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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Ninety-second Meeting  
Montreal, 29 May to 2 June 2023

**ANNOTATED PROVISIONAL AGENDA**

**1. Opening of the meeting**

The Chair of the Executive Committee, Ms. Annie Gabriel (Australia), will make opening remarks.

**2. Organizational matters**

**(a) Adoption of the agenda**

Document UNEP/OzL.Pro/ExCom/92/1 contains the provisional agenda for the 92<sup>nd</sup> meeting.

Issues to be addressed: None

The Executive Committee may wish to adopt the agenda of the meeting on the basis of the provisional agenda contained in document UNEP/OzL.Pro/ExCom/92/1 and, if necessary, as amended verbally at the plenary.

**(b) Organization of work**

The Chairperson will propose to the plenary the organization of work.

**3. Secretariat activities**

Document UNEP/OzL.Pro/ExCom/92/2 presents a report on the activities of the Secretariat since the 91<sup>st</sup> meeting of the Executive Committee.

Issues to be addressed: None

The Executive Committee may wish to note, with appreciation, the report on Secretariat activities contained in document UNEP/OzL.Pro/ExCom/92/2.

#### 4. Financial matters

##### (a) Status of contributions and disbursements

Document [UNEP/OzL.Pro/ExCom/92/3](#) provides information on the status of the Fund as at 9 May 2023. The fund balance stood at US \$485,059,124 in cash, after considering all the funds approved by the Executive Committee, up to and including the 91<sup>st</sup> meeting. This amount includes US \$246 million pertaining to the remaining funds from the 2018-2020 triennium and to be used after 2023 as per decision Ex.V/1(2). The document also provides an update on actions on outstanding contributions.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report of the Treasurer on the status of contributions and disbursements, contained in Annex I to document [UNEP/OzL.Pro/ExCom/92/3](#);
- (b) To note with appreciation, the discussions between the representatives of the Government of Israel and the Secretariat and the Treasurer and to invite that Government to continue its internal discussions with a view to commencing contributions to the Multilateral Fund; and
- (c) To request the Chief Officer and the Treasurer to continue following up with Parties that had outstanding contributions for one triennium or more, and to report back at the 93<sup>rd</sup> meeting.

##### (b) Report on balances and availability of resources

Document [UNEP/OzL.Pro/ExCom/92/4](#) presents a summary of the funds being returned by the bilateral and implementing agencies and addresses financial aspects of projects transfer. It includes statistical data from all projects with balances that have been held for over 12 months following completion of the project, and addresses balances to be returned against “by-decision projects”. It indicates that US \$241,567,849 (excluding the US \$246 million pursuant to decision Ex.V/1(2) from US \$487,567,849) are available for approvals at the 92<sup>nd</sup> meeting, after taking into account the Fund’s balance and the total amount returned by bilateral and implementing agencies.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
  - (i) The report on balances and availability of resources contained in document [UNEP/OzL.Pro/ExCom/92/4](#);
  - (ii) That the net level of funds being returned by the implementing agencies at the 92<sup>nd</sup> meeting is US \$2,508,725 consisting of US \$334,630, plus agency support costs of US \$23,485 from UNDP; US \$277,372, plus agency support costs of US \$17,732 from UNEP; US \$1,728,863, plus agency support costs of US \$123,876 from UNIDO; and US \$2,586, plus agency support costs of US \$181 from the World Bank;
  - (iii) That UNDP held balances of US \$50,243, including agency support costs, for five projects completed over two years previously, US \$20,012 including agency

support costs for one project completed “by decision of the Executive Committee” and US \$23,411, including agency support costs, for one completed project funded using the additional voluntary contributions made by a group of donor countries to finance fast-start activities for the implementation of HFC phase-down;

- (iv) That UNIDO held balances of US \$119,069 including agency support costs for two projects funded using the additional voluntary contributions made by a group of donor countries to finance fast-start activities for the implementation of HFC phase-down;
- (b) To request:
- (i) Implementing agencies to proceed with disbursement or to cancel committed and not-committed funds that were not needed for completed projects and projects completed “by decision of the Executive Committee”, and to return the associated balances at the 93<sup>rd</sup> meeting;
  - (ii) UNDP to proceed with disbursement or to cancel commitments for the projects completed over two years previously, and to return balances at the 93<sup>rd</sup> meeting;
  - (iii) UNDP and UNIDO to proceed with disbursement or return at the 93<sup>rd</sup> meeting the balances of completed projects funded using the additional voluntary contributions;
  - (iv) The Government of Germany to return at the 92<sup>nd</sup> meeting the balance from stage II of the HCFC phase-out management plan (HPMP) for the Islamic Republic of Iran in the amount of US \$836,272, plus agency support costs of US \$95,119, consisting of:
    - a. US \$93,017, plus agency support costs of US \$10,580 from the second tranche (IRA/PHA/84/INV/236);
    - b. US \$145,255, plus agency support costs of US \$16,521 from the third tranche (IRA/PHA/86/INV/250);
    - c. US \$502,500, plus agency support costs of US \$57,156 and US \$95,500, plus agency support cost of US \$10,862, from the fourth tranche (IRA/PHA/90/INV/259 and IRA/PHA/90/INV/260, respectively);
  - (v) The Treasurer to transfer at the 92<sup>nd</sup> meeting the funds returned for the projects referred to in subparagraph (b)(iv) above to UNDP for implementation, in the amount of US \$836,272, plus agency support costs of US \$58,539, consisting of:
    - a. US \$93,017, plus agency support costs of US \$6,511 for the second tranche (IRA/PHA/84/INV/236);
    - b. US \$145,255, plus agency support costs of US \$10,168 for the third tranche (IRA/PHA/86/INV/250);
    - c. US \$502,500, plus agency support costs of US \$35,175, and US \$95,500, plus agency support cost of US \$6,685 for the fourth tranche (IRA/PHA/90/INV/259 and IRA/PHA/90/INV/260, respectively);

- (vi) The Government of Germany to return at the 92<sup>nd</sup> meeting the balance from the preparation of stage III of the HPMP for the Islamic Republic of Iran in the amount of US \$30,000, plus agency support costs of US \$3,900, consisting of:
  - a. US \$5,000, plus agency support costs of US \$650, from the preparation of the overarching strategy (IRA/PHA/87/PRP/251);
  - b. US \$25,000, plus agency support cost of US \$3,250, from the preparation of investment activities in the industrial refrigeration and air-conditioning sector (IRA/PHA/87/PRP/252);
- (vii) The Treasurer to transfer at the 92<sup>nd</sup> meeting the funds returned for the projects referred to in subparagraph (b)(vi) above to UNDP for implementation, in the amount of US \$30,000, plus agency support costs of US \$2,100, consisting of:
  - a. US \$5,000, plus agency support costs of US \$350 for the preparation of the overarching strategy (IRA/PHA/87/PRP/251);
  - b. US \$25,000, plus agency support cost of US \$1,750 for the preparation of investment activities in the industrial refrigeration and air-conditioning sector (IRA/PHA/87/PRP/252);
- (viii) UNEP to return at the 92<sup>nd</sup> meeting the balance from the preparation of the Kigali HFC implementation plan for Turkmenistan (TKM/KIP/87/PRP/18) in the amount of US \$10,000, plus agency support costs of US \$1,300;
- (ix) The Treasurer to transfer at the 92<sup>nd</sup> meeting the funds returned for the project referred to in subparagraph (b)(viii) above to UNIDO for implementation, in the amount of US \$10,000, plus agency support costs of US \$700;
- (x) World Bank to return at the 92<sup>nd</sup> meeting the balance from the preparation of stage III of the HPMP for Jordan (overarching) (JOR/PHA/88/PRP/110) in the amount of US \$35,000, plus agency support costs of US \$2,450;
- (xi) The Treasurer to transfer at the 92<sup>nd</sup> meeting the funds returned for the project referred to in subparagraph (b)(x) above to UNIDO for implementation, in the amount of US \$35,000 and agency support costs of US \$2,450.

## **5. Country programme data and prospects for compliance**

Document UNEP/OzL.Pro/ExCom/92/5 contains the status of, and prospects for, compliance of Article 5 countries (Section I); Article 5 countries subject to decisions on compliance by the Parties (Section II); analysis on the CP implementation reports for HCFCs and HFCs (Section III); issues related to CP implementation reports (Section IV); revised format of country programme data reports (Section V); and a recommendation (Section VI).

### Issues to be addressed:

#### *Section V: Revised format of country programme data reports*

- Consideration of the revised format of country programme data reports

The Executive Committee may wish:

- (a) To note the information on country programme (CP) data and prospects for compliance contained in document UNEP/OzL.Pro/ExCom/92/5, including that, as at 11 April 2023, 27 countries had submitted 2022 CP data and 117 countries had not done so;
- (b) To request:
  - (i) Relevant implementing agencies to continue assisting the respective governments in clarifying the discrepancies between their CP data and Article 7 data for 2021 as indicated in table 13 of document UNEP/OzL.Pro/ExCom/92/5 and to report back no later than the 93<sup>rd</sup> meeting;
  - (ii) To approve the draft updated revised format of Section B of CP data reports as contained in Annex IV to document UNEP/OzL.Pro/ExCom/92/5; and
  - (iii) To request the Secretariat to update the practical manual for CP data reporting to reflect the changes in Section B after the 92<sup>nd</sup> meeting.

## 6. Evaluation

### (a) Final report on the evaluation of regional networks of national ozone officers

Document UNEP/OzL.Pro/ExCom/92/6 presents the final report on the evaluation of regional networks of national ozone officers.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the final report on the evaluation of regional networks of national ozone officers (NOOs) contained in document UNEP/OzL.Pro/ExCom/92/6;
- (b) To consider the findings, lessons learned and proposed actions resulting from the evaluation referred to in subparagraph (a) above;
- (c) To further note with appreciation:
  - (i) The high-quality work of the OzonAction programme and its regional networks, as well as the dedication of the NOOs, and encourage them to keep maintaining these standards in the long-run;
  - (ii) The positive contribution of the implementing and bilateral agencies through their participation in the network meetings and encourage them to keep attending on a regular basis, and to develop further interactive sessions with NOOs;
  - (iii) The regular presence of the Multilateral Fund Secretariat and encourage it to continue its participation in the network meetings, for the benefit of NOOs in implementing the Montreal Protocol;
  - (iv) The regular presence of the Ozone Secretariat and encourage it to continue its participation in the network meetings, for the benefit of NOOs in implementing the Montreal Protocol;

- (d) To encourage OzonAction to consider and use the findings, lessons learned and proposed actions of this evaluation when planning for and delivering the work of the regional networks; and
- (e) To consider requesting the Senior Monitoring and Evaluation Officer to undertake periodic evaluations of the regional networks, at dates and a frequency to be determined by the Executive Committee, to keep assessing the programme's performance.

**(b) Desk study of the evaluation of enabling activities for HFC phase-down**

Document UNEP/OzL.Pro/ExCom/92/7 presents the desk study for the evaluation of enabling activities for HFC phase-down. It reviews the achievements resulting from the implementation of the enabling activities and assesses how effective the enabling-activity projects have been in contributing to HFC phase-down and on the preparedness of countries to implement the Kigali HFC implementation plans.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To take note of the desk study for the evaluation of enabling activities for HFC phase-down contained in document UNEP/OzL.Pro/ExCom/92/7; and
- (b) To invite Article 5 countries, bilateral and implementing agencies and the Secretariat to consider, where appropriate, the findings and lessons learned of the desk study referred to in sub paragraph (a) above when designing, implementing, reporting, and assessing the results of future projects to support the implementation of the Kigali Amendment, including KIPs.
- (c) **Draft terms of reference for an external assessment of the evaluation function of the Multilateral Fund**

Document UNEP/OzL.Pro/ExCom/92/8 presents the draft terms of reference for an external assessment of the evaluation function of the Multilateral Fund, which considers the results of the 2019 assessment of the Multilateral Fund by the Multilateral Organisation Performance Assessment Network.

Issues to be addressed: None

The Executive Committee may wish to approve the terms of reference for an external assessment of the evaluation function of the Multilateral Fund, contained in document UNEP/OzL.Pro/ExCom/92/8.

**7. Programme implementation**

**(a) Status reports and reports on projects with specific reporting requirements**

Document UNEP/OzL.Pro/ExCom/92/9 addresses the projects and activities for which status reports or specific reports were requested in previous meetings and those requiring the Executive Committee attention. This document consists of the following two sections:

- I: Projects with implementation delays and projects for which special status reports were requested

- II: Reports on projects with specific reporting requirements
  - II.1 Overview
  - II.2 “Blanket” approval
  - II.3 Individual consideration

Each of the two sections is presented below:

**I. Projects with implementation delays and for which special status reports were requested (paragraphs 2-3)**

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
  - (i) The implementation delay reports and status reports submitted by bilateral and implementing agencies, contained in document UNEP/OzL.Pro/ExCom/92/9;
  - (ii) That the Secretariat would send a letter to the Government of Myanmar and UNEP as the implementing agency regarding possible cancellation of the HCFC phase-out management plan: stage I, first tranche (MYA/PHA/68/TAS/14) and second tranche (MYA/PHA/80/TAS/18);
  - (iii) That the Secretariat would send a letter to the Government of Afghanistan and UNIDO as the implementing agency regarding possible cancellation of the HCFC phase-out management plan: stage I, third tranche (AFG/PHA/79/INV/22);
  - (iv) That bilateral and implementing agencies would report to the Executive Committee at the 93<sup>rd</sup> meeting on 39 projects with implementation delays, as indicated in Annexes I, II and III to document UNEP/OzL.Pro/ExCom/92/9, and on 17 projects recommended for additional status reports, as indicated in Annex IV to document UNEP/OzL.Pro/ExCom/92/9, as part of the 2022 annual and financial progress report of the bilateral and implementing agencies; and
- (b) To approve the recommendations on ongoing projects with specific issues listed in the last column of the table in Annex IV to document UNEP/OzL.Pro/ExCom/92/9.

**II. Projects with specific reporting requirements**

**II.2 Blanket approval (paragraphs 7-182)**

**A. Reports related to HCFC phase-out management plans**

Bangladesh: HCFC phase-out management plan (stage II – verification report) (UNDP and UNEP) (paragraphs 7-13)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the verification report on HCFC consumption for 2019 to 2021 for Bangladesh, as submitted by UNDP and contained in document UNEP/OzL.Pro/ExCom/92/9;

- (b) To further note that the funding, in the amount of US \$2,142,405, plus agency support costs of US \$149,968, approved in principle at the 90<sup>th</sup> meeting for the second tranche of stage II of the HCFC phase-out management plan (HPMP) for Bangladesh has been released by the Treasurer to UNDP; and
- (c) To request UNDP to report on the progress of implementation of the verification recommendations as part of the progress report of the second tranche for stage II of the HPMP for Bangladesh to be submitted with the request for the third tranche.

*Brazil: HCFC-phase out management plan (stage II – report on the temporary use of technology with high global-warming potential at U-Tech) (UNDP) (paragraphs 14-20)*

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
  - (i) The report provided by UNDP on the temporary use of alternatives with high global-warming potential (GWP) in the systems houses Amino, Flexível, Purcom and U tech under stage II of the HCFC phase out management plan for Brazil, contained in document UNEP/OzL.Pro/ExCom/92/9;
  - (ii) That the systems house Purcom discontinued the temporary use of high-GWP technology and introduced low GWP technologies for all its clients; and
- (b) To request UNDP to continue assisting the Government of Brazil in securing the supply of alternative technologies with low-GWP to the Amino, Flexível and U-Tech systems houses, on the understanding that any incremental operating costs related to the conversions (where applicable) would not be paid until the technology originally selected or another low-GWP technology had been fully introduced, and to provide, at each meeting until the technology originally selected or another low-GWP technology had been fully introduced, a report on the status of temporary use of high-GWP alternatives, along with an update from the suppliers on the progress made towards ensuring that the selected technologies, including the associated components, were available on a commercial basis in the country.

*China: HCFC phase-out management plan (stage I – report on the disbursement of incremental operating costs under the industrial and commercial refrigeration and air-conditioning sector plan (UNDP) (paragraphs 21-26)*

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The report on the disbursement of incremental operating costs (IOCs) under the industrial and commercial refrigeration and air-conditioning sector plan under stage I of the HCFC phase-out management plan for China, submitted by UNDP on behalf of the Government of China, in line with decision 90/27 and contained in document UNEP/OzL.Pro/ExCom/92/9; and
- (b) That the remaining balance of IOCs of US \$1,163,094, plus agency support costs of US \$81,417 for UNDP will be returned to the Fund after the approval of the financial audit report at the 93<sup>rd</sup> meeting.



Côte d'Ivoire: HCFC phase-out management plan (stage I – report on the adoption of the interministerial decree (“arrêté interministériel”) for regulating import, export, transit, re-export and trade of ODS and other measures on strengthening monitoring and reporting systems relating to HCFC import and export) (UNEP) (paragraphs 27-30)

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The report on the progress in the adoption of the interministerial decree (“arrêté interministériel”) for regulating import, export, transit, re-export and trade of ODS and other measures on strengthening monitoring and reporting systems relating to HCFC import and export under stage I of the HCFC phase-out management plan for Côte d'Ivoire, as submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/92/9; and
- (b) With appreciation, the efforts made by the Government of Côte d'Ivoire in the adoption of the interministerial decree referred to in sub-paragraph (a) above.

Egypt: HCFC phase-out management plan (stage II – request for flexibility provided under decision 79/34(e)) (UNIDO, UNDP, UNEP and the Government of Germany) (paragraphs 31-36)

Issues to be addressed: None

The Executive Committee may wish to approve, on an exceptional basis, the request for UNIDO to provide assistance to the enterprise Tredco so as to enable the transfer of equipment purchased to convert the HCFC-141b foam manufacturing line at the enterprise Bahgat to Tredco under stage II of the HCFC phase-out management plan for Egypt.

Ethiopia: HCFC phase-out management plan (stage I – progress report on the implementation of the work programme associated with the final tranche) (UNEP and UNIDO) (paragraphs 37-46)

Issues to be addressed: None

The Executive Committee may wish to note the final progress report on the implementation of the work programme associated with the final tranche of stage I of the HCFC phase-out management plan for Ethiopia, submitted by UNEP, in line with decision 85/22(a), and contained in document UNEP/OzL.Pro/ExCom/92/9.

Islamic Republic of Iran: HCFC phase-out management plan (stage II –change of implementing agency) (UNDP, UNEP, UNIDO and Government of Germany) (paragraphs 47-53)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the request from the Government of the Islamic Republic of Iran to transfer to UNDP all remaining activities included in stage II of the HCFC phase out management plan (HPMP) and the preparation of stage III of the HPMP that were approved for the Government of Germany;

- (b) With regard to stage II of the HPMP:
- (i) To note decision 92/XX on the return of balances by the Government of Germany for the second, third and fourth tranches, and the corresponding total fund transfer to UNDP for the implementation of its fourth tranche;
  - (ii) To approve:
    - a. The transfer of funds to UNDP in the amount of US \$836,272, plus agency support costs of US \$58,539, to be included in the ongoing fourth tranche of stage II of the HPMP;
    - b. The transfer from the Government of Germany to UNDP of the funding of US \$96,860, plus agency support costs of US \$6,780, approved in principle, associated with the fifth tranche of stage II of the HPMP;
  - (iii) To further note that the Fund Secretariat has updated the Agreement between the Government of the Islamic Republic of Iran and the Executive Committee for stage II of the HPMP, as contained in Annex V to document UNEP/OzL.Pro/ExCom/92/9, specifically Appendix 2-A on the basis of the transfer of the Government of Germany's components to UNDP, and paragraph 17 which has been modified to indicate that the revised updated Agreement supersedes that reached at the 90<sup>th</sup> meeting; and
- (c) With regard to the preparation of stage III of the HPMP, to note decision 92/XX on the return of balances by the Government of Germany and the transfer of funds to UNDP for the preparation of the overarching strategy and the preparation of investment activities in the industrial refrigeration and air-conditioning sector.

*Mauritania: HCFC phase-out management plan (stage I – review status of the HCFC survey report and recommendations on the revised starting point and the revised Agreement (UNEP) (paragraphs 54-62)*

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the status of the review of the HCFC survey report and recommendations on the revised starting point and the revised Agreement for stage I of the HCFC phase-out management plan (HPMP) for Mauritania contained in document UNEP/OzL.Pro/ExCom/92/9;
- (b) To request UNEP to provide additional information on the population of equipment and the use of HCFCs for each subsector for the years covered by the survey; and
- (c) To note that the Secretariat will present at the 93<sup>rd</sup> meeting a review of the survey report including additional information referred to in subparagraph (b) above, a recommendation on the revised starting point for aggregate reductions in HCFC consumption, and a revised Agreement for stage I of the HPMP between the Government of Mauritania and the Executive Committee, pursuant to decision 91/41.

*Mozambique: HCFC phase-out management plan (stage I – progress report on the implementation of the work programme associated with the fifth and final tranche and on the implementation of the verification recommendations) (UNEP and UNIDO) (paragraphs 63-78)*

Issues to be addressed: None

The Executive Committee may wish to note the progress report on the implementation of the work programme associated with the fifth and final tranche of stage I of the HCFC phase-out management plan for Mozambique, and on the implementation of the verification recommendations, as submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/92/9.

*Pakistan: HCFC phase-out management plan (stage II – progress report on the implementation of the third and fourth tranches) (UNIDO and UNEP) (paragraphs 79-94)*

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report on the progress in the implementation of the third and fourth tranches of stage II of the HCFC phase-out management plan submitted by UNIDO and contained in document UNEP/OzL.Pro/ExCom/92/9; and
- (b) To request the Government of Pakistan, through UNIDO to continue submitting progress reports on the implementation of the work programme associated with the third and fourth tranches of stage II of the HPMP on a yearly basis through the completion of the project and the project completion report to the first meeting of 2025.

*Pakistan: HCFC phase-out management plan (stage III – report on the status of imports of pre-blended polyols containing HCFC-141b and the progress of implementation of technical assistance for the foam sector) (UNIDO and UNEP) (paragraphs 95-100)*

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report on the status of imports of pre-blended polyols containing HCFC-141b and the progress of implementation of technical assistance for the foam sector under stage III of the HCFC phase-out management plan, submitted by UNIDO, and contained in document UNEP/OzL.Pro/ExCom/92/9;
- (b) To note that the ban on imports of HCFC-141b contained in imported pre-blended polyols will be effective from 1 January 2024; and
- (c) To request the Government of Pakistan, through UNIDO to continue reporting on an annual basis information on the status of imports of pre-blended polyols containing HCFC-141b until the ban on such imports was in place and on the progress of implementation of technical assistance for the foam sector.

*Pacific Island Countries (PICs): HCFC phase-out management plan (stage I – progress report on the implementation of the work programme associated with the final tranche of stage I and the submission of the project completion report for the 12 PICs) (UNEP) (paragraphs 101-117)*

Issues to be addressed: None

The Executive Committee may wish to note with appreciation:

- (a) The final progress report on the implementation of the work programme associated with the third and final tranche of the HCFC phase-out management plan (HPMP) for the Pacific Island Countries (PICs), submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/92/9; and
- (b) The submissions of the project completion report of stage I of the HPMP by the Governments of the Cook Islands, Kiribati, the Marshall Islands, the Federated States of Micronesia, Nauru, Niue, Palau, Samoa, Solomon Islands, Tonga, Tuvalu and Vanuatu.

Philippines (the): HCFC phase-out management plan (stage II –progress report on the implementation of the final tranche and verification report) (UNIDO) (paragraphs 118-131)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the submission by UNIDO of the verification report of HCFC consumption for the Philippines for 2021 and the progress report on the implementation of the work programme associated with stage II of the HCFC phase-out management plan (HPMP) for the Philippines as submitted by UNIDO and contained in document UNEP/OzL.Pro/ExCom/92/9; and
- (b) To request the Government of the Philippines through UNIDO to continue submitting progress reports on a yearly basis on the implementation of the work programme associated with the final tranche until the completion of the project, verification reports until approval of stage III, and the project completion report to the first meeting in 2024.

Saint Lucia: HCFC phase-out management plan (stage I – final progress report on the implementation of the work programme associated with the final tranche and the submission of the project completion report) (UNEP and UNIDO) (paragraphs 132-140)

Issues to be addressed: None

The Executive Committee may wish to note the final progress report on the implementation of the work programme associated with the fifth and final tranche and the submission of the project completion report for the HCFC phase-out management plan for Saint Lucia, as submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/92/9.

Saudi Arabia: HCFC phase-out management plan (stage I – progress report on the implementation of the remaining activities) (UNEP and UNIDO) (paragraphs 141-146)

Issues to be addressed: None

The Executive Committee may wish to note the annual progress report on the implementation of the activities remaining from stage I of the HCFC phase-out management plan for Saudi Arabia (decision 86/16(f)(ii)) submitted by UNEP and contained in document UNEP/OzL.Pro/ExCom/92/9.

**B. Reports related to HFCs**

Jordan: Report on the project for the conversion from HFC to propane of the facility manufacturing large commercial unitary roof-top air-conditioning units of up to 400 kW at Petra Engineering Industries Co. (UNIDO) (paragraphs 147-160)

Issues to be addressed: None

The Executive Committee may wish to note the progress report on the implementation of the project for the conversion from HFC to propane (R-290) of the facility manufacturing large commercial unitary roof-top air-conditioning units of up to 400 kW at Petra Engineering Industries Co., submitted by UNIDO, and contained in document UNEP/OzL.Pro/ExCom/92/9.

**C. Reports on ODS disposal**

Brazil: Pilot demonstration project on ODS waste management and disposal (final report) (UNDP) (paragraphs 161-172)

Issues to be addressed: None

The Executive Committee may wish to note the final report on the pilot demonstration project on ODS waste management and disposal for Brazil, submitted by UNDP, and attached to document UNEP/OzL.Pro/ExCom/92/9.

**D. Reports on low-GWP projects**

Saudi Arabia: Demonstration project on promoting hydrofluoroolefin-based low-global-warming-potential refrigerants for the air-conditioning sector in high ambient temperatures (final progress report) (UNIDO) (paragraphs 173-182)

Issues to be addressed: None

The Executive Committee may wish to note the final progress report on the demonstration project on promoting hydrofluoroolefin-based low-global-warming-potential refrigerants for the air-conditioning sector in high ambient temperatures in Saudi Arabia, submitted by UNIDO in line with decision 90/20(c), and contained in document UNEP/OzL.Pro/ExCom/92/9.

**II.3 Individual consideration (paragraphs 184-198)**

**A. Report related to decision 83/41(e)**

China: Report on progress in the implementation of activities listed in decision 83/41(e) (paragraphs 184-190)

Issues to be addressed:

- Progress report on implementation of activities listed in decision 83/41(e)

The Executive Committee may wish to consider the information contained in the report.

## **B. Reports related to HFCs**

*Argentina: Control of emissions of HFC-23 generated in the production of HCFC-22 (UNIDO) (paragraphs 191-198)*

Issues to be addressed:

- Update on the status of the project, including that no further HFC-23 by-product had been emitted to the atmosphere and that the refurbishment of the incinerator was ongoing.

The Executive Committee may wish:

- (a) To note the progress report on the implementation of the project for the control of emissions of HFC-23 generated in the production of HCFC-22 at Frio Industrias Argentina, submitted by UNIDO, and contained in document UNEP/OzL.Pro/ExCom/92/9; and
- (b) To request UNIDO, on behalf of the Government of Argentina, to provide a report on the implementation of the project referred to in sub-paragraph (a) above to the second meeting of 2023 that includes the quantity of HFC-23 by-product generated, stored and vented to the atmosphere.

### **(b) 2023 consolidated project completion report**

Document UNEP/OzL.Pro/ExCom/92/10 presents the consolidated summary report of PCRs submitted after the 91<sup>st</sup> meeting for their consideration at the 92<sup>nd</sup> meeting. The report summarises reasons for delays in project completion and lessons learned from implementation, for MYAs and individual projects.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
  - (i) The 2023 consolidated project completion report (PCR) (part I) contained in document UNEP/OzL.Pro/ExCom/92/10;
- (b) To request:
  - (i) Bilateral and implementing agencies to submit, at the 93<sup>rd</sup> meeting, outstanding PCRs for multi-year agreements (MYAs) and individual projects or to provide reasons for failing to do so;
  - (ii) Lead and cooperating implementing agencies to continue coordinating their work closely in finalizing their respective portions of PCRs to facilitate the timely submission of the reports by the lead implementing agency;
  - (iii) Bilateral and implementing agencies, when filling in the data for PCR submissions, to ensure the inclusion of relevant and useful information about the lessons learned and reasons for any delays, beyond anecdotal evidence, with a view to enabling the formulation of actionable recommendations for improvements in future project implementation or the replicability of good practices; and

- (c) To invite all those involved in the preparation and implementation of MYAs and individual projects, in particular the Secretariat and the bilateral and implementing agencies, to take into consideration the lessons learned from PCRs, where applicable.

## 8. Business planning

### (a) Update on the status of implementation of the 2023-2025 consolidated business plan of the Multilateral Fund

Document UNEP/OzL.Pro/ExCom/92/11 presents a summary of the 2023-2025 business plan, the status of implementation of the 2023 business plan in light of the submissions to the 92<sup>nd</sup> meeting, forward commitments for multi-year agreements for the period 2023 to 2031, and resource allocation for the 2021–2023 triennium.

Issues to be addressed:

- HFC phase-down activities submitted to the 92<sup>nd</sup> meeting that were not in the 2023–2025 business plans

The Executive Committee may wish to note:

- (a) The update on the status of implementation of the 2023–2025 consolidated business plan of the Multilateral Fund as contained in document UNEP/OzL.Pro/ExCom/92/11; and
- (b) That the total value of activities as requested to the 92<sup>nd</sup> meeting amounts to US \$31,154,966 (including US \$3,822,128 for HFC related activities), of which US \$1,544,028 is associated with project proposals not included in the 2023 business plan.

### (b) Tranche submission delays

Document UNEP/OzL.Pro/ExCom/92/12 presents actions taken in response to decisions on tranche submission delays adopted at the 91<sup>st</sup> meeting; an analysis of each of the tranches that were due but were not submitted to the 92<sup>nd</sup> meeting and the tranches that were submitted but subsequently withdrawn during the project review process. It also provides an overview of the reasons for the delays and the impact on compliance with the countries' obligations under the Montreal Protocol, and the Secretariat's recommendation.

Issues to be addressed:

- Reasons for delays (25 activities associated with tranches of HPMPs for 16 countries due for submission to the 92<sup>nd</sup> meeting were not submitted)

The Executive Committee may wish:

- (a) To note:
- (i) The report on tranche submission delays contained in document UNEP/OzL.Pro/ExCom/92/12;
- (ii) The information on tranche submission delays under HCFC phase-out management plans (HPMPs) submitted by UNDP, UNEP and UNIDO;

- (iii) That 28 out of 53 activities (18 out of 34 countries) related to tranches of HPMPs due for submission at the 92<sup>nd</sup> meeting had been submitted on time;
  - (iv) That relevant implementing agencies had indicated that the late submission of the tranches of HPMPs due for submission at the first meeting of 2023 would have no impact on countries' compliance with the Montreal Protocol, and that there was no indication that any of the countries concerned were in non-compliance with the Montreal Protocol control measures; and
- (b) To request the Secretariat to send letters to the relevant Governments regarding the decisions on tranche submission delays contained in Annex I to document UNEP/OzL.Pro/ExCom/92/12.

## 9. Project proposals

### (a) Overview of issues identified during project review

Document UNEP/OzL.Pro/ExCom/92/13 contains the following sections: An overview of projects and activities submitted by bilateral and implementing agencies; an overview of projects and activities following the project review process; issues identified during the project review process; and reports on the implementation of decisions and follow-up on previous discussions relating to project review.

#### Issues to be addressed:

- Stage I of the Kigali HFC implementation plan (the Niger)
- Verification of compliance of selected low-volume-consuming countries with their HCFC phase-out management plan Agreements
- Requests for funding additional activities to maintain energy efficiency in the servicing sector for low-volume-consuming countries, submitted as stand-alone projects (decision 89/6)

### **Stage I of the Kigali HFC implementation plan (the Niger)**

The Executive Committee may wish to note the request from UNIDO, on behalf of the Government of the Niger, to defer the consideration of stage I of its KIP to the 93<sup>rd</sup> meeting.

### **Verification of compliance of selected low-volume-consuming countries with their HCFC phase-out management plan Agreements**

#### The Executive Committee may wish:

- (a) To note that the relevant bilateral and implementing agencies have included in their 2023 work programmes submitted to the 92<sup>nd</sup> meeting, requests for funding for the verification reports for stage I or stage II of HCFC phase-out management plans (HPMPs) for Benin, Bhutan, the Democratic Republic of the Congo, Eritrea, Ethiopia, Fiji, Liberia, Namibia, the Niger, Palau, Papua New Guinea, Saint Vincent and the Grenadines, Samoa, Seychelles, Solomon Islands and Tonga;
- (b) To consider the requests for funding associated with the verifications mentioned in subparagraph (a) above in the context of the bilateral cooperation and the work programmes submitted by each relevant bilateral and implementing agencies under agenda item 9(d), projects recommended for individual consideration; and



- (c) To request the Secretariat, in line with decision 61/46, from the 92<sup>nd</sup> meeting onwards to select in consultation with the bilateral and implementing agencies, a sample of 20 per cent of low-volume-consuming countries with ongoing HPMPs for the purposes of verification of these countries' compliance with their HPMP Agreements, and to request relevant bilateral and implementing agencies acting as lead agencies for the respective Agreements to include the related costs of verification in their work programmes for the same meeting.

**Requests for funding additional activities to maintain energy efficiency in the servicing sector for low-volume-consuming countries, submitted as stand-alone projects (decision 89/6)**

The Executive Committee may wish to consider allowing bilateral and implementing agencies to submit activities referred to in decision 89/6(b) separately from HCFC phase-out management plan tranche requests, including a revised Agreement between the Government of the Article 5 country concerned and the Executive Committee, and on the understanding that these activities are integrated in the ongoing tranche implementation plan, are submitted 10 weeks in advance to the relevant Executive Committee meeting, and a progress report on the implementation of these activities is included in the tranche progress reports associated with the request of future tranches.

**(b) Bilateral cooperation**

Document UNEP/OzL.Pro/ExCom/92/14 provides an overview of the requests from two bilateral agencies and considers whether these are eligible for approval in light of the maximum level of bilateral cooperation available for 2023 or the 2021-2023 triennium.

Issues to be addressed: None on level of bilateral cooperation

The Executive Committee may wish to request the Treasurer to offset the costs of the bilateral projects approved at the 92<sup>nd</sup> meeting as follows:

- (a) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of Australia for 2023; and
- (b) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of Germany for 2021-2023.

**(c) Projects recommended for blanket approval**

Document UNEP/OzL.Pro/ExCom/92/15 contains summary information on the projects recommended for blanket approval, a recommendation by the Secretariat for the consideration of the Executive Committee, and an annex with the list of projects recommended for blanket approval.

Issues to be addressed: None

The Secretariat recommends that the Executive Committee approve the projects and activities submitted for blanket approval at the levels of funding indicated in the Annex of document UNEP/OzL.Pro/ExCom/92/15. The approval of these projects would include implementation programmes associated with the relevant tranches of multi-year projects; updated Agreements where applicable; relevant conditions or provisions included in the corresponding project evaluation documents; and observations to be communicated to recipient Governments for the renewal of institutional strengthening projects.

**(d) Projects recommended for individual consideration**

Document UNEP/OzL.Pro/ExCom/92/16 contains the list of projects and activities submitted for individual consideration.

Issues to be addressed: Each project should be considered for approval individually. The project description, and the comments and recommendations of the Secretariat can be found in the relevant project document referred to in the table below.

**Non-investment activities recommended for individual consideration**

Country	Project title	Implementing agencies	Document #	Issue
<b>Technical assistance</b>				
Benin	Verification report	UNEP	92/18	Contingent on the consideration of the list of countries selected for compliance verification contained in document UNEP/OzL.Pro/ExCom/92/13
Bhutan	Verification report	UNEP	92/18	
Democratic Republic of the Congo	Verification report	UNEP	92/18	
Eritrea	Verification report	UNEP	92/18	
Ethiopia	Verification report	UNEP	92/18	
Fiji	Verification report	UNDP	92/17	
Liberia	Verification report	UNEP	92/18	
Namibia	Verification report	Germany	92/14	
Niger (the)	Verification report	UNIDO	92/19	
Palau	Verification report	UNEP	92/18	
Papua New Guinea	Verification report	Germany	92/14	
Saint Vincent and the Grenadines	Verification report	UNEP	92/18	
Samoa	Verification report	UNEP	92/18	
Seychelles	Verification report	Germany	92/14	
Solomon Islands	Verification report	UNEP	92/18	
Tonga	Verification report	UNEP	92/18	
<b>Project preparation</b>				
Guatemala	Preparation of the KIP	UNIDO/ UNEP	92/19	Instrument of ratification for the Kigali Amendment has not been deposited yet
India	Preparation for a pilot project on energy efficiency in line with decision 91/65	Germany	92/14	Component manufacturing industry linked to future HFC phase-down in the KIP

**Multi-year agreement requests recommended for individual consideration**

Country	Stage / Tranche	Implementing agencies	Document #	Issue
<b>Requests for stage II or III of HPMPs</b>				
Burkina Faso	Stage II	UNEP/UNIDO	92/22	All technical and cost issues resolved
Indonesia	Stage III	UNDP	92/29	All technical and cost issues resolved
<b>Tranche requests under stage I or II of HPMPs</b>				
Argentina	Stage II, third tranche	UNIDO/Italy	92/21	HCFC consumption exceeding the annual target in 2022. Extension of the duration of the stage

Country	Stage / Tranche	Implementing agencies	Document #	Issue
Suriname	Stage I, fourth tranche	UNEP/UNIDO	92/38	Implementation issues related to strengthening the licensing and quota system for HCFCs. Extension of the duration of the stage
<b>Requests for stage I of KIPs</b>				
Cameroon	Stage I	UNIDO	92/23	Absence of cost guidelines, starting point and template Agreement
Costa Rica	Stage I	UNDP	92/24	Absence of cost guidelines, starting point and template Agreement

#### Stand-alone projects recommended for individual consideration

Country	Project title	Implementing agency	Document	Issue
<b>HFC investment projects</b>				
Mexico	Conversion of the manufacturing of commercial refrigerators from HFC-134a to propane at Friocima	UNDP	92/34	Absence of cost guidelines for HFC phase-down

**10. Update to the report on end-user incentive schemes funded under approved HCFC phase-out management plans to reassess the effectiveness of demonstration and pilot projects directed to end-users, including updated results from the projects, analysis of cost-effectiveness, discussion of how decision 84/84 had affected such projects, and other observations (decision 84/84(e))**

Document UNEP/OzL.Pro/ExCom/92/43 presents the report on end-user incentive schemes funded under the approved HCFC phase-out management plans (decision 84/84(e)). It includes updated information on the implementation of projects related to end-users (Section I); lessons learned from the end-user incentive schemes and demonstration projects (Section II); the Secretariat's observations (Section III); and a recommendation (Section IV).

Issues to be addressed:

- Impact and future applicability of decision 84/84

The Executive Committee may wish:

- To note document UNEP/OzL.Pro/ExCom/92/43 containing the Report on end-user incentive schemes funded under the approved HCFC phase-out management plans (HPMPs);
- To continue applying decision 84/84 in considering end-user incentive schemes submitted for funding under the HPMPs;
- To consider not applying decision 84/84 to projects that involve demonstrating technology at a limited number of end-users, and leakage-reduction programmes at end-users, when submitted for funding under the HPMPs;

- (d) To consider projects related to end-users submitted for funding under Kigali HFC implementation plans on a case-by-case basis and taking into account the considerations in paragraph 46 of document UNEP/OzL.Pro/ExCom/92/43;
- (e) To encourage Article 5 countries and bilateral and implementing agencies, when designing end user incentive schemes, to consider factors that would contribute to the scalability of end user adoption of low-global-warming-potential alternatives, such as potential energy efficiency gains that could be obtained and opportunities for additional modalities and sources of funding, whenever possible and on a voluntary basis;
- (f) To consider the additional proposals presented in paragraph 47 of document UNEP/OzL.Pro/ExCom/92/43; and
- (g) To request the Secretariat to provide an update to the report contained in document UNEP/OzL.Pro/ExCom/92/43 at the first meeting of the Executive Committee in 2028, to reassess the effectiveness of end-user incentive schemes and demonstration projects directed to end users including updated project results, the cost effectiveness analysis, discussion of the impact of the decision on such projects, and other observations.

## **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 226 of document UNEP/OzL.Pro/ExCom/91/72)**

Document UNEP/OzL.Pro/ExCom/92/44 presents a note by the Secretariat referring to discussions on this topic at the 91<sup>st</sup> meeting, including two annexes namely, the draft recommendation as discussed by the Executive Committee at its 91<sup>st</sup> meeting and a record of previous proposals made during the meetings of the Executive Committee regarding the levels and modalities of funding.

### Issues to be addressed:

- To determine the level and modalities of funding for HFC phase-down in the refrigeration servicing sector for stage I of the KIPs

### The Executive Committee may wish to consider:

- (a) Noting the analysis of the level and modalities of funding for HFC phase-down in the refrigeration servicing sector, contained in document UNEP/OzL.Pro/ExCom/91/61;
- (b) Applying the following principles with regard to the eligible incremental costs in the refrigeration servicing sector for stage I of the Kigali HFC implementation plans (KIPs), on the understanding that the funding levels specified below would be revised for activities submitted for future KIP stages when activities under HCFC phase-out management plans were completed:
  - (i) Article 5 countries must include in their KIPs, at a minimum:
    - a. A commitment to meeting, without further requests for funding, at least the 10 per cent reduction step in HFC consumption in line with the compliance schedule of the Montreal Protocol, and restricting imports of

HFC-based equipment if feasible and if necessary to achieve the compliance schedule and to support relevant phase-~~out~~down activities;

- b. Mandatory reporting, by the time funding tranches for the KIPs are requested, on the implementation of activities undertaken in the refrigeration servicing sector and in the manufacturing sector, when applicable, in the previous tranche, as well as a comprehensive annual work plan for the implementation of the activities associated with the next tranche; and
- c. A description of the roles and responsibilities of major stakeholders, as well as the lead implementing agency and the cooperating agencies, where applicable;
- e.d. [A description of how activities in the servicing sector under KIPs and HPMPs will be coordinated in their implementation including how opportunities for synergies and joint implementation of activities will be undertaken];

(ii) Article 5 countries that have a total HCFC consumption baseline of up to 360 metric tonnes (mt) will be provided funding consistent with the level of consumption in the refrigeration servicing sector, as shown in the table below, on the understanding that project proposals will still need to demonstrate that the funding level is necessary to achieve at least the 10 per cent HFC reduction target;

[Intervention from Canada: Consider the possibility of combining tables in subparagraphs (ii) and (iii)]

<u>[HFC consumption or, if not available,]</u> [HCFC consumption] in servicing in baseline years (mt)	Funding (US \$)
>0 <15	88,125
15 <40	112,500
40 <80	120,000
80 <120	135,000
120 <160	142,500
160 <200	150,000
200 <320	240,000
320 <360	270,000]

(ii)(iii) Article 5 countries with a HCFC consumption baseline above 360 mt and below 25,000 mt will be provided funding, which will be deducted from their starting point for aggregate reductions in HFC consumption, [at a level up to US \$3.20/metric kg,]/[consistent with the levels shown in the table below,] on the understanding that project proposals will still need to demonstrate that the funding level is necessary to achieve at least the 10 per cent HFC reduction target;

<u>[HFC consumption or, if not available,]</u> [HCFC consumption] in servicing in baseline years (mt)	Level of funding per country
360 to 1,800	US \$4.80/kg. If this value is lower than that agreed for the largest group in paragraph (b)(ii) above, the country can opt to be funded based on paragraph (b)(ii)
1,800 to 8,000	US \$4.80/kg for the first 1,800 mt

[[HFC consumption or, if not available,] [HCFC consumption] in servicing in baseline years (mt)	Level of funding per country
	US \$4.00/kg for every mt above 1,800
8,000 to 25,000	US \$4.80/kg for the first 1,800 mt US \$4.00/kg for every mt above 1,800 and below 8,000 US \$3.20/kg for every mt above 8,000
Above 25,000	Case-by-case]

~~(iii)~~(iv) Funding for Article 5 countries that have a total HCFC consumption baseline above 25,000 mt will be considered on a case-by-case basis;

- (c) Reviewing the level of funding approved for each country [that received approval for funding prior to its HFC consumption baseline being available] on the basis of their relevant HFC baseline information, [when known] [when reported], [and revising this funding if needed to ensure consistency with paragraph b(ii) and (iii)] ~~[once the HFC baselines are known]~~; and
- (d) Including the principles referred to in subparagraphs (b) and (c) in the draft cost guidelines for the phase-down of HFCs and revising [revisiting] these principles in 2028 for the funding of future stages of the KIPs.
- (ii) Draft guidelines for funding the phase-down of HFCs including consideration of operationalizing paragraph 24 of decision XXVIII/2 (paragraphs 233 and 268 of document UNEP/OzL.Pro/ExCom/91/72 and decision 91/64(a) and (b))**

Document UNEP/OzL.Pro/ExCom/92/45 presents progress made and outstanding issues in the development of cost guidelines for the phase-down of HFCs (Section I); information to assist the Executive Committee in defining small-and medium-sized enterprises in the commercial air-conditioning manufacturing and commercial refrigeration manufacturing sectors (Section II); and a recommendation (Section III).

Issues to be addressed:

- Consideration of remaining issues for discussion under the draft cost guidelines for the phase-down of HFCs in Article 5 countries including operationalizing paragraph 24 of decision XXVIII/2

The Executive Committee may wish:

- (a) To note document UNEP/OzL.Pro/ExCom/92/45 on the draft guidelines for funding the phase-down of HFCs in Article 5 countries, including consideration of operationalizing paragraph 24 of decision XXVIII/2; and
- (b) To continue its deliberations on the guidelines for funding the phase-down of HFCs in Article 5 countries in light of document UNEP/OzL.Pro/ExCom/92/45.

Document UNEP/OzL.Pro/ExCom/92/46 presents a paper on the starting point for sustained aggregate reductions based on the discussions that took place at the 91<sup>st</sup> meeting in the contact group on the cost guidelines for the phase-down of HFCs (decision 91/64(a)).

Issues to be addressed:

- A methodology for establishing the starting point for sustained aggregate reductions in HFCs.

The Executive Committee may wish:

- (a) To note the paper on the starting point for sustained aggregate reductions in HFC consumption (decision 91/64(a)) contained in document UNEP/OzL.Pro/ExCom/92/46; and
  - (b) To consider the information contained in the document referred to in sub-paragraph (a) above in the context of its discussions on the starting point for sustained aggregate reductions in HFC consumption.
- (b) Energy efficiency**
- (i) **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 (paragraph 252 of document UNEP/OzL.Pro/ExCom/91/72)**

Document UNEP/OzL.Pro/ExCom/92/47 presents information relating to an 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 (UNEP/OzL.Pro/ExCom/91/64). The document includes a note by the Secretariat referring to the discussions that took place at the 91<sup>st</sup> meeting of the Executive Committee and an annex on the working text provided at the 91<sup>st</sup> meeting by the Governments of Brazil and India.

Issues to be addressed:

- Consideration of document UNEP/OzL.Pro/ExCom/91/64 with its recommendation and the working text proposed by the Governments of Brazil and India in the annex of document UNEP/OzL.Pro/ExCom/92/47.

The Executive Committee may wish to continue discussion on the matter based on documents UNEP/OzL.Pro/ExCom/92/47 and UNEP/OzL.Pro/ExCom/91/64.

- (ii) **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 (paragraph 259 of document UNEP/OzL.Pro/ExCom/91/72)**

Document UNEP/OzL.Pro/ExCom/92/48 presents a note by the Secretariat referring to the discussions that took place at the 91<sup>st</sup> meeting of the Executive Committee on this topic and

consultations with the different funding institutions after the 91<sup>st</sup> meeting. The 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 (document UNEP/OzL.Pro/ExCom/91/65) is attached to the document.

Issues to be addressed:

- Consideration of the matter including update provided by the Secretariat in the document

The Executive Committee may wish to continue its discussion on the matter based on documents UNEP/OzL.Pro/ExCom/92/48 and UNEP/OzL.Pro/ExCom/91/65.

- (c) **Report on the local installation and assembly subsector identifying to the extent possible the types of equipment and refrigerants that characterized that subsector and the challenges in transitioning to low-global-warming-potentials alternatives (decision 91/39(b))**

Documents UNEP/OzL.Pro/ExCom/92/49 and Corr.1 present information relating to the local installation and assembly subsector, including types of equipment and refrigerants and challenges in transitioning to low-global-warming-potential alternatives (decision 91/39(b)).

Issues to be addressed:

- Specific characteristics of enterprises in the local installation and assembly subsector and their opportunities and challenges in adopting low global-warming-potential alternatives

The Executive Committee may wish to note the report on the local installation and assembly subsector, including types of equipment and refrigerants and challenges in transitioning to low global -warming potential alternatives, contained in document UNEP/OzL.Pro/ExCom/92/49.

- (d) **Draft template for an Agreement for stage I of Kigali HFC implementation plans (decision 91/38(c))**

Document UNEP/OzL.Pro/ExCom/92/50 contains the adjustments and updates made to the HPMP Agreement template as a result of the additional considerations for HFC phase-down and the Kigali Amendment in order to prepare the draft template for an Agreement for stage I of Kigali HFC implementation plans (KIPs), which is included as an annex to the document.

Issues to be addressed:

- Consideration of the adjustments and updates made to the HPMP Agreement to prepare the draft template for an Agreement for stage I of KIPs

The Executive Committee may wish to consider approving the draft template for an Agreement for stage I of Kigali HFC implementation plans, contained in the Annex to document UNEP/OzL.Pro/ExCom/92/50.



**12. Operational policy on gender mainstreaming for Multilateral Fund-supported projects: improved project requirements, including specific outputs and outcomes, and related key performance indicators for the systematic application of the policy (decision 90/48(e)(i))**

Document UNEP/OzL.Pro/ExCom/92/51 contains the gender mainstreaming policy of the Multilateral Fund and status of its implementation (Section I); integrating the gender mainstreaming policy into Fund-supported projects (Section II); approaches for reporting, knowledge sharing and communicating learning (Section III); and a recommendation (Section IV).

Issues to be addressed:

- Consideration of indicative requirements, outputs and outcomes, and performance indicators summarized in Annex II of document UNEP/OzL.Pro/ExCom/92/51

The Executive Committee may wish:

- (a) To note the report outlining the improved project requirements, outputs and outcomes, and performance indicators for the systematic application of the operational gender mainstreaming policy of the Multilateral Fund contained in document UNEP/OzL.Pro/ExCom/92/51; and
- (b) To consider the indicative requirements, outputs and outcomes, and performance indicators summarized in Annex II of document UNEP/OzL.Pro/ExCom/92/51 and encourage bilateral and implementing agencies to include them when submitting projects for consideration of the Executive Committee from the 94<sup>th</sup> meeting.

**13. Results framework and a scorecard that fit the operations of the Multilateral Fund (decision 89/1(c)(i))**

Document UNEP/OzL.Pro/ExCom/92/52 presents the results framework that fits the operations of the Multilateral Fund (decision 89/1(c)(i)), for consideration by the Executive Committee.

Issues to be addressed:

- A results framework proposed pursuant to decision 89/1(c)(i), which is to be considered with the scorecard submitted to the present meeting and contained in document UNEP/OzL.Pro/ExCom/92/53.

The Executive Committee may wish:

- (a) To note the information provided, relative to a results framework that fits the operations of the Multilateral Fund, contained in document UNEP/OzL.Pro/ExCom/92/52;
- (b) To approve the results framework presented in the document referred to in subparagraph (a) above; and
- (c) To request the Secretariat to start the implementation of the first results framework in 2024, and to communicate progress in the implementation of this results framework at the first meeting of 2027 through a scorecard.

Document UNEP/OzL.Pro/ExCom/92/53 explains the corporate scorecard for the Multilateral Fund prepared in response to decision 89/1(c)(i).

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the scorecard for the Multilateral Fund;
- (b) To request the Secretariat to produce a 3-year scorecard using indicators from the key result areas agreed in the results framework contained in document UNEP/OzL.Pro/ExCom/92/52, for the first meeting of the Executive Committee beginning in 2027.

**14. Draft report of the Executive Committee of the Multilateral Fund for the Implementation of the Montreal Protocol to the Thirty-Fifth Meeting of the Parties**

Document UNEP/OzL.Pro/ExCom/92/54 contains a draft report of the Executive Committee to the Thirty-Fifth Meeting of the Parties which summarizes the most important decisions taken by the Committee at its 91<sup>st</sup> meeting.

Issues to be addressed:

- Since the reporting period also includes the 92<sup>nd</sup> meeting, the report will need to be updated after the report of the 92<sup>nd</sup> meeting of the Executive Committee is finalized.

The Executive Committee may wish to authorize the Secretariat to finalize the report of the Executive Committee to the Thirty-Fifth Meeting of the Parties to the Montreal Protocol in light of the discussions held and decisions taken at the 92<sup>nd</sup> meeting, and to submit it to the Ozone Secretariat following clearance by the Chair.

**15. Report of the Sub-group on the Production Sector**

Document UNEP/OzL.Pro/ExCom/92/55, to be issued during the 92<sup>nd</sup> meeting, will provide a report of the meeting of the Sub-group on the Production Sector that will take place on the margins of the meeting.

**16. Other matters**

Substantive issues agreed for inclusion in agenda item 2(a) will be taken up under this agenda item.

**17. Adoption of the report**

The Executive Committee will have in front of it the draft report of the 92<sup>nd</sup> meeting for its consideration and adoption.

**18. Closure of the meeting**

The meeting is expected to be closed on Friday, 2 June 2023.