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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Eightieth Meeting  
Montreal, 13-17 November 2017

**PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Organization of work.
3. Secretariat activities.
4. Financial matters:
  - (a) Status of contributions and disbursements;
  - (b) Report on balances and availability of resources;
  - (c) Accounts of the Multilateral Fund:
    - (i) Final 2016 accounts;
    - (ii) Reconciliation of the 2016 accounts;
  - (d) Approved 2018, 2019 and proposed 2020 budgets of the Fund Secretariat.
5. Country programme data and prospects for compliance.
6. Evaluation:
  - (a) Final report on the evaluation of chiller projects;

- (b) Desk study on the evaluation of the refrigeration servicing sector;
  - (c) Draft monitoring and evaluation work programme for the year 2018.
7. Programme implementation:
- (a) Status reports and reports on projects with specific reporting requirements;
  - (b) 2017 consolidated project completion report.
8. Business planning:
- (a) Update on the status of implementation of the 2017-2019 consolidated business plan of the Multilateral Fund;
  - (b) Tranche submission delays;
  - (c) Consolidated 2018-2020 business plan of the Multilateral Fund;
  - (d) 2018-2020 business plans of the bilateral and implementing agencies:
    - (i) Bilateral agencies;
    - (ii) UNDP;
    - (iii) UNEP;
    - (iv) UNIDO;
    - (v) World Bank.
9. Project proposals:
- (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Amendments to work programmes for 2017:
    - (i) UNDP;
    - (ii) UNEP;
    - (iii) UNIDO;
    - (iv) World Bank;
  - (d) Review of the overall structure of the Compliance Assistance Programme (decision 77/38(c)) and UNEP's Compliance Assistance Programme budget for 2018;
  - (e) 2018 core unit costs for UNDP, UNIDO and the World Bank;
  - (f) Investment projects.

10. Matters related to the Kigali Amendment to the Montreal Protocol:
  - (a) Status of additional contributions to the Multilateral Fund (decision 79/42(c));
  - (b) Overall analysis of the results of the surveys of ODS alternatives (decision 79/43(c));
  - (c) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decisions 78/3(i) and 79/44(b));
  - (d) Key aspects related to HFC-23 by-product control technologies: preliminary data of HCFC-22 production swing plants that wish to close (decision 79/47(d)).
11. Draft report of the Executive Committee to the Twenty-Ninth Meeting of the Parties to the Montreal Protocol.
12. Report of the Sub-group on the Production Sector.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.