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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-eighth Meeting
Montreal, 15-19 November 2021¹

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 2020 accounts;
 - (ii) Reconciliation of the 2020 accounts;
 - (d) Approved 2022, 2023 and proposed 2024 budgets of the Fund Secretariat.

¹ Online meetings and an intersessional approval process will be held in November and December 2021 due to coronavirus disease (COVID-19)

5. Country programme data and prospects for compliance.
6. Evaluation:
 - (a) Evaluation of the performance of implementing agencies against their 2020 business plans;
 - (b) Desk study for the evaluation of energy efficiency in the servicing sector;
 - (c) Draft monitoring and evaluation work programme for the year 2022.
7. Programme implementation:
 - (a) Progress reports as at 31 December 2020:
 - (i) Consolidated progress report;
 - (ii) Bilateral agencies;
 - (iii) UNDP;
 - (iv) UNEP;
 - (v) UNIDO;
 - (vi) World Bank;
 - (b) Reports on projects with specific reporting requirements;
 - (c) 2021 consolidated project completion report.
8. Business planning:
 - (a) Update on the status of implementation of the 2021-2023 consolidated business plan of the Multilateral Fund;
 - (b) Tranche submission delays;
 - (c) Consolidated business plan of the Multilateral Fund for 2022-2024;
 - (d) Business plans of the bilateral and implementing agencies for 2022-2024:
 - (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:
 - (i) UNDP work programme amendments for 2021;
 - (ii) UNEP work programme amendments for 2021;
 - (iii) UNIDO work programme amendments for 2021;
 - (iv) World Bank work programme amendments for 2021;
 - (d) UNEP Compliance Assistance Programme budget for 2022;
 - (e) 2022 core unit costs for UNDP, UNIDO and the World Bank;
 - (f) Investment projects.
10. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 84/85).
11. Review of institutional strengthening projects, including funding levels (decision 74/51(d)).
12. Analysis of the administrative cost regime and core unit funding (decision 86/92(c)).
13. 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)).
14. Matters related to the Kigali Amendment to the Montreal Protocol:
- (a) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decision 83/65(d));
 - (b) 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 87/49);
 - (c) 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));
 - (d) 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));
 - (e) 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));
 - (f) 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);
 - (g) Key aspects related to HFC-23 by-product control technologies (decisions 86/95 and 86/96, and 87/52).

15. Report on the progress made on the recruitment process for the position of Chief Officer of the Secretariat of the Multilateral Fund (decision 87/54(d)).
 16. Report of the Sub-group on the Production Sector.
 17. Other matters.
 18. Adoption of the report.
 19. Closure of the meeting.
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