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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Ninety-third Meeting  
Montreal, 15-19 December 2023

**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 2022 accounts;
    - (ii) Reconciliation of the 2022 accounts;
  - (d) Approved 2024, 2025 and proposed 2026 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 2022 business plans and revised set of performance indicators for the implementing agencies (decision 91/8(c));

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) Progress update on:
    - (i) The external assessment of the evaluation function of the Multilateral Fund;
    - (ii) The review of project completion reports;
  - (c) Terms of reference for the evaluation of the Compliance Assistance Programme;
  - (d) Monitoring and evaluation work programme for the years 2024-2025.
7. Programme implementation:
- (a) Progress and financial reports as at 31 December 2022:
    - (i) Consolidated progress report;
    - (ii) Bilateral agencies;
    - (iii) UNDP;
    - (iv) UNEP;
    - (v) UNIDO;
    - (vi) World Bank;
  - (b) Reports on projects with specific reporting requirements:
    - (i) Reports on projects with no outstanding issues;
    - (ii) Reports on projects with outstanding issues for individual consideration;
  - (c) 2023 consolidated project completion report.
8. Business planning:
- (a) Update on the status of implementation of the 2023-2025 consolidated business plan of the Multilateral Fund;
  - (b) Tranche submission delays;
  - (c) Consolidated business plan of the Multilateral Fund for 2024-2026;
  - (d) Business plans of the bilateral and implementing agencies for 2024-2026:
    - (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 2024;
  - (f) 2024 core unit costs for UNDP, UNIDO and the World Bank.
10. Matters related to the Kigali Amendment to the Montreal Protocol:
  - (a) Draft guidelines for funding the phase-down of HFCs in Article 5 countries, including consideration of operationalizing paragraph 24 of decision XXVIII/2 (paragraph 189 of document UNEP/OzL.Pro/ExCom/92/56);
  - (b) 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: A report on decision 92/38(a);
  - (c) Paper containing information on the types of activities that Article 5 countries could undertake, on the nature of the assistance required and on supply chain issues that needed to be resolved to address consumption in the local installation and assembly subsector in their Kigali HFC implementation plans (decision 92/39(c));
  - (d) Draft template for an Agreement for stage I of Kigali HFC implementation plans (paragraph 219 of document UNEP/OzL.Pro/ExCom/92/56).
11. Review of the administrative cost regime of the Multilateral Fund (decisions 88/74(c) and 91/67(b)).
12. Overview of current monitoring, reporting, verification and enforceable licensing and quota systems developed with support from the Multilateral Fund (decision 91/68).
13. Results framework and a scorecard that fit the operations of the Multilateral Fund (decision 92/41(b)).
14. Report of the Sub-group on the Production Sector.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.