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| **UNITEDNATIONS** | **EP** |
|  | **United Nations****Environment****Programme** | Distr.GENERALUNEP/OzL.Pro/ExCom/87/121 May 2021ORIGINAL: ENGLISH |

EXECUTIVE COMMITTEE OF
 THE MULTILATERAL FUND FOR THE
 IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-seventh Meeting

Montreal, 28 June-2 July 2021[[1]](#footnote-1)

PROVISIONAL AGENDA

# Opening of the meeting.

# Organizational matters:

## Adoption of the agenda;

## Organization of work.

# Secretariat activities.

# Financial matters:

## Status of contributions and disbursements;

## Report on balances and availability of resources;

## Approved 2021, 2022 and proposed 2023 budgets of the Fund Secretariat.

# Country programme data and prospects for compliance.

# Evaluation:

## Desk study for the evaluation of energy efficiency in the servicing sector;

## Draft monitoring and evaluation work programme for the year 2021.

# Programme implementation:

## Status reports and reports on projects with specific reporting requirements;

## 2021 consolidated project completion report.

# Business planning:

## Update on the status of implementation of the 2021-2023 consolidated business plan of the Multilateral Fund;

## Tranche submission delays.

# Project proposals:

## Overview of issues identified during project review;

## Bilateral cooperation;

## Work programmes:

### Work programme of UNDP for 2021;

### Work programme of UNEP for 2021;

### Work programme of UNIDO for 2021;

### Work programme of the World Bank for 2021;

## Investment projects.

# Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 84/85).

# Review of institutional strengthening projects, including funding levels (decision 74/51(d)).

# Update of the analysis of the implications of parallel or integrated implementation of HCFC phase‑out and HFC phase-down activities (decision 84/86(b)(i)).

# Matters related to the Kigali Amendment to the Montreal Protocol:

## Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decision 83/65(d));

## A document discussing potential strategies, policy measures and commitments, as well as projects and activities that could be integrated within stage I of HFC phase-down plans for Article 5 countries to ensure limits on growth and sustainable reductions in HFC consumption (decision 84/54(b));

## Draft guidelines for the preparation of HFC phase-down plans for Article 5 countries (decision 86/93);

## Analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector (decisions 83/65(b) and 84/86(b)(ii));

## A synthesis report describing best practices and ways for the Executive Committee to consider operationalizing paragraph 24 of decision XXVIII/2 (decision 84/87(b));

## Analysis of and information on the incremental costs and their duration, and the cost effectiveness of all approved investment projects in the relevant manufacturing sectors and sub-sectors (decision 84/87(a));

## Energy efficiency:

### Paper on ways to operationalize paragraph 16 of decision XXVIII/2 and paragraph 2 of decision XXX/5 of the Parties (decision 84/88);

### Framework for consultations with relevant funds and financial institutions to explore the mobilization of additional financial resources for maintaining or enhancing energy efficiency when replacing HFCs with low global-warming potential refrigerants in the refrigeration and air-conditioning sector (decision 86/94);

## Key aspects related to HFC-23 by-product control technologies (decisions 86/95 and 86/96)

# Report on the progress made on the recruitment process for the position of Chief Officer of the Secretariat of the Multilateral Fund (decision 86/2(h)).

# Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Third Meeting of the Parties.

# Report of the Sub-group on the Production Sector.

# Other matters.

# Adoption of the report.

# Closure of the meeting.

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1. Online meetings and an intersessional approval process will be held in June and July 2021 due to coronavirus disease (COVID-19) [↑](#footnote-ref-1)