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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Seventy-eighth Meeting  
Montreal, 4-7 April 2017

**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 additional contributions to the Multilateral Fund.
5. Available information on HFC consumption and production in Article 5 countries.
6. Elements for consideration of the Executive Committee related to the Kigali Amendment to the Montreal Protocol arising from decision XXVIII/2 of the Meeting of the Parties:
  - (a) Information relevant to the development of the cost guidelines for the phase-down of HFCs in Article 5 countries:
    - (i) Draft criteria for funding;
    - (ii) Enabling activities;
    - (iii) Institutional strengthening;
  - (b) Identification of issues to be considered in relation to existing HCFC phase-out activities;
  - (c) Key aspects related to HFC-23 by-product-control technologies.

7. Procedures for Article 5 countries that have an HFC consumption baseline year between 2020 and 2022 in accessing additional contributions for enabling activities.
  8. Other matters.
  9. Adoption of the report.
  10. Closure of the meeting.
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