



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/70/1
23 May 2013

ORIGINAL: ENGLISH



EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventieth Meeting
Bangkok, 1-5 July 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) 2013-2015 business plans and tranche submission delays;
 - (c) Status reports and compliance.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) Desk study on the evaluation of the preparatory phase of the phasing out of HCFCs;
 - (ii) Consolidated multi-year agreement project completion report (decision 68/6);
 - (iii) Multi-year agreement database for HCFC phase-out management plans (decision 68/7).

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) Progress reports as at 31 December 2012:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2012 business plans.
 - (d) Performance indicators (decision 69/5(k)).
7. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2013:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (d) Investment projects.
8. Report on how to record disbursement for stage I of HCFC phase-out management plans as per decision 69/24(c).
9. Draft guidelines for funding the preparation of stage II of HCFC phase-out management plans (decisions 66/5 and 69/22).
10. Criteria for funding HCFC phase-out in the consumption sector adopted by decision 60/44 (decisions 69/22(b) and 69/24(d)).
11. Discussion paper on minimizing adverse climate impact of HCFC phase-out in the refrigeration servicing sector (decision 68/11).
12. Report on progress and experiences gained in demonstration projects for the disposal of unwanted ODS (decision 64/50).
13. Operation of the Executive Committee (decision 69/25).
14. Provisional accounts.

15. Report of the Executive Committee to the Twenty-fifth Meeting of the Parties to the Montreal Protocol.
16. Report of the Sub-group on the Production Sector.
17. Report by the Selection Panel on the recruitment process for the position of Chief Officer of the Multilateral Fund Secretariat (decision 69/26(g)).
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.
