

Advisory Board to the CTCN
Fifteenth meeting

18 June 2020
AB/2020/15/2

**15th Meeting of the Advisory Board to the
Climate Technology Centre and Network (CTCN)
Provisional Agenda and Time Schedule**

18 June 2020

I. PROVISIONAL AGENDA

1. Opening of the meeting

2. Organizational matters

- a) Adoption of the agenda
- b) Adoption of the 14th Advisory Board meeting minutes

3. Opening Remarks by CTCN host institutions & the Government of Denmark

- a) United Nations Environmental Programme (UNEP)
- b) United Nations Industrial Development Programme (UNIDO)
- c) Ministry of Foreign Affairs of the Government of Denmark (TBC)

4. Report on CTCN activities

- a) Report by the Director

5. Coordination with UNFCCC bodies

- a) Adaptation Committee 17th meeting (24-27 March 2020)
- b) Standing Committee on Finance 21st meeting (3-5 October 2019)
- c) Green Climate Fund 25th Board meeting (10-12 March 2020)

6. Matters relating to the Convention's Technology Mechanism

- a) Technology Executive Committee 19 (1-3 April 2020)

7. CTCN budgetary matters

- a) Approval of the 2019 financial statement

8. Resource mobilization

- a) Report on efforts to mobilize resources to support CTCN operations

9. Monitoring & Evaluation

- a) Report on progress regarding monitoring and evaluation efforts

10. Advisory Board administrative matters

- a) Membership matters
- b) Election of new Chair and Vice-chair
- c) Date and venue of the next meeting

11. Closure of the meeting

II. PROVISIONAL TIME SCHEDULE FOR AB15

Thursday, 18 June	
13.00 – 13.15	1. Opening of the meeting 2. Organizational matters a) Adoption of the agenda b) Adoption of the 14 th Advisory Board meeting minutes
13.15 – 13.35	3. Opening Remarks by CTCN host institutions & the Government of Denmark a) United Nations Environmental Programme (UNEP) b) United Nations Industrial Development Programme (UNIDO) c) Ministry of Foreign Affairs of the Government of Denmark (TBC)
13.35 – 13.55	4. Report on CTCN activities a) Report by the Director
13.55 – 14.15	5. Coordination with UNFCCC bodies a) Adaptation Committee 17 th meeting (24-27 March 2020) b) Standing Committee on Finance 21 st meeting (3-5 October 2019) c) Green Climate Fund 25th Board meeting (10-12 March 2020)
14.15 – 14.25	6. Matters relating to the Convention's Technology Mechanism a) Technology Executive Committee 19 (1-3 April 2020)
14.25 – 14:45	7. CTCN budgetary matters a) Adoption of the 2019 financial statement
14.45 – 15.15	8. Resource mobilization a) Report on efforts to mobilize resources to support CTCN operations
15.15 – 15.45	9. Monitoring & Evaluation a) Report on progress regarding monitoring and evaluation efforts
15.45– 16.00	10. Advisory Board administrative matters a) Membership matters b) Election of new Chair and Vice-chair c) Date and venue of the next meeting
16.00	11. Closure of meeting