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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Ninety-sixth Meeting
Montreal, 26-30 May 2025

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) Potential management response to the external assessment of the evaluation function of the Multilateral Fund, including an evaluation policy for the Multilateral Fund (decision 95/8(b));
 - (b) Terms of reference for the desk study for the evaluation of the contribution of HCFC phase-out management plans to the development of policies, regulations and national strategies to ensure compliance with the Montreal Protocol and the sustainability of achievements;

- (c) Terms of reference for the desk study for the evaluation of training, capacity building and certification schemes in the refrigeration servicing sector under HCFC phase-out management plans;
 - (d) Progress update on the desk study for the evaluation of the recovery, recycling and reclamation projects;
 - (e) Progress update by UNEP OzonAction on the implementation of the roadmap contained in the final report on the evaluation of regional networks of national ozone officers (decision 92/5(e)).
7. Programme implementation:
- (a) Status reports and reports on projects with specific reporting requirements with no outstanding issues;
 - (b) Reports on projects with specific reporting requirements with outstanding issues for individual consideration;
 - (c) 2025 consolidated project completion report.
8. Business planning:
- (a) Update on the status of implementation of the 2025-2027 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. Matters related to the Kigali Amendment to the Montreal Protocol:
- (a) Outstanding matters related to the guidelines for funding the phase-down of HFCs in Article 5 countries (paragraph 375 of document UNEP/OzL.Pro/ExCom/95/94);
 - (b) Update on the operationalization of the energy efficiency revolving fund for end users (decision 95/87(h) and (i));
 - (c) Additional analysis on the issue of HFCs contained in imported pre-blended polyols in the polyurethane foam sector in Article 5 countries (decision 95/88(b)).
11. Updated report on the issue of alternatives in polyurethane foam manufacturing with a focus on small and medium-sized enterprises, in particular for spray and insulating foam applications (decision 94/58(c)).

12. Review of the format for progress and financial reporting including its narrative (decision 95/91(d)).
 13. Options for a funding modality as referred to in paragraph 4 of decision XXXVI/1 to support a limited number of pilot projects to enhance regional atmospheric monitoring of substances controlled by the Montreal Protocol (decision 95/97).
 14. Summary and outcomes of the discussion in the half-day sessions held to date on strategic approaches to implementation of the Kigali Amendment and the contribution to sustainable cooling of activities supported by the Multilateral Fund (decision 95/96).
 15. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Seventh 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.
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