

Advisory Board to the Climate Technology Centre and Network

20-25 September 2024

Twenty-fourth meeting

AB/2024/24/0

**List of supporting documents and proposed actions
for the joint TEC-CTCN session**

Agenda Item	Document No.	Document Title	Action to be taken
N/A	AB/2024/24/0	List of supporting documents and proposed actions for the 24 th CTCN Advisory Board	Take Note
3	AB/2024/24/3.1	Annotated provisional agenda for the 24th meeting of the CTCN Advisory Board	Adopt
3	AB/2024/24/3.2	Report of the 23rd meeting of the CTCN Advisory Board	Adopt
6	AB/2024/24/6	Draft Joint Chapter of the Joint Annual Report of the Technology Executive Committee and the Climate Technology Centre and Network for 2024	Consider; Provide guidance
6	N/A	Technology Mechanism response to mandates by Parties	Consider; Provide guidance
7	AB/2024/24/7.1	Results of the Third UNFCCC Technology Mechanism NDE Survey	Take note; Discuss
8	AB/2024/24/8.2	Note by the UN Climate Change Global Innovation Hub on the collaboration with the Technology Mechanism	Provide guidance

**List of supporting documents and proposed actions
for the 24th CTCN Advisory Board Meeting**

Agenda Item	Document No.	Document Title	Action to be taken
12	AB/2024/24/12.2	Selection Process and Profile of the New CTCN Director	Welcome
13	AB/2024/24/13.2	CTCN Advisory Board composition and nomination process for the Advisory Board of the CTCN	Take note

14	AB/2024/24/14.2.a	2024 Interim Financial Report and Briefing	Take note
	AB/2024/24/14.2.b	2024 Interim Financial Report by CTCN Service Areas	Take note
15	AB/2024/24/15	CTCN Chapter of the Joint Annual Report of the TEC and the CTCN for 2024	Consider; Provide guidance
17	AB/2024/24/17	Draft CTCN Annual Operating Plan and Budget for 2025	Consider; Endorse
20	AB/2024/24/20	CTCN Gender Work Plan for 2025	Consider; Provide guidance
21	AB/2024/24/21	Communication Work Plan for 2025	Consider; Provide guidance

**Reference documents
for the 24th CTCN Advisory Board Meeting**

Agenda Item	Document No.	Document Title	Action to be taken
4.2	TEC/2024/29/16	Draft summary report of the SBI 60 in-session workshop on linkages between the Technology Mechanism and Financial Mechanism	Take note; Discuss
18	AB/2024/24/18.1	UNEP 2024 Partnership Policy	Take note