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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Eighty-fourth Meeting  
Montreal, 16–20 December 2019

**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;
  - (c) Status of additional contributions to the Multilateral Fund and availability of resources (decision 83/4(c));
  - (d) Accounts of the Multilateral Fund:
    - (i) Final 2018 accounts;
    - (ii) Reconciliation of the 2018 accounts;
  - (e) Approved 2020, 2021 and proposed 2022 budgets of the Fund Secretariat.
5. Country programme data and prospects for compliance.
6. Evaluation:
  - (a) Evaluation of the performance of implementing agencies against their 2018 business plans;

- (b) Final report on the evaluation of the pilot demonstration projects on ODS disposal and destruction;
  - (c) Desk study for the evaluation of the sustainability of the Montreal Protocol achievements;
  - (d) Terms of reference for the desk study for the evaluation of regional networks of national ozone officers;
  - (e) Progress report on the desk study for the evaluation of the energy efficiency in the servicing sector;
  - (f) Draft monitoring and evaluation work programme for the year 2020.
7. Programme implementation:
- (a) Progress reports as at 31 December 2018:
    - (i) Consolidated progress report;
    - (ii) Bilateral agencies;
    - (iii) UNDP;
    - (iv) UNEP;
    - (v) UNIDO;
    - (vi) World Bank;
  - (b) Reports on projects with specific reporting requirements;
  - (c) 2019 consolidated project completion report.
8. Business planning:
- (a) Update on the status of implementation of the 2019-2021 consolidated business plan of the Multilateral Fund;
  - (b) Tranche submission delays;
  - (c) Consolidated business plan of the Multilateral Fund for 2020-2022;
  - (d) Business plans of the bilateral and implementing agencies for 2020-2022:
    - (i) Bilateral agencies;
    - (ii) UNDP;
    - (iii) UNEP;
    - (iv) UNIDO;
    - (v) World Bank.

9. Project proposals:
  - (a) Overview of issues identified during project review;
  - (b) Bilateral cooperation;
  - (c) Amendments to work programmes:
    - (i) UNDP's work programme amendments for 2019;
    - (ii) UNEP's work programme amendments for 2019;
    - (iii) UNIDO's work programme amendments for 2019;
    - (iv) World Bank's work programme amendments for 2019;
  - (d) UNEP's Compliance Assistance Programme budget for 2020;
  - (e) 2020 core unit costs for UNDP, UNIDO and the World Bank;
  - (f) Investment projects.
10. Report on end-user incentive schemes funded under approved HCFC phase-out management plans (decision 82/54).
11. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 83/60(c)).
12. Analysis of the implications of parallel or integrated implementation of HCFC phase-out and HFC phase-down activities (decision 81/69).
13. Matters related to the Kigali Amendment to the Montreal Protocol:
  - (a) Development of the cost guidelines for the phase-down of HFCs in Article 5 countries: Draft criteria for funding (decision 83/65(c) and (d));
  - (b) Energy efficiency:
    - (i) Paper on ways to operationalize paragraph 16 of decision XXVIII/2 and paragraph 2 of decision XXX/5 of the Parties (decision 83/62);
    - (ii) Paper on information on relevant funds and financial institutions mobilizing resources for energy efficiency that may be utilized when phasing down HFCs (decision 83/63);
    - (iii) Summary of the report by the Technology and Economic Assessment Panel on matters related to energy efficiency with regard to the issues identified in decision 82/83(e) (decision 83/64);
  - (c) Key aspects related to HFC-23 by-product control technologies (decisions 83/66 and 83/67).
14. Draft operational policy on gender mainstreaming for Multilateral Fund-supported projects (decision 83/68(c)).

15. Report of the Sub-group on the Production Sector.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.

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