



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/81/1
25 April 2018

ORIGINAL: ENGLISH

EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-first Meeting
Montreal, 18-22 June 2018

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 80/74(c)).
5. Country programme data and prospects for compliance.
6. Evaluation:
 - (a) Preliminary report of the second phase of the evaluation of the refrigeration servicing sector;
 - (b) Terms of reference for the desk study for the evaluation of HCFC phase-out management plan preparation activities to assist with the implementation of the Kigali Amendment (decision 80/9(b));
 - (c) Desk study for the evaluation of gender mainstreaming in the Montreal Protocol projects and policies.

7. Programme implementation:
 - (a) Status reports and reports on projects with specific reporting requirements;
 - (b) 2018 consolidated project completion report.
8. Business planning:
 - (a) Update on the status of implementation of the 2018-2020 consolidated business plan of the Multilateral Fund and financial planning for the triennium 2018-2020;
 - (b) Tranche submission delays.
9. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) UNDP's work programme for 2018;
 - (ii) UNEP's work programme for 2018;
 - (iii) UNIDO's work programme for 2018;
 - (iv) World Bank's work programme for 2018;
 - (d) Final report on the review of the overall structure of the Compliance Assistance Programme (decision 80/55(b)(i));
 - (e) Investment projects.
10. 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 (decisions 78/3(i), 79/44(b) and 80/76(b));
 - (b) Key aspects related to HFC-23 by-product control technologies (decisions 78/5(e), 79/47(e) and 80/77(b)).
11. Implications for Multilateral Fund institutions in terms of expected workload in the coming years, including in relation to the Kigali Amendment for the phase-down of HFCs (decision 80/34(f)).
12. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirtieth 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.