	Doc. #	Para. #	Issue	Secretariat presentation (Y/N)
Argentina	Investment	UNIDO	95/40		In the absence of the cost guidelines for HFC phase-out, this project has been reviewed on a case-by-case basis	Y
Benin	Stage I	UNEP/ UNIDO	95/42		Country to be treated as an LVC	Y
Chad	Stage I	UNEP/ UNIDO	95/45		Country to be treated as an LVC	Y
Colombia	Stage I	UNDP/ Germany/ UNEP	95/48	1-89	Request for project in the local installation and assembly sector considered on a case-by-case basis under decision 92/39	Y
	Energy efficiency (dec. 91/65)	UNDP		90-109	Pilot project to be reviewed on a case-by-case basis under decision 91/65	
Costa Rica	Stage I	UNDP	95/50	38 - 115	Request for project in the local installation and assembly sector considered on a case-by-case basis under decision 92/39	Y
	Energy efficiency (dec. 91/65)	UNDP		116 - 140	Pilot project to be reviewed on a case-by-case basis under decision 91/65	
Guatemala	Stage I	UNIDO/ UNEP	95/55		Change of baseline requested by the country	Y
Lesotho	Stage I	UNEP/ UNIDO	95/63		All technical and cost issues resolved	N
Mauritius	Stage I	Germany	95/65		All technical and cost issues resolved	N
Morocco	Investment	UNIDO	95/68		All technical and cost issues resolved	N

Country	Type of Project	Implementing and bilateral agencies	Doc. #	Para. #	Issue	Secretariat presentation (Y/N)
Nigeria	Stage I	UNDP/ UNIDO	95/70		Change of baseline requested by the country	Y
Pacific Island Countries	Stage I	UNEP/ Australia	95/71		Regional approach	Y
Rwanda	Stage I	UNEP/ UNIDO	95/74		All technical and cost issues resolved	N
Senegal	Stage I	UNEP/ UNIDO	95/76		Incidence of the HCFC baseline on the HFC baseline and the starting point for sustained reductions in HFC consumption	Y
Togo	Stage I	UNEP/ UNIDO	95/78		All technical and cost issues resolved	N
Türkiye	Stage I	UNIDO/ UNDP	95/79		Investment projects to be submitted separately for additional HFC reductions	Y
Uruguay	Stage I	UNDP/ UNIDO	95/81	1-58	All technical and cost issues resolved	N
	Energy efficiency (dec. 91/65)	UNDP		59-79	All technical and cost issues resolved	
Zimbabwe	Stage I	UNEP/ UNDP	95/82		All technical and cost issues resolved	N

Energy efficiency projects (stand-alone)*

Country	Type of energy efficiency project (decision #)	Project title	Implementing and bilateral agencies	Doc. #	Para. #
China	91/65	Pilot project to enhance the energy efficiency of cooling technologies in data centres through the demonstration of single-phase immersion cooling system in a data centre	UNDP	95/47/Add.1	
Honduras	91/65	Demonstration project to maintain and/or improve energy efficiency of replacement technologies and equipment in the context of HFC reduction: Introduction of R- 290/Glycol/CO ₂ refrigeration technology in processed food distribution centres	UNIDO	95/57	
Malaysia	94/60 and 91/65	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down (investment and non-investment activities)	World Bank	95/64	
Montenegro	91/65	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down	UNIDO	95/67	
Peru	91/65	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down	UNEP	95/73	48-73
Uganda	91/65	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down	United Kingdom	95/80	35-55

* The Secretariat will make presentations for all projects in the table.

9(e) UNEP Compliance Assistance Programme budget for 2025

Document [UNEP/OzL.Pro/ExCom/95/83](#) contains UNEP's Compliance Assistance Programme (CAP) budget for 2025, and consists of the 2024 CAP progress report, the 2025 work programme, and an explanation of changes in the CAP 2025 budget and staffing.

Issues to be addressed:

- Increase in CAP 2025 budget.

The Executive Committee may wish:

- (a) To note the 2024 progress report and the 2025 work plan and budget for UNEP Compliance Assistance Programme (CAP) contained in document [UNEP/OzL.Pro/ExCom/95/83](#);
- (b) To approve, on an exceptional basis, the CAP activities and budget for 2025 in the amount of US \$11,191,331, plus agency support costs of 8 per cent amounting to US \$895,306, noting the adjustments proposed therein;
- (c) To request UNEP, in future submissions of the CAP budget, to continue:
 - (i) Providing detailed information on the activities for which the global funds would be used;
 - (ii) Extending the prioritization of funding between CAP budget lines to accommodate changing priorities, and to provide details, pursuant to decisions 47/24 and 50/26, on the reallocations made;
 - (iii) Reporting on the current post levels of staff and informing the Executive Committee of any changes thereto, particularly with respect to any increased budget allocations;
 - (iv) Providing a budget for the year in question, and a report on the costs incurred in the year prior to the last year, noting sub-paragraphs (c)(ii) and (c)(iii) above; and
- (d) To further request UNEP to submit a final report detailing lessons learned from the implementation of the first phase of the global technical assistance project for twinning of national ozone officers and national energy efficiency policy makers to support Kigali Amendment objectives when submitting the second phase of the project at the first meeting in 2026.

9(f) 2025 core unit costs for UNDP, UNIDO and the World Bank

Document [UNEP/OzL.Pro/ExCom/95/84](#) presents the 2025 core unit costs requests and administrative costs from the implementing agencies (UNDP, UNIDO and the World Bank) in supporting Article 5 countries implement different activities in order to meet their ODS phase-out and HFC phase-down targets. It assesses the extent to which resources available for total administrative costs in 2025 could cover the agencies' expected costs during the year.

Issues to be addressed:

- Requests for approval of 2025 core unit costs for UNDP, UNIDO, and the World Bank

The Executive Committee may wish:

- (a) To note:
 - (i) The report on the 2025 core unit costs for UNDP, UNIDO and the World Bank as contained in document UNEP/OzL.Pro/ExCom/95/84;
 - (ii) With appreciation, that the core unit operations of the World Bank were below its budgeted levels and that the World Bank would return unused balances of US \$70,433 to the Multilateral Fund at the 95th meeting;
- (b) To consider whether to approve the requested 2025 core unit budgets for:
 - (i) UNDP in the amount of US \$2,372,940;
 - (ii) UNIDO in the amount of US \$2,279,213; and
 - (iii) The World Bank in the amount of US \$1,947,145.

10. Update on the information on alternative technologies in the polyurethane foam manufacturing sector for Article 5 countries (decision 94/58(b))

Document UNEP/OzL.Pro/ExCom/95/85 presents an update on the information on alternative technologies in the polyurethane foam manufacturing sector for Article 5 countries since the 94th meeting.

Issues to be addressed:

- Update information received from HFO producers and implementing agencies.

The Executive Committee may wish:

- (a) To note document UNEP/OzL.Pro/ExCom/95/85 including an update on the information on alternative technologies in the polyurethane (PU) foam manufacturing sector for Article 5 countries;
- (b) To consider the information contained in the document referred to subparagraph (a) while discussing the issue of alternatives in the PU foam sector;
- (c) To note that the Secretariat will update the report contained in document UNEP/OzL.Pro/ExCom/94/58 for consideration at the 96th meeting in line with decision 94/58.

11. Matters related to the Kigali Amendment to the Montreal Protocol

11(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 279 of document UNEP/OzL.Pro/ExCom/94/67)

Document UNEP/OzL.Pro/ExCom/95/86 presents progress made and outstanding issues in the development of cost guidelines for the phase-down of HFCs (section I); information to assist the Executive Committee in defining “small-and medium-sized enterprises” in the commercial air-conditioning manufacturing and commercial refrigeration manufacturing sectors (section II); and a recommendation (section III). The paper on the starting point for sustained aggregate

reductions, prepared by the Secretariat (UNEP/OzL.Pro/ExCom/93/97) is available as background document.

Issues to be addressed:

- Consideration of remaining issues for discussion under the draft cost guidelines for the phase-down of HFCs in Article 5 countries including operationalizing paragraph 24 of decision XXVIII/2.

The Executive Committee may wish:

- (a) To note document UNEP/OzL.Pro/ExCom/95/86 on the draft guidelines for funding the phase-down of HFCs in Article 5 countries, including consideration of operationalizing paragraph 24 of decision XXVIII/2; and
- (b) To continue its deliberations on the guidelines for funding the phase-down of HFCs in Article 5 countries in light of document UNEP/OzL.Pro/ExCom/95/86.

11(b) Further elaboration on the operational framework on energy efficiency while phasing down HFCs in relation to the elements listed under decision 94/60(h)

Document UNEP/OzL.Pro/ExCom/95/87 presents information requested by decision 94/60(h) for further elaborating on the operational framework on energy efficiency while phasing down HFCs. The document contains four sections, including an operational framework with Multilateral Fund (MLF) grant funding for component manufacturing (compressors, heat exchangers), and heat pumps manufacturers; an operational framework with MLF grant funding for non-manufacturing activities; details of a revolving fund that could be considered as an option to support energy-efficiency-related activities in end users while phasing down HFCs and a recommendation.

Issues to be addressed:

- Consideration of the further elaboration on the operational framework on energy efficiency while phasing down HFCs in relation to the elements listed under decision 94/60(h).

The Executive Committee may wish:

- (a) Noting the information provided in document UNEP/OzL.Pro/ExCom/95/87 further elaborating the operational framework on energy efficiency while phasing down HFCs in relation to the elements listed under decision 94/60(h);
- (b) For component manufacturers and heat pump manufacturers:
 - (i) Requesting the Secretariat to use the operational framework on energy efficiency while phasing down HFCs and apply the modality elaborated in paragraphs 7 to 25 and paragraphs 27 to 36 of document UNEP/OzL.Pro/ExCom/95/87, for component manufacturers and heat pump manufacturers, respectively, relevant to these projects, for an initial period of three years;
 - (ii) Agreeing using the funding window established under decision 94/60(c) for projects developed and implemented under the framework;
 - (iii) Noting that the framework is subject to subparagraphs (b)(ii), (f) and (g) of decision 94/60;

- (c) For the three categories of non-manufacturing activities referred to in part B of document UNEP/OzL.Pro/ExCom/95/87:
 - (i) Requesting the Secretariat to use the operational framework on energy efficiency while phasing down HFCs and apply the modality elaborated in document UNEP/OzL.Pro/ExCom/95/87, specifically:
 - a. Paragraphs 43 to 46 for funding technical assistance support for small- and medium-sized enterprises funded under decision 94/60;
 - b. Paragraphs 49 to 52 for funding support for servicing sector and capacity building for adopting energy-efficient technologies;
 - c. Paragraphs 56 to 61 for funding one centre for testing energy efficiency of equipment, in each of the four regions: Africa, Asia and the Pacific, Europe and Central Asia, and Latin America and Caribbean;
 - d. Paragraphs 64 to 69 for funding one centre of excellence for sustainable cooling in each of the four regions: Africa, Asia and the Pacific, Europe and Central Asia, and Latin America and Caribbean;
 - (ii) That the operational framework on energy efficiency while phasing down HFCs would be reviewed after an initial implementation period of three years, based on the experience gained;
 - (iii) That any non-manufacturing projects submitted under decision 91/65 would be subject to the methodology and conditions in the operational framework in part B of the document;
- (d) Providing funding for project preparation for projects referred to in subparagraph (b) and for those under decision 94/60, as well as subparagraph (c) above, as outlined in part B of document UNEP/OzL.Pro/ExCom/95/87;
- (e) Requesting the Secretariat to establish a revolving fund for energy efficiency end-user projects and apply the modality elaborated in part C of document UNEP/OzL.Pro/ExCom/95/87, on the understanding that:
 - (i) Periodical updates to the agreed methodology will be proposed in light of the experience gained from projects reviewed and implemented under the operational framework;
 - (ii) Funding requests for projects should address the criteria described in annex I and the illustrative list of information to be included with project proposals in annex II of the document;
 - (iii) Agreeing an [augmentable] funding window of [US \$xxx million] for projects developed and implemented under the energy efficiency revolving fund for end users.

11(c) Issue of HFCs contained in imported pre-blended polyols in the polyurethane foam sector in Article 5 countries (decision 93/34)

Document UNEP/OzL.Pro/ExCom/95/88 presents information on HFCs contained in imported pre-blended polyols by Article 5 countries in the polyurethane foam sector.

Issues to be addressed:

- Inclusion of HFCs contained in imported pre-blended polyols in the context of HFC phase-down.

The Executive Committee may wish to consider:

- (a) With regard to imports of HFCs contained in pre-blended polyols, which have not been counted as consumption under Article 7, to request Article 5 countries that wish to seek assistance for the phase-out of such imports, irrespective of whether the Article 5 country in question belongs to group 1 or group 2:
 - (i) To include in the overarching strategy for their Kigali HFC implementation plans (KIPs) the amount and type of HFCs imported in pre-blended polyols for the years 2020 to 2022, the countries from where they are being imported, and an indicative list of all the polyurethane (PU) foam enterprises established prior to 1 January 2020 that used imported polyol systems, including the amount and type of HFCs contained therein;
 - (ii) Also to include in their KIPs a sector plan for the complete phase-out of the use of HFCs contained in imported pre-blended polyols, covering the cost and funding schedule, on the understanding that quantities of HFCs contained in imported pre-blended polyols that had not been included in the overarching strategy for the KIP would not be eligible for funding. In the cases where the country decides not to request funding for the sector plan for the complete phase-out of the use of HFCs contained in imported pre-blended polyols due to national circumstances, the country could, on an exceptional and case-by-case basis, submit a funding request for that sector plan during the implementation of stage I or a future stage of the KIP, on the understanding that the eligibility of the PU foam enterprises would be determined at the time of the submission of the project, and the maximum funding level would be based on the amount of HFCs contained in imported pre-blended polyol systems as defined under subparagraph (i) above; and
 - (iii) To include in the sector plan a commitment from the country to put in place, by the time the last foam manufacturing plant has been converted to a non-HFC technology, regulations or policies banning the import and or the use of HFCs, both pure and contained in pre-blended polyols, in the PU foam sector;
- (b) That the maximum level of funding to be approved for each Article 5 country to phase out the import of HFCs contained in pre-blended polyols will be based on the average amount of HFCs contained in imported pre-blended polyols during the 2020–2022 period, on the understanding that this value is separate from the starting point for sustained reductions in HFC consumption and will be reflected separately from the starting point in the Agreement between the country and the Executive Committee;
- (c) That Article 5 countries with eligible enterprises manufacturing HFC pre-blended polyols would be provided with assistance calculated on the basis of consumption of HFCs sold domestically for use by PU foam enterprises from 2020 to 2022, on the understanding that the export of HFCs contained in pre-blended polyols from 2020 to 2022 would be deducted from their starting point for aggregate reductions in HFC consumption at the time of submission of their KIP;

- (d) To request Article 5 countries that export HFCs in pre-blended polyols, to inform their exports for the years 2020-2022 when requesting funding to phase out HFCs in the PU foam sector; and
- (e) To request Article 5 countries using HFCs, either pure or contained in pre-blended polyols, in the PU foam sector to consider establishing a national system for recording and monitoring the amounts of HFCs contained in pre-blended polyols imported and/or exported (where applicable) to support the ban on imports of pure HFCs, as well as HFCs contained in pre-blended polyols, to be issued once all the foam enterprises have been converted, and to facilitate monitoring of these enterprises to sustain the phase-out of HFCs.

11(d) Update on the local installation and assembly subsector (decision 93/94(d))

Document UNEP/OzL.Pro/ExCom/95/89 includes an update on the local installation and assembly subsector since the 94th meeting.

Issue to be addressed:

- Consideration of the updated information and approach for the HFC phase-down in the sector

The Executive Committee may wish:

- (a) To note document UNEP/OzL.Pro/ExCom/95/89 containing an update on the local installation and assembly subsector;
- (b) To continue considering projects in the local installation and assembly subsector in the context of Kigali HFC implementation plans (KIPs) on a case-by-case basis, in line with decisions 92/39(d) and 93/94(e); and
- (c) To request the Secretariat to continue collecting information on the local installation and assembly subsector provided by Article 5 countries in their KIPs submitted for consideration by the Executive Committee, and to provide at the 98th meeting, an update to the document referred to in subparagraph (a) above.

11(e) Draft template for an Agreement for stage I of Kigali HFC implementation plans (paragraph 294 of document UNEP/OzL.Pro/ExCom/94/67)

Document UNEP/OzL.Pro/ExCom/95/90 contains the working document is reproduced in the annex to the present document. It consists of the draft template for an Agreement for stage I of KIPs as discussed so far by the contact group established at the 94th meeting.

Issue to be addressed:

- Consideration of the adjustments and updates made to the HPMP Agreement to prepare the draft template for an Agreement for stage I of KIPs

The Executive Committee may wish to consider approving the draft template for an Agreement for stage I of Kigali HFC implementation plans, contained in the annex to the present document.

12. Mapping of reporting requirements and the streamlining of reporting on progress across the spectrum of reports (decision 93/1(b))

Document UNEP/OzL.Pro/ExCom/95/91 presents a mapping of reporting requirements and the streamlining of reporting on progress across the spectrum of reports, taking into account the ongoing development of the knowledge management system (decision 93/1(b)). The document contains four sections: mapping of reporting requirements; consultation with bilateral and implementing agencies; Secretariat's observations and a recommendation.

Issues to be addressed:

- Consideration of proposed ways to streamline reporting on project progress.

The Executive Committee may wish:

- (a) To note the mapping of reporting requirements and the streamlining of reporting on progress across spectrum of reports contained in document UNEP/OzL.Pro/ExCom/95/91;
- (b) To note the efforts of the Secretariat in streamlining of reporting on project progress referred to in paragraphs 12 to 14 of document UNEP/OzL.Pro/ExCom/95/91;
- (c) To consider that, as business planning tool, the document on tranche submission delays be submitted at the second Executive Committee meeting of the year;
- (d) To request the Secretariat, in consultation with implementing agencies, to review the format for progress and financial reporting including its narrative, aiming at the streamlining of reporting while allowing collecting data required for the preparation of the Multilateral Fund performance report, and to present the revised format for consideration of the Executive Committee at its 96th meeting; and
- (e) To request the Secretariat and the Senior Monitoring and Evaluation Officer to explore possibility for integrated reporting of project completion reports (PCRs) and detailed final project reports taking into account the approved universal PCR format and to report back at the 97th meeting of the Executive Committee.

13. Update on the implementation of gender mainstreaming policy of the Multilateral Fund (decision 90/48(e)(iii))

Document UNEP/OzL.Pro/ExCom/95/92 provides a brief update on the implementation of the gender mainstreaming policy of the Multilateral Fund.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the update provided on the implementation of the operational policy on gender mainstreaming for Multilateral Fund-supported projects and the review of gender having mainstreamed into different areas of work and mechanisms of the Fund, contained in document UNEP/OzL.Pro/ExCom/95/92; and
- (b) To request the Secretariat to review and provide an update on the implementation of the gender mainstreaming policy of the Multilateral Fund, covering the inclusion of the mandatory requirements and performance indicators in stages of multi-year agreement

projects from the 94th meeting of the Executive Committee for its consideration at the 99th meeting.

14. Report of the Sub-group on the Production Sector

Document UNEP/OzL.Pro/ExCom/95/93, to be issued during the 95th meeting, will provide a report of the meeting of the Sub-group on the Production Sector that will take place on the margins of the meeting.

15. Other matters

Substantive issues agreed for inclusion in agenda item 2(a) will be taken up under this agenda item.

16. Adoption of the report

The Executive Committee will have in front of it the draft report of the 95th meeting for its consideration and adoption.

17. Closure of the meeting

The meeting is expected to be closed on Sunday, 8 December 2024.
