



**United Nations
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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

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;
 - (c) Accounts of the Multilateral Fund:
 - (i) Final 2023 accounts;
 - (ii) Reconciliation of the 2023 accounts;
 - (d) Approved 2025, 2026 and proposed 2027 budgets of the Fund Secretariat.
5. Country programme data and prospects for compliance.
6. Evaluation:
 - (a) Evaluation of the performance of implementing agencies against their 2023 business plans;

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) Final report on the external assessment of the evaluation function of the Multilateral Fund;
 - (c) Desk study for the evaluation of the Compliance Assistance Programme;
 - (d) Terms of Reference for the desk study for the evaluation of the recovery, recycling and reclamation projects;
 - (e) Annual report on the implementation of the monitoring and evaluation work programme for 2024 and the updated work programme for 2025.
7. Programme implementation:
- (a) Progress and financial reports as at 31 December 2023:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (b) Reports on projects with specific reporting requirements:
 - (i) Reports on projects with no outstanding issues;
 - (ii) Reports on projects 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;
 - (b) Tranche submission delays;
 - (c) Consolidated business plan of the Multilateral Fund for 2025-2027;
 - (d) Business plans of the bilateral and implementing agencies for 2025-2027:
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.

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;
 - (e) UNEP Compliance Assistance Programme budget for 2025;
 - (f) 2025 core unit costs for UNDP, UNIDO and the World Bank.
10. Update on the information on alternative technologies in the polyurethane foam manufacturing sector for Article 5 countries (decision 94/58(b)).
11. 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 279 of document UNEP/OzL.Pro/ExCom/94/67);
 - (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);
 - (c) Issue of HFCs contained in imported pre-blended polyols in the polyurethane foam sector in Article 5 countries (decision 93/34);
 - (d) Update on the local installation and assembly subsector (decision 93/94(d));
 - (e) Draft template for an Agreement for stage I of Kigali HFC implementation plans (paragraph 294 of document UNEP/OzL.Pro/ExCom/94/67).
12. Mapping of reporting requirements and the streamlining of reporting on progress across the spectrum of reports (decision 93/1(b)).
13. Update on the implementation of gender mainstreaming policy of the Multilateral Fund (decision 90/48(e)(iii)).
14. Report of the Sub-group on the Production Sector.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.