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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Eighty-sixth Meeting  
Montreal, 2-6 November 2020  
Postponed to 8-12 March 2021<sup>1</sup>

**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) Accounts of the Multilateral Fund:
    - (i) Final 2019 accounts;
    - (ii) Reconciliation of the 2019 accounts;
  - (d) Approved 2021, 2022 and proposed 2023 budgets of the Fund Secretariat.
5. Country programme data and prospects for compliance.

<sup>1</sup> Due to coronavirus disease (COVID-19)

Pre-session documents of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol are without prejudice to any decision that the Executive Committee might take following issuance of the document.

6. Evaluation:

- (a) Evaluation of the performance of implementing agencies against their 2019 business plans;
- (b) Revised desk study for the evaluation of the sustainability of the Montreal Protocol achievements;
- (c) Evaluation of regional networks of national ozone officers:
  - (i) Desk study;
  - (ii) Terms of reference for the second phase;
- (d) Terms of reference for the desk study for the evaluation of demonstration projects for low-global-warming potential alternatives to HCFCs;
- (e) Desk study for the evaluation of energy efficiency in the servicing sector;
- (f) Draft monitoring and evaluation work programme for the year 2021.

7. Programme implementation:

- (a) Progress reports as at 31 December 2019:
  - (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) 2020 consolidated project completion report.

8. Business planning:

- (a) Update on the status of implementation of the 2020-2022 consolidated business plan of the Multilateral Fund;
- (b) Tranche submission delays;
- (c) Consolidated business plan of the Multilateral Fund for 2021-2023;
- (d) Business plans of the bilateral and implementing agencies for 2021-2023:
  - (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 2020;
  - (ii) UNEP's work programme amendments for 2020;
  - (iii) UNIDO's work programme amendments for 2020;
- (d) UNEP's Compliance Assistance Programme budget for 2021;
- (e) 2021 core unit costs for UNDP, UNIDO and the World Bank;
- (f) Investment projects.

10. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 84/85).

11. Review of institutional strengthening projects, including funding levels (decision 74/51(d)).

12. Analysis of the administrative cost regime and core unit funding (decision 84/61(c)).

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(d));
- (b) A document discussing potential strategies, policy measures and commitments, as well as projects and activities that could be integrated within stage I of HFC phase-down plans for Article 5 countries to ensure limits on growth and sustainable reductions in HFC consumption (decision 84/54(b));
- (c) Draft guidelines for the preparation of HFC phase-down plans for Article 5 countries (decision 84/54(a));
- (d) Analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector (decisions 83/65(b) and 84/86(b)(ii));
- (e) A synthesis report describing best practices and ways for the Executive Committee to consider operationalizing paragraph 24 of decision XXVIII/2 (decision 84/87(b));
- (f) Analysis of and information on the incremental costs and their duration, and the cost effectiveness of all approved investment projects in the relevant manufacturing sectors and

sub-sectors (decision 84/87(a));

- (g) 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 84/88);
    - (ii) Framework for consultations with relevant funds and financial institutions to explore the mobilization of additional financial resources for maintaining or enhancing energy efficiency when replacing HFCs with low global-warming potential refrigerants in the refrigeration and air-conditioning sector (decision 84/89);
  - (h) Key aspects related to HFC-23 by-product control technologies (decisions 84/90 and 84/91).
14. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Second Meeting of the Parties.
  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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