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EXECUTIVE COMMITTEE OF
THE MULTILATERAL FUND FOR THE
IMPLEMENTATION OF THE MONTREAL PROTOCOL
Ninety-first Meeting
Montreal, 5-9 December 2022

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 2021 accounts;
 - (ii) Reconciliation of the 2021 accounts;
 - (d) Approved 2023, 2024 and proposed 2025 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 2021 business plans;

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.

- (b) Update on the status of the second phase of the evaluation of regional networks of national ozone officers;
 - (c) Monitoring and evaluation work programme for the year 2023.
- 7. Programme implementation:
 - (a) Progress and financial reports as at 31 December 2021:
 - (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) 2022 consolidated project completion report.
- 8. Business planning:
 - (a) Update on the status of implementation of the 2022-2024 consolidated business plan of the Multilateral Fund and financial planning for the triennium 2021-2023;
 - (b) Tranche submission delays;
 - (c) Consolidated business plan of the Multilateral Fund for 2023-2025;
 - (d) Business plans of the bilateral and implementing agencies for 2023-2025:
 - (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) Projects recommended for blanket approval;

- (d) Projects recommended for individual consideration;
- (e) UNEP Compliance Assistance Programme budget for 2023;
- (f) 2023 core unit costs for UNDP, UNIDO and the World Bank.

10. Review of institutional strengthening projects, including funding levels, terminal report and extension request formats, and performance indicators that could be used consistently by all Article 5 countries (decision 89/3).

11. 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:
 - (i) Analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector (paragraph 180 of document UNEP/OzL.Pro/ExCom/90/40);
 - (ii) Draft criteria for funding including consideration of operationalizing paragraph 24 of decision XXVIII/2 (paragraph 176 of document UNEP/OzL.Pro/ExCom/90/40 and decision 90/49(d));
- (b) Energy efficiency:
 - (i) Criteria for pilot projects to maintain and/or enhance energy efficiency of replacement technologies and equipment in the context of HFC phase-down (decision 90/50(b)(i));
 - (ii) Operational framework to further elaborate on institutional aspects and projects and activities that could be undertaken by the Multilateral Fund for maintaining and/or enhancing the energy efficiency of replacement technologies and equipment in the manufacturing and servicing sectors when phasing down HFCs in the categories set out in document UNEP/OzL.Pro/ExCom/89/12 in the context of implementing options 1 and 2 in table 3 of the document (decision 90/50(b)(ii));
 - (iii) Report on consultations with the secretariats of the Global Environment Facility and the Green Climate Fund and other relevant funding institutions on opportunities for sharing information on policies, projects and relevant funding modalities relating to maintaining and/or enhancing energy efficiency while phasing down HFCs (decision 90/50(b)(iii));
- (c) Criteria for a funding window for an inventory of banks of used or unwanted controlled substances and a plan for the collection, transport and disposal of such substances (decision 90/49(c)).

12. Analysis related to the capacity of the Multilateral Fund institutions to address HFC phase-down (decision 89/4).

13. Opportunities to further highlight how the sustainability of Multilateral Fund-supported activities would be ensured including by further clarifying in the documents submitted by the Secretariat how partner capacity, risks and critical assumptions were considered (decision 89/1(c)(iii)).

14. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 89/2).

15. Update of the information strategy of the Multilateral Fund including a detailed plan for information and knowledge management, the website/information technology requirements, the resources needed and clear timelines for implementation (decision 89/1(c)(ii)).
 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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