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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-first Meeting
Montreal, 2-6 December 2013

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organization of work.
3. Secretariat activities.
4. Status of contributions and disbursements.
5. Status of resources and planning:
 - (a) Report on balances and availability of resources;
 - (b) 2013-2015 business plans and tranche submission delays;
 - (c) Status reports and compliance.
6. 2014-2016 business plans:
 - (a) Consolidated business plan of the Multilateral Fund;
 - (b) Business plans of the bilateral and implementing agencies:
 - (i) Bilateral agencies;
 - (ii) UNDP;

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.

- (iii) UNEP;
- (iv) UNIDO;
- (v) World Bank.

7. Programme implementation:

- (a) Monitoring and evaluation:
 - (i) 2013 consolidated project completion report;
 - (ii) Desk study on the evaluation of the preparatory phase of the phasing out of HCFCs;
 - (iii) Evaluation of metered-dose inhaler projects;
 - (iv) Draft Monitoring and Evaluation work programme for the year 2014;
- (b) Performance indicators (decision 70/14).

8. Project proposals:

- (a) Overview of issues identified during project review;
- (b) Bilateral cooperation;
- (c) Amendments to work programmes for 2013:
 - (i) UNDP;
 - (ii) UNEP;
 - (iii) UNIDO;
 - (iv) World Bank;
- (d) UNEP's Compliance Assistance Programme (CAP) budget for 2014;
- (e) 2014 core unit costs for UNDP, UNIDO and the World Bank;
- (f) Investment projects.

9. Draft guidelines for funding the preparation of stage II of HCFC phase-out management plans (decisions 66/5 and 69/22 and paragraph 105 of UNEP/OzL.Pro/ExCom/70/59).

10. Discussion paper on minimizing adverse climate impact of HCFC phase-out in the refrigeration servicing sector (decision 68/11 and paragraph 120 of UNEP/OzL.Pro/ExCom/70/59).

11. Revised paper on criteria for funding HCFC phase-out in the consumption sector adopted by decision 60/44 (decisions 69/22(b), 69/24(d) and 70/21(c)).

12. Disbursement of funds for the HCFC phase-out management plan for China (decision 69/24(b)(i)).

13. Terms of reference for the assessment of the administrative cost regime for the 2015-2017 triennium (decisions 66/17(e) and 68/10).
14. Accounts of the Multilateral Fund:
 - (a) Final 2012 accounts;
 - (b) Reconciliation of the accounts.
15. Revised 2013, 2014 and 2015 and proposed 2016 budgets of the Fund Secretariat.
16. Recruitment process for the position of Chief Officer of the Multilateral Fund Secretariat (decision 70/27).
17. Report of the Production Sector Sub-group.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.
