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EXECUTIVE COMMITTEE OF  
THE MULTILATERAL FUND FOR THE  
IMPLEMENTATION OF THE MONTREAL PROTOCOL  
Ninety-fourth Meeting  
Montreal, 27-31 May 2024

**ANNOTATED PROVISIONAL AGENDA**

**1. Opening of the meeting**

The Chair of the Executive Committee, Ms. Maria Antonella Parodi (Argentina), will make opening remarks.

**2. Organizational matters**

**(a) Adoption of the agenda**

Document UNEP/OzL.Pro/ExCom/94/1 contains the provisional agenda for the 94<sup>th</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/94/1 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/94/2 presents a report on the activities of the Secretariat since the 93<sup>rd</sup> meeting of the Executive Committee.

Issues to be addressed: None

#### **4. Financial matters**

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

Document UNEP/OzL.Pro/ExCom/94/3 provides information on the status of the Fund as at 25 April 2024. The fund balance stood at US \$541,327,510 in cash, after considering all the funds approved by the Executive Committee, up to and including the 93<sup>rd</sup> meeting.

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 the present document;
- (b) 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 95<sup>th</sup> meeting; and
- (c) To urge all Parties to pay their contributions to the Multilateral Fund in full and as early as possible.

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

Document UNEP/OzL.Pro/ExCom/94/4 presents a summary of the funds being returned by the bilateral and implementing agencies. 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 \$542,690,104 are available for approvals at the 94<sup>th</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/94/4;
  - (ii) That the net level of funds being returned by the implementing agencies at the 94<sup>th</sup> meeting is US \$1,362,594 consisting of US \$239,606 plus agency support costs of US \$17,619 from UNDP; US \$469,599, plus agency support costs of US \$44,402 from UNEP; and US \$551,985, plus agency support costs of US \$39,383 from UNIDO;
  - (iii) That UNDP held balances of US \$71,695, including agency support costs, for seven projects completed over two years previously;
  - (iv) That UNIDO held balances of US \$72,926, including agency support costs, for five projects completed over two years previously, US \$823,615, including agency support costs, for three projects completed “by decision of the Executive Committee” and US \$116,758 including agency support costs, for four completed 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 UNDP and UNIDO:
  - (i) To proceed with disbursement or to cancel committed and not-committed funds that were not needed for completed projects, and to return the associated balances at the 95<sup>th</sup> meeting;
  - (ii) To proceed with disbursement or to cancel commitments for the projects completed over two years previously, and to return balances at the 95<sup>th</sup> meeting; and
- (c) To further request UNIDO to proceed with disbursement or return at the 95<sup>th</sup> meeting the balances of the projects completed “by-decisions of the Executive Committee” and the completed projects funded using the additional voluntary contributions.

## 5. Country programme data and prospects for compliance

Document UNEP/OzL.Pro/ExCom/94/5 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); and a recommendation (section V). The document also contains annexes providing methyl bromide consumption for quarantine and pre-shipment (QPS) applications (annex I); an analysis of HCFC consumption of Article 5 countries (annex II); and HFC data (measured in CO<sub>2</sub>-equivalent) (annex III).

Issues to be addressed: None

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/94/5, and that, as at 16 April 2024, 21 countries had submitted 2023 CP data, 21 had submitted after 16 April 2024 and 102 countries had not done so; and
- (b) To request the Secretariat to send letters to the Governments of [the Democratic People's Republic of Korea and Equatorial Guinea] regarding the outstanding CP data reports for 2022, urging them to submit those reports as soon as possible.

## 6. Evaluation

### (a) Progress update on the desk study for the evaluation of the Compliance Assistance Programme

Document UNEP/OzL.Pro/ExCom/94/6 presents an update on the progress since the approval of the terms of reference for the evaluation of the Compliance Assistance Programme at the 93<sup>rd</sup> meeting.

Issues to be addressed: None

The Executive Committee may wish to take note of the progress update on the desk study for the evaluation of the Compliance Assistance Programme, as contained in document UNEP/OzL.Pro/ExCom/94/6.

**(b) Report on the external assessment of the evaluation function of the Multilateral Fund**

Document UNEP/OzL.Pro/ExCom/94/7 presents the first part of the report on the external assessment, an update on progress on the assessment, as well as factual information that has been prepared by the evaluation unit to support the assessment.

Issues to be addressed:

- Timeline for the submission of the final report

The Executive Committee may wish:

- (a) To take note of the report on the external assessment of the evaluation function of the Multilateral Fund (part I) as contained in document UNEP/OzL.Pro/ExCom/94/7; and
- (b) To request the Senior Monitoring and Evaluation Officer to present the final report of the external assessment of the evaluation function of the Multilateral Fund at the 95<sup>th</sup> meeting.

**(c) Report on the review of project completion reports**

Document UNEP/OzL.Pro/ExCom/94/8 presents the results of the review aimed at improving project completion report (PCR) processes, formats and related tools.

Issues to be addressed:

- Universal project completion report format

The Executive Committee may wish:

- (a) To note the report on the review of project completion reports (PCRs) contained in document UNEP/OzL.Pro/ExCom/94/8;
- (b) To approve the universal project completion report format contained in annex III to document UNEP/OzL.Pro/ExCom/94/8, to be used by bilateral and implementing agencies once the knowledge management system provides the required functionalities for online submission of project completion reports by the end of 2025;
- (c) To request the Senior Monitoring and Evaluation Officer and the Secretariat:
  - (i) To coordinate the necessary actions to operationalize the integration of the universal project completion report format and submission process in the knowledge management system, in phase 3 of that system's development as planned, ensuring adequate alignment of the PCR to the project reporting framework across the different milestones of the project life cycle and taking into account, where applicable, the discussions at the 95<sup>th</sup> meeting resulting from decision 93/1 on the document on the mapping of reporting requirements and the streamlining of reporting across the spectrum of reports;
  - (ii) To launch the online submission of project completion reports after the completion of data migration, by the end of 2025; and
- (d) To request the Senior Monitoring and Evaluation Officer to report on the status of implementation of the project completion report reform at the 97<sup>th</sup> meeting, as part of the

annual report included in the document on the annual monitoring and evaluation work programme and budget.

## 7. Programme implementation

### (a) Status reports and reports on projects with specific reporting requirements with no outstanding issues

Document UNEP/OzL.Pro/ExCom/94/9 addresses (i) projects with implementation delays and projects for which special status reports were requested, and (ii) projects with specific reporting requirements, submitted to the 94<sup>th</sup> meeting. The reporting on these projects, after the Secretariat's review, have no outstanding issues and therefore do not require the Executive Committee to consider them individually.

#### I. Projects with implementation delays and for which special status reports were requested

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/94/9;
  - (ii) That bilateral and implementing agencies would report to the Executive Committee at the 95<sup>th</sup> meeting on 29 projects with implementation delays, as indicated in annexes I and II to the present document, and on seven projects recommended for additional status reports, as indicated in annex III to the present document, as part of the 2023 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 III to the present document.

#### II. Projects with specific reporting requirements with no outstanding issues

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

Argentina: HCFC phase-out management plan (stage II – availability of low-global-warming-potential alternatives to HCFC-141b in the foam sector and transitional use of high-global-warming-potential alternatives) (UNIDO and the Government of Italy) (paragraphs 5-14)

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the report on the status of availability of low-global-warming-potential (GWP) alternatives to HCFC-141b in the foam sector and on the transitional use of high GWP alternatives in the context of stage II of the HCFC phase-out management plan for

Argentina, provided by UNIDO and contained in document UNEP/OzL.Pro/ExCom/94/9; and

- (b) To request the Government of Argentina and UNIDO, in line with decision 92/31(c)(ii), to provide an update at the 95<sup>th</sup> meeting on the local market availability of low GWP alternatives to HCFC141b in the foam sector and on the transitional use of high GWP alternatives.

*Chile: HCFC phase-out management plan (stage II – final progress report on the implementation of the work programme associated with the final tranche) (UNDP, UNEP and UNIDO) (paragraphs 15-25)*

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The final progress report on the implementation of the third and final tranche of stage II of the HCFC phase-out management plan (HPMP) for Chile, submitted by UNDP and contained in document UNEP/OzL.Pro/ExCom/94/9;
- (b) That the individual enterprise Multipanel has opted not to participate in the polyurethane foam conversion projects under stage II of the HPMP; and
- (c) That unused balances of US \$128,961, plus agency support costs of US \$9,027, including those from the enterprise referred to in subparagraph (b)(ii) and from monitoring, has been returned to the Fund by UNDP at the present meeting.

*Jordan: HCFC phase-out management plan (stage II – progress report on the implementation of the work programme associated with the final tranche) (World Bank and UNIDO) (paragraphs 26-38)*

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 third and final tranche of stage II of the HCFC phase-out management plan for Jordan, as submitted by the World Bank and contained in document UNEP/OzL.Pro/ExCom/94/9.

*Kenya – HCFC phase-out management plan (stage II – Change of technology for a supermarket (Quickmart)) (Government of France) (paragraphs 39-48)*

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note the request submitted by the Government of France, on behalf of the Government of Kenya, for a change of technology in the conversion of a supermarket of the Quickmart chain, from HCFC-22 to R-290 in place of CO<sub>2</sub>-based technology under stage II of the HCFC phase-out management plan for Kenya, as contained in document UNEP/OzL.Pro/ExCom/94/9; and
- (b) To approve the change of technology referred to in sub-paragraph (a) above, on the understanding that any additional costs for the conversion would be covered by the beneficiary supermarket.

Pakistan: HCFC phase-out management plan (stage II – progress report on the implementation of the third and fourth tranches) (UNIDO and UNEP) (paragraphs 49-61)

Issues to be addressed: None

The Executive Committee may wish to note the update on the progress in the implementation of the third and fourth tranches of stage II of the HCFC phase-out management plan for Pakistan, submitted by UNIDO and contained in document UNEP/OzL.Pro/ExCom/94/9.

Pakistan: HCFC phase-out management plan (stage III – report on the status of imports of pre-blended polyols containing HCFC-141b and on the progress of implementation of technical assistance for the foam sector) (UNIDO and UNEP) (paragraphs 62-69)

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 for Pakistan, submitted by UNIDO, and contained in document UNEP/OzL.Pro/ExCom/94/9;
- (b) To request the Government of Pakistan, through UNIDO to continue reporting:
  - (i) On the status of the ban on imports of HCFC-141b contained in imported preblended polyols, noting that the ban is expected to be implemented in 2024; and
  - (ii) On the status of imports of pre-blended polyols containing HCFC-141b on an annual basis until the ban on such imports was in place and on the progress of implementation of technical assistance for the foam sector.

South Africa: HCFC phase-out management plan (stage I – final progress report on implementation of the fifth and last tranche) (UNIDO) (paragraphs 70-77)

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The final progress report on the implementation of the fifth and final tranche of stage I of the HCFC phase-out management plan (HPMP) for South Africa, submitted by UNIDO and contained in document UNEP/OzL.Pro/ExCom/94/9;
- (b) That an unused balance of US \$33,000 from stage I of the HPMP would be returned at the 95<sup>th</sup> meeting; and
- (c) That upon completion of the end-user demonstration projects included in stage I of the HPMP, UNIDO will submit final reports on their implementation in line with decision 92/36(g), including the HCFC phase-out and energy-efficiency gains achieved.

Uruguay: HCFC phase-out management plan (stage II – progress report on the implementation of the conversion of the foam sector) (UNDP) (paragraphs 78-92)

Issues to be addressed: None

The Executive Committee may wish to note:

- (a) The report on progress in the implementation of the conversion of the foam enterprises and the availability of hydrofluoroolefin (HFO)/HFO-based polyurethane (PU) systems and their associated components funded under stage II of the HCFC phase-out management plan (HPMP) for Uruguay;
- (b) That the ban on imports of pure HCFC-141b has been implemented from 1 January 2023 and that the ban on HCFC-141b contained in imported pre-blended polyols is in force as of 1 January 2024; and
- (c) The completion of stage II of the HCFC phase-out management plan (HPMP) for Uruguay and that unspent incremental operational costs at the amount of US \$309,186, plus agency support cost of US \$21,643, associated with PU foam enterprises not converted, will be returned to the Multilateral Fund at the 96<sup>th</sup> meeting.

*Viet Nam: HCFC phase out management plan (stage II – progress report) (World Bank and the Government of Japan) (paragraphs 93-95)*

Issues to be addressed: None

The Executive Committee may wish to take note of the submission by World Bank of the final progress report on stage II of the HPMP for Viet Nam, which will be reviewed and presented by the Secretariat at the 95<sup>th</sup> meeting.

#### **B. Report related to a HFC project**

*Jordan: Annual Sales Report of R-290 based large commercial unitary roof-top air-conditioning units (decision 90/25(b)(ii)) (UNIDO) (paragraphs 96-98)*

Issues to be addressed: None

The Executive Committee may wish to take note of the submission by UNIDO on behalf of Petra Engineering Industries Co. of the report on the annual sales of R-290 based large commercial unitary roof top air-conditioning units in Article 5 countries and in non-Article 5 countries, which will be reviewed and presented by the Secretariat at the 95<sup>th</sup> meeting.

#### **(b) Reports on project with specific reporting requirements with outstanding issues for individual consideration**

Document UNEP/OzL.Pro/ExCom/94/10 addresses one project with specific reporting requirements submitted to the 94<sup>th</sup> meeting which, after the Secretariat's review, presents outstanding issues and requires the Executive Committee to consider it individually.

#### **A. Report related to a HCFC phase-out management plan**

*China: Report on the difference between the remaining balance reported in United States dollars and that reported in renminbi in the financial audit report, and on the balances to be returned in stage I of the industrial and commercial refrigeration and air-conditioning sector plan (UNDP)*

Issue to be addressed:

- A report on the difference between the remaining balance reported in United States dollars



and that reported in renminbi in the financial audit report, and on the balances to be returned in stage I of the industrial and commercial refrigeration and air-conditioning sector plan

The Executive Committee may wish:

- (a) To note the report on the difference between the remaining balance reported in United States dollars and that reported in renminbi in the financial audit report, and on the balances to be returned in stage I of the Industrial and Commercial Refrigeration and Air-conditioning (ICR) sector plan, as contained in document UNEP/OzL.Pro/ExCom/94/10;
- (b) To note the overarching principles for managing funds transferred from implementing agencies to the Foreign Economic Cooperation Office (FECO) for stage II of the HCFC phase-out management plan (HPMP) of China described in annex I of document UNEP/OzL.Pro/ExCom/94/10;
- (c) To request UNDP to apply to stage II of the ICR sector plan for China, on a trial basis, the overarching principles referred to in subparagraph (b) above and the conditions for their application as described in paragraphs 19, 20 and 21 of document UNEP/OzL.Pro/ExCom/94/10;
- (d) To request UNDP, as the lead implementing agency for stage II of the HPMP for China, to coordinate with other implementing agencies and submit a report to the 95th meeting on how to implement the overarching principles referred to in subparagraph (b) above to the solvent sector, the extruded polystyrene foam sector, the room air-conditioning manufacturing and heat-pump water heater sector, and the refrigeration and air-conditioning servicing sector plan and the national enabling programme; and
- (e) To note that UNDP would return to the 94th meeting US \$18,337, which was calculated on an exceptional basis using the exchange rate on 13 May 2024, representing the remaining balances of the funds from the implementation of stage I of the ICR sector plan, plus agency support costs of US \$1,322 for UNDP.

**(c) 2024 consolidated project completion report**

Document UNEP/OzL.Pro/ExCom/94/11 presents the consolidated summary report of PCRs submitted after the 93<sup>rd</sup> meeting for their consideration at the 94<sup>th</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 the 2024 consolidated project completion report (PCR) (part I) contained in document UNEP/OzL.Pro/ExCom/94/11;
- (b) To request:
  - (i) Bilateral and implementing agencies to submit to the 95<sup>th</sup> meeting of the Executive Committee, outstanding project completion reports (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, including gender information, and to report on lessons learned and reasons for delays in project implementation for their use in future improvements in project design and implementation; 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 2024-2026 consolidated business plan of the Multilateral Fund and financial planning for the triennium 2024-2026**

Document UNEP/OzL.Pro/ExCom/94/12 presents an update on the status of implementation of the 2024-2026 business plan, the status of implementation of the 2024 business plan in light of the submissions to the 94<sup>th</sup> meeting, forward commitments for multi-year agreements for the period 2024 to 2031, and financial planning for the 2024–2026 triennium.

Issues to be addressed: None

The Executive Committee may wish:

- (a) To note:
  - (i) The update on the status of implementation of the 2024-2026 consolidated business plan of the Multilateral Fund and financial planning for the triennium 2024-2026 as contained in document UNEP/OzL.Pro/ExCom/94/12;
  - (ii) That the total value of activities as requested to the 94th meeting amounts to US \$62,835,221 (including US \$4,791,958 for HFC-related activities, US \$2,830,001 for pilot projects for energy efficiency and US \$2,418,400 for the preparation of national inventories of banks of waste-controlled substances), of which US \$5,994,565 is associated with project proposals not included in the 2023 business plan;
  - (iii) With appreciation, the report provided by UNDP on the outcome of its discussion with the Government of the Dominican Republic on the issues raised in the assessment of its qualitative performance, in line with decision 93/8(b);
- (b) To adopt a resource allocation of US \$181 million in 2024, US \$392 million in 2025, and US \$392 million in 2026 with any unallocated funds to be allocated subsequently during the 2024-2026 triennium;
- (c) To urge implementing agencies to submit all projects and activities endorsed in the business plan in order to fully utilize the resources available during the for 2024-2026

triennium; and

- (d) To consider the availability of cash flow for the 2026 budget at the last meeting of 2025 in light of the collection of interest, unexpected return of unused balances from projects/agreements, the payment of pledges from triennia prior to the last replenishment, any losses due to non-payment of pledges expected from the last replenishment, and any losses or gains due to the fixed-exchange-rate mechanism.

**(b) Tranche submission delays**

Document UNEP/OzL.Pro/ExCom/94/13 presents actions taken in response to decisions on tranche submission delays adopted at the 93<sup>rd</sup> meeting and an analysis of each of the tranches that were due but were not submitted to the 94<sup>th</sup> meeting. 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 (28 activities associated with tranches of HPMPs for 17 countries due for submission to the 94<sup>th</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/94/13;
  - (ii) The information on tranche submission delays under HCFC phase-out management plans (HPMPs) submitted by the Governments of France and Germany and UNDP, UNEP and UNIDO;
  - (iii) That 32 out of 60 activities (18 out of 35 countries) related to tranches of HPMPs due for submission at the 94<sup>th</sup> meeting had been submitted on time;
  - (iv) That relevant bilateral and implementing agencies had indicated that the late submission of the tranches of HPMPs due for submission at the first meeting of 2024 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 the present report.

**9. Project proposals:**

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

Document UNEP/OzL.Pro/ExCom/94/14 contains four 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:

- Consideration of the list of countries for verification reports and their requests for funding

The Executive Committee may wish:

- (a) To note that relevant bilateral and implementing agencies have included in their 2024 work programmes, submitted to the 94<sup>th</sup> meeting, requests for funding the verification reports for HCFC phase-out management plans for Angola, the Bahamas, Barbados, Burkina Faso, Cambodia, Chad, Gabon, Grenada, Guyana, Madagascar, Montenegro, Mozambique, Nicaragua, North Macedonia, Sierra Leone, Sri Lanka and Timor-Leste; and
- (b) To consider the requests for funding associated with the verifications mentioned in subparagraph (a) above in the context of work programmes submitted by each relevant implementing agency under agenda item 9(d), Projects recommended for individual consideration.

**(b) Bilateral cooperation**

Document UNEP/OzL.Pro/ExCom/94/15 provides an overview of the requests from two bilateral agencies and considers whether these are eligible in light of the maximum level of bilateral cooperation available for 2024 or the triennium 2024-2026.

Issues to be addressed: None

The Executive Committee may wish to request the Treasurer to offset the costs of the bilateral projects approved at the 94<sup>th</sup> meeting as follows:

- (a) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of Austria for 2024-2026; and
- (b) US \$XX (including agency support costs) against the balance of the bilateral contribution of the Government of Germany for 2024-2026.

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

Document UNEP/OzL.Pro/ExCom/94/16 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 to the present document. 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/94/17](#) 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 tables below.

**Non-investment activities**

Country / Region	Project title	Implementing agency	Doc. #	Issue
<b>Verification of compliance of selected Article 5 countries with their HPMP Agreements</b>				
Angola	Verification report for stage II of the HPMP	UNDP	94/18	Contingent on the consideration of the list of countries selected for verification of compliance contained in document UNEP/OzL.Pro/ExCom/94/14
Bahamas (the)	Verification report for stage II of the HPMP	UNEP	94/19	
Barbados	Verification report for stage II of the HPMP	UNEP	94/19	
Burkina Faso	Verification report for stage II of the HPMP	UNEP	94/19	
Cambodia	Verification report for stage I of the HPMP	UNEP	94/19	
Chad	Verification report for stage II of the HPMP	UNEP	94/19	
Gabon*	Verification report for stage II of the HPMP	UNEP	94/19	
Grenada	Verification report for stage II of the HPMP	UNEP	94/19	
Guyana	Verification report for stage II of the HPMP	UNEP	94/19	
Madagascar	Verification report for stage II of the HPMP	UNEP	94/19	
Montenegro	Verification report for stage II of the HPMP	UNIDO	94/20	
Mozambique	Verification report for stage II of the HPMP	UNEP	94/19	
Nicaragua	Verification report for stage II of the HPMP	UNEP	94/19	
North Macedonia	Verification report for stage II of the HPMP	UNIDO	94/20	
Sierra Leone	Verification report for stage II of the HPMP	UNEP	94/19	
Sri Lanka	Verification report for stage II of the HPMP	UNDP	94/18	
Timor-Leste	Verification report for stage II of the HPMP	UNEP	94/19	
<b>Institutional strengthening projects</b>				
South Africa	Request for an institutional strengthening project (phase I)	UNEP	94/19	New institutional strengthening request
<b>Preparation of KIPs and pilot projects on energy efficiency (decision 91/65)</b>				
China	Preparation of a KIP (stage I)	UNDP	94/18	HCFC baseline is over 2,000 ODP tonnes, hence funding level will be determined on a case-by-case basis (decision 87/50 (c))

Country / Region	Project title	Implementing agency	Doc. #	Issue
Papua New Guinea	Preparation of a KIP (stage I)	Germany	94/15	Release of approved funding conditional upon ratification of the Kigali Amendment
China	Preparation of a pilot project to maintain and/or enhance energy efficiency in air-conditioning for data centres	UNDP	94/18	New sector and not-in-kind application
Global	Preparation of a pilot project to demonstrate the use of digital monitoring and management tools to enhance energy efficiency and reduce emissions of greenhouse gases in the space cooling and cold chain sectors in Colombia, Lebanon, Panama, Sri Lanka, and Trinidad and Tobago	UNDP	94/18	All technical issues resolved

#### HPMP stage and tranche requests

Country	Stage / Tranche #	Implementing agencies	Doc. #	Para. #	Issue
<b>Requests for stage II or III of the HPMPs that may not require a presentation by the Secretariat</b>					
Comoros (the)	Stage II	UNEP	94/30	-	All technical and cost issues resolved
Côte d'Ivoire	Stage II	UNEP/UNIDO	94/31	-	All technical and cost issues resolved
Gabon	Stage II	UNEP/UNIDO	94/36	-	All technical and cost issues resolved
Malaysia	Stage III	UNDP	94/43	21-57	All technical and cost issues resolved
<b>Requests for stage II or III of the HPMPs that require presentation by the Secretariat</b>					
Brazil	Stage III	UNDP/UNIDO / Germany	94/25	39-98	All technical and cost issues resolved; consideration together with the 6 <sup>th</sup> tranche of stage II
Saudi Arabia	Stage II	UNIDO/UNEP	94/51	-	Pending agreed target for minimum number of technicians trained and certified, and agreement on certain milestones
<b>Tranche requests under stage II of the HPMPs that require presentation by the Secretariat</b>					
Bangladesh	Stage II, 3 <sup>rd</sup> tranche	UNDP/UNEP	94/22	-	Release of the third tranche (UNDP and UNEP) and fourth tranche (UNEP) in advance of the due date
Brazil	Stage II, 6 <sup>th</sup> tranche	UNDP/UNIDO /Germany/Italy	94/25	1-38	Revised project monitoring costs for UNIDO
China RAC	Stage II, 4 <sup>th</sup> tranche	UNIDO/ Austria/ Italy	94/29	-	Transfer of funds to the country pending further information to be submitted to the 95 <sup>th</sup> meeting
Egypt	Stage II, 4 <sup>th</sup> tranche	UNIDO/UNDP /UNEP/ Germany	94/33	-	Submission of the remaining part of the tranche to a future meeting
Iran (Islamic Republic of)	Stage II, 5 <sup>th</sup> tranche	UNDP/UNEP/ UNIDO/Italy	94/39	-	Revised Agreement for stage II of HPMP

**Kigali HFC implementation plan stage I requests**

Country	Implementing agencies	Doc. #	Para. #	Issue
<b>KIP requests that may not require a presentation by the Secretariat</b>				
El Salvador	UNDP	94/34	1-49	All technical and cost issues resolved; consideration together with the pilot energy efficiency project
Eswatini	UNEP/UNDP	94/35	26-66	All technical and cost issues resolved
Gambia (the)	UNEP/UNIDO	94/37	-	All technical and cost issues resolved
Honduras	UNIDO/UNEP	94/38	-	All technical and cost issues resolved
Lao People's Democratic Republic	UNEP/UNDP	94/40	31-82	All technical and cost issues resolved
Montenegro	UNIDO	94/45	-	All technical and cost issues resolved
Mozambique	UNEP/UNDP	94/46	-	All technical and cost issues resolved
Paraguay	UNDP	94/48	29-79	All technical and cost issues resolved
Saint Lucia	UNEP/UNIDO	94/50	31-79	All technical and cost issues resolved
Seychelles	UNEP/Germany	94/52	-	All technical and cost issues resolved
Sierra Leone	UNEP/UNIDO	94/53	-	All technical and cost issues resolved
<b>KIP requests that require presentation by the Secretariat</b>				
Armenia	UNIDO/UNEP	94/21	-	Funding higher than recommended for LVC countries by decision 92/37(b)(ii)
Burkina Faso	Germany	94/26	-	Request to submit a project in the commercial refrigeration sector at a future meeting
Liberia	Germany	94/42	-	Accelerated phase-down and technical assistance for the firefighting sector
Sri Lanka	UNDP/UNEP	94/54	39-116	Interlinks between KIP and pilot energy efficiency project; consideration together with the pilot energy efficiency project
Tunisia	UNIDO/UNEP	94/56	1-73	Inclusion of investment projects in the absence of cost guidelines; consideration together with the pilot energy efficiency project

**Non-investment activities related to energy efficiency in the refrigeration servicing sector**

Country	Project title	Implementing agencies	Doc. #	Para. #
<b>Pilot projects (decision 91/65)</b>				
Cameroon	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down (non-investment activities)	UNIDO	94/28	-
El Salvador	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down (non-investment activities)	UNDP	94/34	50-64
Sri Lanka	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down (non-investment activities)	UNDP	94/54	117-136

Country	Project title	Implementing agencies	Doc. #	Para. #
Tunisia	Pilot project to maintain and/or enhance the energy efficiency of replacement technologies and equipment in the context of HFC phase-down (non-investment activities)	UNIDO	94/56	74-95

**10. Paper on the issue of alternatives in polyurethane foam manufacturing (paragraph 127 of document UNEP/OzL.Pro/ExCom/93/105)**

Document UNEP/OzL.Pro/ExCom/94/58 presents a review of experiences, best practices and information gathered so far on the issue of alternatives in PU foam manufacturing sector.

Issue to be addressed:

- Availability and costs of alternatives in the PU foam manufacturing sector

The Executive Committee may wish to note document UNEP/OzL.Pro/ExCom/94/58 on the issue of alternatives in the polyurethane (PU) foam manufacturing sector and consider the information contained therein while discussing the issue of alternatives in the PU foam sector.

**11. Analysis of the implications of decision 62/17 for implementation of HCFC phase-out management plans (decision 93/105(a))**

Document UNEP/OzL.Pro/ExCom/94/59 presents information explaining how decision 62/17 has been applied to HPMPs and the implications of the decision for HPMP implementation, with a view to enabling the Executive Committee to discuss whether and how to revise its approach to the timing and the value of the final tranche of a multi-year agreement.

Issues to be addressed:

- Consideration of potential changes to the timing and value of the final tranche of a multi-year agreement.

The Executive Committee may wish:

- To note the analysis of the implications of decision 62/17 for implementation of HCFC phase-out management plans (decision 93/105(a)), contained in document UNEP/OzL.Pro/ExCom/94/59; and
- To consider whether and how to revise the approach to the timing and the value of the final tranche of a multi-year agreement taking into account the analysis referred to in subparagraph (a) above, in particular paragraphs 9-11.

**12. 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 351 of document UNEP/OzL.Pro/ExCom/93/105)**

Document UNEP/OzL.Pro/ExCom/94/60 presents a summary of progress made and outstanding issues in the development of cost guidelines for the phase-down of HFCs including the working texts with proposals by Article 5 and non-Article 5 countries, the definition of small- and medium-



sized enterprises and the starting point for sustained reductions in HFC consumption. The paper on the starting point for sustained aggregate reductions, prepared by the Secretariat (UNEP/OzL.Pro/ExCom/93/97) is available as background document.

Issues to be addressed:

- Consideration of outstanding issues in the development of cost guidelines for the phase-down of HFCs in Article 5 countries including consideration of operationalizing paragraph 24 of decision XXVIII/2

The Executive Committee may wish:

- (a) To note document UNEP/OzL.Pro/ExCom/94/60 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/94/60.
- (b) Further elaboration on the operational framework to support maintaining and/or enhancing energy efficiency described in document UNEP/OzL.Pro/ExCom/93/98 (decision 93/93(d))**

Documents UNEP/OzL.Pro/ExCom/94/61 and Add.1 present additional information and updates, as requested in decision 93/93(d), to further elaborate on the operational framework to support maintaining and/or enhancing energy efficiency, described in document UNEP/OzL.Pro/ExCom/93/98, which is available as background document. Document UNEP/OzL.Pro/ExCom/94/61 consists of five sections, including investment activities for manufacturing of equipment, which includes details on methodology of incentive calculations (section I); estimation of energy-efficiency gains in kWh/year and climate benefits in carbon dioxide equivalent (section II); the specific roles of national ozone units and of bodies regulating energy efficiency (section III); operationalization of revolving funds for energy efficiency while phasing down HFCs (section IV); and a recommendation. The addendum (UNEP/OzL.Pro/ExCom/94/61/Add.1) illustrates the calculation of the incentive methodology for the manufacturing in a hypothetical example.

Issues to be addressed:

- Consideration of a path forward for the operational framework for maintaining and/or enhancing energy efficiency while phasing down HFCs

The Executive Committee may wish:

- (a) To note the information provided in document UNEP/OzL.Pro/ExCom/94/61 further elaborating the operational framework to support maintaining and/or enhancing energy efficiency described in document UNEP/OzL.Pro/ExCom/93/98 covering aspects mentioned in decision 93/93(d);
- (b) To consider whether:
  - (i) To use the operational framework on energy efficiency while phasing down HFCs elaborated in paragraphs 8 to 38 of the document referred to in sub-paragraph (a) above for projects for enhancing energy efficiency in the manufacturing of

domestic refrigerators, commercial refrigeration – display cabinets, commercial refrigeration – chest freezers, residential air conditioners, and commercial air conditioners, including any pilot projects pursuant to decision 91/65 for the manufacturing of that equipment, for an initial period of [three years];

- (ii) To request the Secretariat to further elaborate on the operational framework on energy efficiency while phasing down HFCs, for the 95<sup>th</sup> meeting on:
  - a) Costs for maintaining and/or enhancing energy efficiency in non-manufacturing activities covered in section I.3 of the document referred to in sub-paragraph (a) above; and
  - b) Criteria for considering projects for using the revolving fund covered in section IV of the document referred to in sub-paragraph (a) above.

**(c) Draft template for an Agreement for stage I of Kigali HFC implementation plans (paragraph 368 of document UNEP/OzL.Pro/ExCom/93/105)**

Document UNEP/OzL.Pro/ExCom/94/62 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 KIPs, which is included as an annex to the document, as discussed so far by the contact group established at the 93<sup>rd</sup> meeting.

Issue 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 the present document.

**13. Paper on how HCFC phase-out and HFC phase-down activities supported by the Multilateral Fund might contribute to sustainable cooling (decision 92/1(b))**

Document UNEP/OzL.Pro/ExCom/94/63 presents information on how HCFC phase-out and HFC phase-down activities supported by the Multilateral Fund might contribute to sustainable cooling (decision 92/1(b)). The document examines the impact of HCFC phase-out and HFC phase-down activities on achieving sustainable cooling, analyzes direct and indirect emissions as well as future trends resulting from cooling needs, and presents what might be done in relation to sustainable cooling under HPMPs and KIPs.

Issue to be addressed: None

The Executive Committee may wish to note the information contained in document UNEP/OzL.Pro/ExCom/94/63 on how HCFC phase-out and HFC phase-down activities supported by the Multilateral Fund might contribute to sustainable cooling.

**14. Issue relating to a funding window to assist Article 5 countries affected by the coronavirus disease pandemic (paragraph 406 of UNEP/OzL.Pro/ExCom/93/105)**

Document UNEP/OzL.Pro/ExCom/94/65 contains a note from the Secretariat providing the background to the inclusion of the issue relating to a funding window to assist Article 5 countries

affected by the coronavirus disease pandemic on the agenda of its 94<sup>th</sup> meeting.

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

Document UNEP/OzL.Pro/ExCom/94/64 contains a draft report of the Executive Committee to the Thirty-Sixth Meeting of the Parties which summarizes the most important decisions taken by the Committee at its 93<sup>rd</sup> meeting.

Issues to be addressed: None

The Executive Committee may wish to authorize the Secretariat to finalize the report of the Executive Committee to the Thirty-Sixth Meeting of the Parties to the Montreal Protocol in light of the discussions held and decisions taken at the 94<sup>th</sup> meeting, and to submit it to the Ozone Secretariat following clearance by the Chair.

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

Document UNEP/OzL.Pro/ExCom/94/66, to be issued during the 94<sup>th</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.

**17. Other matters**

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

**18. Adoption of the report**

The Executive Committee will have in front of it the draft report of the 94<sup>th</sup> meeting for its consideration and adoption.

**19. Closure of the meeting**

The meeting is expected to be closed on Friday, 31 May 2024.