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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Seventy-second Meeting  
Montreal, 12-16 May 2014

**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) Update on the implementation of the 2014-2016 business plan and cash flow availability (decision 66/3);
  - (c) Tranche submission delays.
6. Programme implementation:
  - (a) Monitoring and evaluation:
    - (i) 2014 consolidated project completion report of multi-year agreements;
    - (ii) Multi-year agreement database report;
    - (iii) Evaluation of metered-dose inhaler projects (decision 71/26);
    - (iv) Revised draft monitoring and evaluation work programme for the year 2014 (decision 71/27);

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) Status reports and compliance.
7. Project proposals:
    - (a) Overview of issues identified during project review;
    - (b) Bilateral cooperation;
    - (c) Work programmes:
      - (i) 2014 work programme of UNDP;
      - (ii) 2014 work programme of UNEP;
      - (iii) 2014 work programme of UNIDO;
      - (iv) 2014 work programme of World Bank;
    - (d) Investment projects.
  8. Disbursement of funds for the HCFC phase-out management plan for China (decision 71/44).
  9. Criteria for funding HCFC phase-out in the consumption sector for stage II of HCFC phase-out management plans (decision 70/21(d)).
  10. Overview of approved HCFC demonstration projects and options for additional projects to demonstrate climate-friendly and energy-efficient alternative technologies to HCFCs (decision 71/51(a)).
  11. Additional activities to maximize climate benefits in the HCFC production sector (decision 71/51(b)).
  12. Minimizing adverse climate impact of HCFC phase-out in the refrigeration servicing sector (decision 71/43).
  13. Progress report on the use of the Multilateral Fund climate impact indicator (decision 69/23).
  14. Accounts of the Multilateral Fund (decision 71/46(d) and (e)).
  15. Revised 2014, and proposed 2015 and 2016 budgets of the Fund Secretariat (decision 71/48(f), (g) and (h)).
  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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