



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/75/1
21 September 2015

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-fifth Meeting
Montreal, 16-20 November 2015

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) Update on the implementation of the 2015-2017 business plans;
 - (c) Tranche submission delays.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) 2015 consolidated project completion report;
 - (ii) Multi-year agreement database report (decision 74/6);
 - (iii) Desk study on the evaluation of HCFC phase-out projects in the refrigeration and air-conditioning manufacturing sector;

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.

- (iv) Desk study on the evaluation of the pilot demonstration projects on ODS disposal and destruction;
 - (v) Draft monitoring and evaluation work programme for the year 2016.
 - (b) Progress report as at 31 December 2014:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (c) Evaluation of the implementation of the 2014 business plans;
 - (d) Country programme data and prospects for compliance;
 - (e) Reports on projects with specific reporting requirements.
- 7. 2016-2018 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 2015:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;

- (iv) World Bank;
 - (d) UNEP's Compliance Assistance Programme (CAP) budget for 2016;
 - (e) 2016 core unit costs for UNDP, UNIDO and the World Bank;
 - (f) Investment projects.
9. Template for draft agreements for stage II of HCFC phase-out management plans (decision 73/33(c)).
 10. Format for preparation of the surveys of ODS alternatives and presentation of the resulting data (decision 74/53(g)).
 11. Report on the Multilateral Fund Climate Impact Indicator (decision 73/65(b)).
 12. Terms of reference for the review of the administrative cost regime and its core unit funding budget (decision 73/62(d)).
 13. Accounts of the Multilateral Fund:
 - (a) Final 2014 accounts;
 - (b) Reconciliation of the 2014 accounts.
 14. Approved 2015, 2016 and 2017 and proposed 2018 budgets of the Fund Secretariat.
 15. Main procedures of the operation of the Executive Committee.
 16. Report of the Sub-group on the Production Sector.
 17. Other matters.
 18. Adoption of the report.
 19. Closure of the meeting.
-