



**United Nations  
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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Seventy-ninth Meeting  
Bangkok, 3-7 July 2017

**PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Adoption of the agenda;
  - (b) Organization of work.
3. Secretariat activities.
4. Financial matters:
  - (a) Status of contributions and disbursements;
  - (b) Report on balances and availability of resources.
5. Country programme data and prospects for compliance.
6. Evaluation:
  - (a) Evaluation of the performance of implementing agencies against their 2016 business plans;
  - (b) Amendment to the monitoring and evaluation work programme for 2017 (decision 77/7(b)).
7. Programme implementation:
  - (a) Progress reports as at 31 December 2016:
    - (i) Consolidated progress report;

- (ii) Bilateral agencies;
    - (iii) UNDP;
    - (iv) United Nations Environment Programme (UN Environment);
    - (v) UNIDO;
    - (vi) World Bank;
  - (b) Reports on projects with specific reporting requirements;
  - (c) 2017 consolidated project completion report;
  - (d) Inventory of enterprises database report (decision 77/5).
8. Business planning:
- (a) Update on the status of implementation of the 2017-2019 consolidated business plan of the Multilateral Fund;
  - (b) Tranche submission delays.
9. Project proposals:
- (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Work programmes:
    - (i) 2017 work programme of UNDP;
    - (ii) 2017 work programme of UN Environment;
    - (iii) 2017 work programme of UNIDO;
  - (d) Review of the overall structure of the Compliance Assistance Programme (decision 77/38(c));
  - (e) Investment projects.
10. Report on the review of the administrative cost regime and its core unit funding budget (decision 75/69).
11. Matters related to the Kigali Amendment to the Montreal Protocol:
- (a) Status of additional contributions to the Multilateral Fund (decision 78/1(c));
  - (b) Overall analysis of the results of the surveys of ODS alternatives (decision 74/53);
  - (c) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries:
    - (i) Draft criteria for funding (decision 78/3);

- (ii) Draft guidelines on enabling activities (decision 78/4(a));
  - (d) Key aspects related to HFC-23 by-product control technologies (decision 78/5);
  - (e) Procedures for Article 5 countries that have HFC consumption baseline years from 2020 to 2022 in accessing additional voluntary contributions for enabling activities.
12. Report of the Sub-group on the Production Sector.
  13. Other matters.
  14. Adoption of the report.
  15. Closure of the meeting.
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