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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Sixty-ninth Meeting
Montreal, 15-19 April 2013

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Secretariat activities.
4. Status of contributions and disbursements.
5. Status of resources and planning:
 - (a) Report on balances and availability of resources;
 - (b) Status reports and compliance.
6. 2013-2015 business plans:
 - (a) Consolidated business plan of the Multilateral Fund;
 - (b) Business plans of the implementing agencies:
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.

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.

7. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Final evaluation report of multi-year agreement projects;
 - (ii) Terms of reference for the desk study on the evaluation of the preparatory phase of phasing out of HCFCs;
 - (b) Annual tranche submission delays.
8. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) 2013 work programme of UNDP;
 - (ii) 2013 work programme of UNEP;
 - (iii) 2013 work programme of UNIDO;
 - (iv) 2013 work programme of the World Bank;
 - (d) Investment projects.
9. Draft guidelines for funding the preparation of stage II of HCFC phase-out management plans (decision 66/5).
10. Report on the Multilateral Fund Climate Impact Indicator (MCII) (decisions 59/45, 62/62, 63/62, 64/51, 65/48, 66/53 and 67/32).
11. Fund transfers and information on any interest accrued on funds held by China for stage I of its HCFC phase-out management plan, and historical implementation modalities of the Multilateral Fund (decision 68/22(a) and (b)).
12. Operation of the Executive Committee (decision 61/48).
13. Recruitment process for the position of Chief Officer of the Multilateral Fund Secretariat (decisions 67/37 and 68/46).
14. Decisions of the Parties at their Twenty-fourth Meeting regarding the evaluation of the financial mechanism.
15. Report of the Sub-group on the Production Sector.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.