

Agenda Item 1 Opening of the meeting



Agenda Item 2 Organizational matters

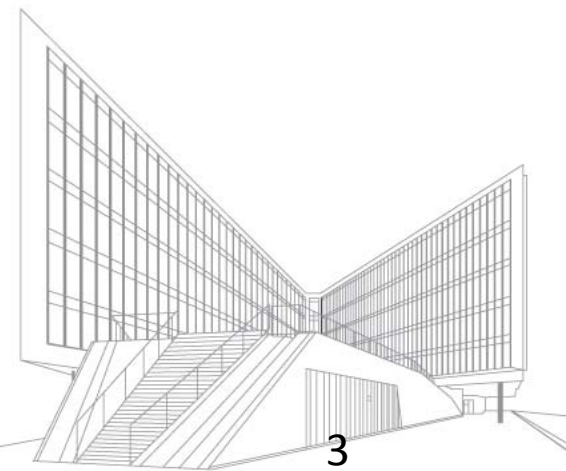


ORGANIZATIONAL MATTERS

- 2.(a) Adoption of the agenda
 - ✓ AB/2013/2/1 – Provisional agenda and annotations

- 2.(b) Minutes of previous meeting
 - ✓ AB/2013/2/2 – Minutes from first Advisory Board meeting

- 2.(c) Organization of the work of the meeting
 - ✓ Webcast of the meeting
 - ✓ Rules of Procedure of the Advisory Board (AB/2013/1/3 version dated 22 May 2013)
 - ✓ Contributions to the CTCN

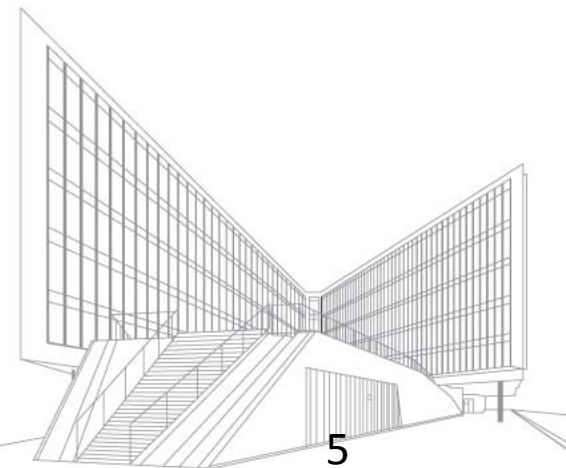


**Agenda Item 3
Feedback from
SB38 session,
Bonn 3-14 June
2013**



FEEDBACK FROM SB38 SESSION

- 38th Session of the Subsidiary Body for Implementation (SBI 38) was held at the Maritim Hotel in Bonn from 3-14 June 2013
- Overview of key outcomes

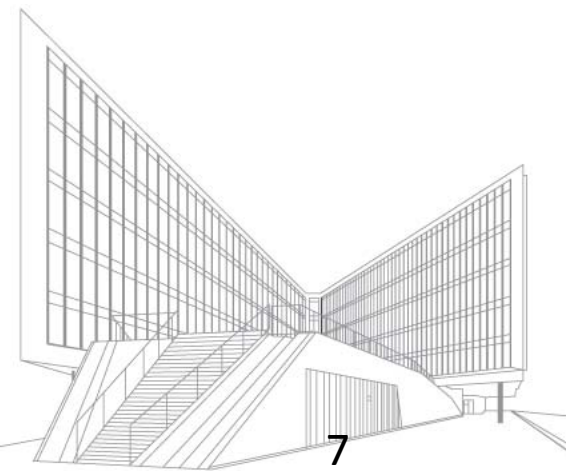


**Agenda Item 4
Feedback from
Technology
Executive
Committee
meeting 6 and 7**



FEEDBACK FROM TEC6 AND TEC7 MEETINGS

- 6th Meeting of the Technology Executive Committee was held on 26-28 June 2013 in Bonn
- 7th Meeting of the Technology Executive Committee was held on 4-7 September 2013 in Bonn





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