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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Seventy-sixth Meeting
Montreal, 9-13 May 2016

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 status of implementation of the 2016-2018 consolidated business plan of the Multilateral Fund;
 - (c) Tranche submission delays.
6. Programme implementation:
 - (a) Monitoring and evaluation:
 - (i) 2016 consolidated project completion report;
 - (ii) Multi-year agreement database report;
 - (b) Country programme data and prospects for compliance;
 - (c) Status reports and reports on projects with specific reporting requirements;

- (d) Issues relating to the recording of disbursements and planned completion dates of tranches of a multi-year agreement (decision 75/10(c)).
7. Project proposals:
- (a) Overview of issues identified during project review;
 - (b) Bilateral cooperation;
 - (c) Work programmes:
 - (i) 2016 work programme of UNDP;
 - (ii) 2016 work programme of UNEP;
 - (iii) 2016 work programme of UNIDO;
 - (iv) 2016 work programme of the World Bank;
 - (d) Investment projects.
8. Calculation of the incremental capital costs and incremental operating costs for foam sector alternatives (decision 75/28).
9. Calculation of the level of incremental costs for the conversion of heat exchangers manufacturing lines in enterprises converting to R-290 technology (decision 75/43(f)).
10. Template for draft agreements for stage II of HCFC phase-out management plans (decision 75/66).
11. Reconciliation of the 2014 accounts (decision 75/71(d)).
12. Approved 2016, 2017 and 2018 budgets of the Fund Secretariat (decision 75/72(c)).
13. Review of the operation of the Executive Committee (decision 73/70(h)).
14. Draft report of the Executive Committee to the Twenty-eighth Meeting of the Parties to the Montreal Protocol.
15. Report of the Sub-group on the Production Sector.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.