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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-sixth Meeting
Montreal, 9-13 May 2016

**DATES AND VENUES OF THE 77TH AND 78TH MEETINGS OF THE EXECUTIVE
COMMITTEE**

77th meeting

1. By decision 75/75 the Executive Committee decided to hold its 77th meeting in Montreal from 28 November to 2 December 2016. Arrangements are being made to hold the meeting in a suitable meeting venue.

78th meeting

2. By decision 73/70(b), the Executive Committee decided to continue convening two meetings per year from 2015 onwards with the possibility of holding an additional brief meeting, if required, between those meetings to consider project proposals.

3. The document on the review of the operation of the Executive Committee¹ prepared pursuant to decision 73/70(h) proposes that the Committee continue convening two meetings from 2017 onwards, preferably in the second or third week of June for the first meeting, and in late November or the first week of December for the second meeting, with the possibility of holding an additional brief meeting if required to consider project proposals or specific requests from the Parties to the Montreal Protocol.

4. The Executive Committee may also wish to note the tentative dates for other environment related meetings taking place in 2017², so far available on the website namely:

¹ UNEP/OzL.Pro/ExCom/76/63

² Dates for January through May are provided for reference in the event that the Executive Committee would wish to consider reverting to the three meetings a year option with a first meeting in March-April, the second meeting in June-July and the third meeting in November-December.

- Conference of the Parties to the Basel Convention, Rotterdam and Stockholm from 23 April to 5 May 2017 (No venue indicated);
- First sessional period, United Nations Framework Convention on Climate Change from 8 to 18 May 2017 (No venue indicated);
- 52nd meeting of the Global Environment Facility Council from 22 to 25 May 2017, Washington, D.C., United States of America; and
- 23rd session of the Conference of the Parties (COP 23) to the United Nations Framework Convention on Climate Change from 6 to 17 November 2017, Asia.

Recommendations

5. The Executive Committee may wish to consider the following options for the dates and venues of the 78th meeting:

Option 1: 5 to 9 June 2017 in Montreal

Option 2: 12 to 16 June 2017 in Montreal
