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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-third Meeting
Montreal, 27– 31 May 2019

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) Status of additional contributions to the Multilateral Fund and availability of resources (decision 82/3(b));
 - (d) Reconciliation of the 2017 accounts (decision 82/5(g)).
5. Country programme data and prospects for compliance.
6. Evaluation:
 - (a) Revised desk study for the evaluation of HCFC phase-out management plan preparation activities to assist with the implementation of the Kigali Amendment;
 - (b) Terms of reference for the desk study for the evaluation of the sustainability of the Montreal Protocol achievements;

- (c) Terms of reference for the desk study for the evaluation of the energy efficiency in the servicing sector.
- 7. Programme implementation:
 - (a) Status reports and reports on projects with specific reporting requirements;
 - (b) 2019 consolidated project completion report.
- 8. Business planning:
 - (a) Update on the status of implementation of the 2019-2021 consolidated business plan of the Multilateral Fund;
 - (b) Tranche submission delays.
- 9. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) Work programme of UNDP for 2019;
 - (ii) Work programme of UNEP for 2019;
 - (iii) Work programme of UNIDO for 2019;
 - (iv) Work programme of the World Bank for 2019;
 - (d) Investment projects.
- 10. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 82/86(c)).
- 11. Review of administrative cost regime: Analysis by country on project management units, institutional strengthening, and implementing agencies, including activities and funding under the Compliance Assistance Programme, core units and other elements of the administrative cost regime, and information on national level independent verification (decision 82/82(b)).
- 12. Matters related to the Kigali Amendment to the Montreal Protocol:
 - (a) Energy efficiency:
 - (i) Paper on ways to operationalize paragraph 16 of decision XXVIII/2 and paragraph 2 of decision XXX/5 of the Parties (decision 82/83(c));
 - (ii) Paper on information on relevant funds and financial institutions mobilizing resources for energy efficiency that may be utilized when phasing down HFCs (decision 82/83(d));

- (iii) Summary of the report by the Technology and Economic Assessment Panel on matters related to energy efficiency with regard to the issues identified in decision 82/83(e) (decision 82/83(f));
 - (b) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decision 82/84);
 - (c) Key aspects related to HFC-23 by-product control technologies (decision 82/85).
 - 13. Potential gender policy for the Multilateral Fund (decision 81/7(e)).
 - 14. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-first Meeting of the Parties.
 - 15. Report of the Sub-group on the Production Sector.
 - 16. Other matters.
 - 17. Adoption of the report.
 - 18. Closure of the meeting.
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