

List of supporting documents and proposed actions for AB19

Agenda Item			
N/A	AB/2022/19/1	List of supporting documents and proposed actions for Advisory Board meeting 19	N/A: advance support material
2.1	AB/2022/19/2.1	Provisional annotated agenda	Adopt
2.2	AB/2022/19/2.2	Minutes of the eighteenth meeting of the CTCN Advisory Board	Adopt
4.1	AB/2022/19/4.1	Update on progress in the implementation of the TEC-CTCN joint activities on matters relating to technology and gender	Consider; Provide guidance
4.2	AB/2022/19/4.2	Proposed new joint activities of the TEC and CTCN and comparison of TEC rolling workplan and CTCN Programme of Work	Consider; Provide guidance
8.1	AB/2022/19/8.1	CTCN Advisory Board composition	Take Note
8.1	AB/2022/19/8.1	Modalities and procedures of the CTCN Advisory Board (page 26 – 38)	Take Note
12.1	AB/2022/19/12.1	CTCN 2021 Annual Operating Plan Report	Take Note; Provide Guidance
13.1	AB/2022/19/13.1	2021 Summary of Financial Reports	Take Note
13.1	AB/2022/19/13.1	2021 Final Financial Statement	Approve
13.1	AB/2022/19/13.1	2021 Final Financial Report by CTCN Service Areas	Take Note
14.1	AB/2022/19/14.1	Scope and modalities of the Periodic Assessment of the Technology Mechanism (page 11)	Take Note
19.1	AB/2022/19/19.1	CTCN Chair and Vice-Chair election process	Elect Vice-Chair
N/A	N/A	Decisions and conclusions from the Glasgow Climate Change Conference of relevance to the CTCN	N/A: advance support material