



**United Nations
Environment
Programme**

Distr.
GENERAL

UNEP/OzL.Pro/ExCom/74/1
13 March 2015

ORIGINAL: ENGLISH



EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-fourth Meeting
Montreal, 18-22 May 2015

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 2015-2017 business plans and financial planning for the triennium 2015-2017;
 - (c) Tranche submission delays.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) 2015 consolidated project completion report;
 - (ii) Multi-year agreement database report;
 - (iii) Final report on the evaluation of HCFC phase-out projects in the foam sector;

- (iv) Terms of reference for desk studies on: the HCFC phase-out projects in the refrigeration and air-conditioning manufacturing sector, and on pilot demonstration projects on ODS disposal and destruction (decision 73/7(b));
 - (b) Country programme data and prospects for compliance;
 - (c) Status reports and reports on projects with specific reporting requirements.
- 7. Project proposals:
 - (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) 2015 work programme of UNDP;
 - (ii) 2015 work programme of UNEP;
 - (iii) 2015 work programme of UNIDO;
 - (iv) 2015 work programme of World Bank;
 - (d) Investment projects.
- 8. Analysis of the remaining eligible HCFC consumption in various sectors and subsectors of potential demonstration relevance (decision 72/40(d)).
- 9. Draft criteria for funding HCFC phase-out in the consumption sector for stage II of HCFC phase-out management plans (decision 73/64).
- 10. Review of funding of institutional strengthening projects (decision 61/43(b)).
- 11. Report on the status of consolidation of the accounts of the Multilateral Fund (decision 72/42(b)(i)).
- 12. Follow-up to decision XXVI/9 (paragraph 4) of the Twenty-sixth Meeting of the Parties on additional funding to conduct inventories or surveys on ODS alternatives.
- 13. Draft report of the Executive Committee to the Twenty-seventh Meeting of the Parties to the Montreal Protocol.
- 14. Report of the Sub-group on the Production Sector.
- 15. Other matters.
- 16. Adoption of the report.
- 17. Closure of the meeting.
