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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Ninetieth Meeting
Montreal, 20-23 June 2022

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;
5. Country programme data and prospects for compliance.
6. Evaluation:
 - (a) Desk study for the evaluation of demonstration projects for low-global warming potential alternatives to HCFCs;
 - (b) Update on the status of the second phase of the evaluation of regional networks of national ozone officers;
 - (c) Terms of reference for the desk study for the evaluation of enabling activities for HFC phase-down.
7. Programme implementation:
 - (a) Status reports and reports on projects with specific reporting requirements;

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issuance of the document.

- (b) 2022 consolidated project completion report.
8. Business planning:
- (a) Update on the status of implementation of the 2022-2024 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 2022;
 - (ii) Work programme of UNEP for 2022;
 - (iii) Work programme of UNIDO for 2022;
 - (d) Investment projects.
10. Report on the review of the implementation of the operational policy on gender mainstreaming for Multilateral Fund-supported projects (decision 84/92(e)).
11. 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 including consideration of operationalizing paragraph 24 of decision XXVIII/2;
 - (b) Analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector;
 - (c) Report identifying options, including the relevant procedures and conditions for mobilizing financial resources for maintaining and/or enhancing energy efficiency when replacing HFCs with low-global-warming-potential alternatives.
12. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Fourth Meeting of the Parties.
13. Report of the Sub-group on the Production Sector.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.

