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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-third Meeting
Paris, 9-13 November 2014

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) 2014-2016 business plans and cash flow availability;
 - (c) Tranche submission delays.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) 2014 consolidated project completion report;
 - (ii) Desk study on the evaluation of HCFC phase-out projects in the foam sector;
 - (iii) Draft monitoring and evaluation work programme for the year 2015.

- (b) Progress report as at 31 December 2013:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2013 business plans;
 - (d) Status reports and compliance.
7. 2015-2017 business plans:
- (a) Consolidated business plan of the Multilateral Fund;
 - (b) Business plans of the bilateral and implementing agencies:
 - (i) Bilateral agencies;
 - (ii) UNDP;
 - (iii) UNEP;
 - (iv) UNIDO;
 - (v) World Bank.
8. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Amendments to work programmes for 2014:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
 - (d) UNEP's Compliance Assistance Programme (CAP) budget for 2015;
 - (e) 2015 core unit costs for UNDP, UNIDO and the World Bank;

- (f) Investment projects.
- 9. Review of the administrative cost regime for the 2015-2017 triennium (decision 71/45).
- 10. Disbursement of funds for the HCFC phase-out management plan for China (decision 72/38).
- 11. Draft criteria for funding HCFC phase-out in the consumption sector for stage II of HCFC phase-out management plans (decision 72/39).
- 12. Report on the Multilateral Fund Climate Impact Indicator (decision 69/23).
- 13. Accounts of the Multilateral Fund:
 - (a) Final 2013 accounts;
 - (b) Reconciliation of the 2013 accounts;
 - (c) Fund transfers from the Treasurer to the implementing agencies (decision 72/42(b)(ii) and (iii)).
- 14. Approved 2014, 2015 and 2016 and proposed 2017 budgets of the Fund Secretariat.
- 15. Review of the operation of the Executive Committee (decision 70/23(d)).
- 16. Draft report of the Executive Committee to the Twenty-Sixth Meeting of the Parties to the Montreal Protocol.
- 17. Report of the Sub-group on the Production Sector.
- 18. Other matters.
- 19. Adoption of the report.
- 20. Closure of the meeting.
