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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Eighty-seventh Meeting
Montreal, 28 June-2 July 2021¹

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) Approved 2021, 2022 and proposed 2023 budgets of the Fund Secretariat.
5. Country programme data and prospects for compliance.
6. Evaluation:
 - (a) Desk study for the evaluation of energy efficiency in the servicing sector;
 - (b) Draft monitoring and evaluation work programme for the year 2021.

¹ Online meetings and an intersessional approval process will be held in June and July 2021 due to coronavirus disease (COVID-19)

7. Programme implementation:
 - (a) Status reports and reports on projects with specific reporting requirements;
 - (b) 2021 consolidated project completion report.
8. Business planning:
 - (a) Update on the status of implementation of the 2021-2023 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) Work programme of UNDP for 2021;
 - (ii) Work programme of UNEP for 2021;
 - (iii) Work programme of UNIDO for 2021;
 - (iv) Work programme of the World Bank for 2021;
 - (d) 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. Update of the analysis of the implications of parallel or integrated implementation of HCFC phase-out and HFC phase-down activities (decision 84/86(b)(i)).
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 86/93);
 - (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 86/94);
 - (h) Key aspects related to HFC-23 by-product control technologies (decisions 86/95 and 86/96)
14. Report on the progress made on the recruitment process for the position of Chief Officer of the Secretariat of the Multilateral Fund (decision 86/2(h)).
15. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Third Meeting of the Parties.
16. Report of the Sub-group on the Production Sector.
17. Other matters.
18. Adoption of the report.
19. Closure of the meeting.
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