

24th meeting of the Advisory Board to the Climate Technology Centre and Network

**20-25 September 2024
Bonn, Germany**

I. Provisional agenda

1. Welcome remarks

- 1.1 Remarks by UNFCCC;
- 1.2 Remarks by the incoming COP 29 Presidency.

2. Opening of the 24th CTCN Advisory Board meeting and the joint TEC-CTCN Advisory Board session

- 2.1 Opening of the meeting by the CTCN AB Chair.

3. Organizational matters

- 3.1 CTCN AB 24 meeting agenda
- 3.2 Report of the 23rd CTCN Advisory Board meeting

4. Matters related to the TEC and CTCN

- 4.1 Overview of the relevant outcomes of the Bonn Climate Change Conference of June 2024 (SB 60)
- 4.2 Update on the work of the TEC and CTCN, and reflections on synergies between the two bodies

5. Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027

- 5.1 Digitalization
- 5.2 Technology Mechanism Initiative on Artificial Intelligence for Climate Action

6. Joint Chapter of the TEC-CTCN Joint Annual Report for 2024

7. Joint engagement with National Designated Entities

- 7.1 Outcomes of the 3rd Technology Mechanism National Designated Entities survey
- 7.2 Report on the Regional National Designated Entities Fora

8. Other matters

- 8.1 Technology Mechanism events and engagement at COP 29
- 8.2 Potential collaboration with the UN Climate Change Global Innovation Hub
- 8.3 Update on resource mobilization and partnerships

9. Date and venue of the next meeting

10. Closure of TEC 29 and Joint TEC-CTCN Advisory Board Session

11. Welcome remarks by the CTCN Advisory Board Chair

12. Remarks by the CTCN host institution (UNEP)

- 12.1 Remarks from the UN Environment Programme

12.2 Introduction of the incoming CTCN Director

13. Membership matters

13.1 Introduction of new Advisory Board members

13.2 Nomination of Advisory Board Members at COP 29

14. Report by the CTCN Secretariat

14.1 Update on CTCN activities in 2024

14.2 Update on CTCN financial resources

15. CTCN Chapter of the TEC-CTCN Joint Annual Report for 2024

16. Engagement with National Designated Entities

16.1 CTCN results of the third Technology Mechanism NDE survey

16.2 Update on efforts to enhance logistical support to NDEs

16.3 Update on engagement with NDEs through the regional fora

17. Annual Operating Plan and Budget for 2025

18. Resource Mobilization and Partnerships efforts and work plan for 2025

18.1 Presentation on UNEP's 2024 Partnership Policy

18.2 Update on resource mobilization efforts and plans for 2025

18.3 Advisory Board efforts to support the CTCN's resource mobilization

19. Coordination with other UNFCCC Constituted Bodies

19.1 Update from the Green Climate Fund

19.2 Update from the Global Environment Facility

19.3 Update from the Adaptation Committee

19.4 Update from the Standing Committee on Finance

20. Gender Action Plan for 2025

21. Communication work plan for 2025 and CTCN engagement at COP 29

22. Collaborative Research, Development and Demonstration strategy and future work

23. Spotlight on CTCN technical assistance programmes

23.1 Adaptation Fund Climate Innovation Accelerator

23.2 European Commission Climate Change and Security programme: Innovative Community-based Climate Technology for Communities at Risks of Conflicts due to Climate Impact

24. Spotlight on CTCN capacity building

24.1 Youth Climate Innovation Labs

24.2 Global thematic capacity building programmes

25. Spotlight on CTCN knowledge-sharing activities on digitalization

25.1 Digitalization Readiness Index

26. Other matters

27. Date and venue of the next meeting

28. Closure of the 24th CTCN Advisory Board meeting

II. Annotations to the provisional agenda

Day 1 TEC – CTCN Advisory Board Joint Session UN campus, Room F-030, AAH building, Lower conference room Friday 20 th September 2024 9:00 – 17:20 CET	
<p>COP 28 (CMA 5) welcomed the enhanced coordination and collaboration between the Technology Executive Committee (TEC) and the Climate Technology Centre and Network (CTCN), including through their adoption of new and improved modalities of work for advancing implementation of the joint work programme (JWP) of the Technology Mechanism for 2023–2027 across their joint activities, and invited the TEC and the CTCN to continue efforts to enhance the exchange of systematic feedback on their work.</p> <p>COP 28 (CMA 5) also noted the Technology Mechanism initiative on artificial intelligence for climate action, the aim of which is to explore the role of artificial intelligence as a technological tool for advancing and scaling up transformative climate solutions for mitigation and adaptation action in developing countries, with a focus on the least developed countries and small island developing States, while also addressing the challenges and risks posed by artificial intelligence, such as energy consumption, data security and the digital divide.</p> <p>This joint session aims to:</p> <ul style="list-style-type: none"> • Share up-to-date information from both bodies’ activities, including feedback from the work of each body; • Provide guidance for the implementation of the joint work programme of the Technology Mechanism for 2023–2027; • Approve the Joint Chapter of the Joint Annual Report of the TEC and CTCN for 2024. 	
9:00-9:15 (~15 min)	<p>1. Welcome remarks</p> <p>1.1 Remarks by UNFCCC; 1.2 Remarks by the incoming COP 29 Presidency.</p>
9:15-9:30 (~15 min)	<p>2. Opening of the 24th CTCN Advisory Board meeting and the joint TEC-CTCN Advisory Board session</p> <p>2.1 Opening of the meeting by the CTCN AB Chair.</p> <p>The 24th meeting of the CTCN Advisory Board and the joint TEC-CTCN Advisory Board session will be opened by the Chair of the CTCN Advisory Board.</p>
9:30-9:45 (~15 min)	<p>3. Organizational matters</p> <p>3.1 CTCN AB 24 meeting agenda (Adopt);</p> <p>The provisional agenda was prepared by the Chair in consultation with the Vice-Chair and with the support of the Secretary to the Advisory Board. The joint session agenda was prepared in conjunction with the TEC Chair and Vice-Chair and the UNFCCC secretariat. The provisional agenda was circulated to Advisory Board members prior to the meeting in accordance with Decision 25/CP.19; Annex II, para. 34.</p> <p>The Advisory Board will be invited to <u>adopt</u> the agenda of the meeting.</p>

	<p><i>Document: AB/2024/24/3.1 Annotated provisional agenda for the 24th meeting of the CTCN Advisory Board</i></p> <p>3.2 Report of the 23rd CTCN Advisory Board meeting (Adopt)</p> <p>The draft report from the 23rd Advisory Board meeting was prepared by the Chair and Vice-Chair with support from the Secretary to the Advisory Board and was circulated to Advisory Board members prior to the meeting in accordance with Decision 25/CP.19; Annex II, para. 37.</p> <p>The Advisory Board will be invited to <u>adopt</u> the report of the 23rd Advisory Board meeting.</p> <p><i>Document: AB/2024/24/3.2 Report of the 23rd CTCN Advisory Board meeting</i></p>
<p>09:45-11:15 (~90 min)</p>	<p>4. Matters related to the TEC and CTCN</p> <p>4.1 Overview of the relevant outcomes of the Bonn Climate Change Conference of June 2024 (SB 60) (Take note)</p> <p>The UNFCCC secretariat will provide an overview of the main outcomes of SB 60, highlighting those areas that are of relevance to the work of the Technology Mechanism, such as the SBI 60 agenda item on linkages between the Technology Mechanism and the Financial Mechanism, and reporting on events organized by the Technology Mechanism.</p> <p>The TEC and CTCN will be invited <u>to take note</u> of the information provided.</p> <p>4.2 Update on the work of the TEC and CTCN, and reflections on synergies between the two bodies (Take note; discuss)</p> <p>The Chairs of the TEC and the CTCN Advisory Board will update on the progress of the work of each body since TEC 28 and CTCN AB 23. The Chairs of both bodies will facilitate the discussion around issues arising from the work of both bodies, including on Technology Needs Assessments, and their implications for each other’s work. The objective of the discussion is to share technical knowledge and experiences to ensure coherence and synergies between the policy work of the TEC and the implementation support provided by the CTCN, thus enhancing the provision of feedback between the two bodies as mandated by Parties. Further, the TEC will provide an update on the summary of the workshop on Linkages between Technology Mechanism and the Financial Mechanism which was held at SBI 60 on 4 June 2024.</p> <p>At the last joint session, the TEC and CTCN Advisory Board invited the TEC to present the outcomes of the Local Communities and Indigenous Peoples Platform (LCIPP) multi-stakeholder dialogue on transformative technologies for climate action at the next joint session. The dialogue, co-convened by the TEC with LCIPP at COP28, showcased indigenous technologies and technologies from local communities. With support from the secretariat, the TEC will present the outcomes of this dialogue.</p> <p>The TEC and the CTCN Advisory Board will be invited to <u>take note</u> of the information provided on the work of the TEC and the CTCN and <u>discuss</u> possible synergies, with a view to determining further follow-up action(s), as appropriate.</p> <p><i>Document: TEC/2024/29/16 Draft summary report on the SBI 60 in-session workshop on linkages between the Technology Mechanism and the Financial Mechanism.</i></p> <p><i>Presentation by the TEC on its work and synergies with the CTCN</i></p> <p><i>Presentation by the CTCN on its work and synergies with the TEC</i></p>

11:15-11:45 (~15 min)	Coffee break
11:45-12:45 (~60 min)	<p>5. Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027</p> <p>5.1 Digitalization (Take note)</p> <p>i. Collaboration with the World Intellectual Property Organization on green technology database</p> <p>At the last joint session, the TEC and CTCN Advisory Board considered a presentation by the World Intellectual Property Organization (WIPO) on the WIPO GREEN database. The TEC and the CTCN Advisory Board agreed to continue working with WIPO on green technology databases.</p> <p>The joint taskforce on digitalization, with support from the secretariats, will report on progress in the collaboration with WIPO on linking to the WIPO GREEN database.</p> <p>ii. Update from the incoming COP 29 Presidency - Digital Action Path 4 a Green World</p> <p>The incoming COP 29 Presidency will be invited to provide an update on their initiative Digital Action Path 4 a Green World.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information presented.</p> <p>5.2 Technology Mechanism Initiative on Artificial Intelligence for Climate Action (Take note; provide guidance)</p> <p>At the last joint session, the TEC and CTCN Advisory Board considered and approved the proposed work plan for the Technology Mechanism Initiative on Artificial Intelligence for Climate Action (#AI4ClimateAction) for 2024 – 2027, which includes activities that the TEC and CTCN are undertaking individually as well as jointly and agreed to undertaking activities subject to the availability of resources.</p> <p>The TEC Activity Group on Digital Technologies, the CTCN secretariat and the TEC-CTCN Joint Taskforce on Digitalization will report on the progress, in implementing their respective activities under the work plan of the Initiative. A representative from Enterprise Neurosystem will present an update on the joint activity, “development of the Technology Mechanism AI Climate Application Hub” to serve as repository of AI powered open-source climate applications, including solutions identified through the AI Innovation Grand Challenge.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the TEC and CTCN presentations and <u>provide guidance</u> for further work on the Workplan for the Technology Mechanism Initiative on AI for Climate Action (2024–2027), including the Technology Mechanism AI Climate Application Hub.</p>
12:45-13:45 (~60 min)	Lunch break

13:45-15:15 (~90 min)	<p>6. Joint Chapter of the TEC-CTCN Joint Annual Report for 2024 (Consider; Provide guidance).</p> <p>The Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board will be invited to present the draft joint chapter of the annual report for 2024, including the Technology Mechanism's response to relevant mandates and invitations by the COP and CMA in the implementation of the joint work programme, for consideration by the TEC and CTCN Advisory Board.</p> <p>The TEC and the CTCN Advisory Board will be invited to <u>consider</u> the draft joint chapter and <u>provide guidance</u> to the Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board for its finalization.</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> – AB/2024/24/6 and TEC/2024/29/19 Draft Joint Chapter of the Joint Annual Report of the TEC and the CTCN for 2024. – Technology Mechanism response to mandates by Parties.
15:15-15:30 (~15 min)	Coffee break
15:30 16:30 (~60 min)	<p>7. Joint engagement with National Designated Entities</p> <p>7.1 Outcomes of the Third Technology Mechanism National Designated Entities survey (Take note; discuss)</p> <p>In 2019, the TEC and CTCN Advisory Board agreed to jointly develop a consistent and robust monitoring and evaluation system to report on the activities of the two bodies and their contributions to the transformational changes envisioned in the Paris Agreement, in response to decisions 15/CP.23 and 15/CMA.1. The two bodies implemented the monitoring and evaluation system in 2020 and conducted outreach to National Designated Entities (NDEs) to contribute to the process of monitoring and evaluating the impact of TEC and CTCN activities through a joint survey. As part of the joint TEC-CTCN activities in 2024, the TEC and the CTCN agreed to jointly develop and disseminate the third joint NDE survey conducted between May and July 2024.</p> <p>The secretariats will present an overview of the results of the third Technology Mechanism NDE survey, focusing on outcomes relevant to the Technology Mechanism as a whole.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided and <u>discuss</u> the results for possible follow-up action as relevant.</p> <p><i>Document: AB/2024/24/7.1 and TEC/2024/29/23 Results of the Third UNFCCC Technology Mechanism NDE Survey</i></p> <p>7.2 Report on the Regional National Designated Entities Fora (Provide guidance)</p> <p>Decision 18/CP.27 paragraph 6, invited the TEC and the CTCN to strengthen their systematic engagement with NDEs, including through regional fora for NDEs, to increase the reach and impact of the work of the Technology Mechanism on policies and practices on the ground.</p> <p>The secretariats will provide an overview of the outcomes of the joint engagement during the NDE Fora. The TEC and CTCN Advisory Board will be invited to <u>provide guidance on</u> the organization of future editions of the Fora</p>

<p>16:30-17:00 (~30 min)</p>	<p>8. Other matters</p> <p>8.1 Technology Mechanism events and engagement at COP 29 (Take note)</p> <p>The TEC and CTCN secretariats will provide an overview of the planned joint communications and outreach activities at COP29.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.</p> <p>8.2 Potential collaboration with the UN Climate Change Global Innovation Hub (Provide guidance)</p> <p>Decision 19/CMA.4 requested the UNFCCC secretariat to ensure that the relevant activities of the UNFCCC Global Innovation Hub contribute to supporting the implementation of the Joint Work Programme of the Technology Mechanism, as guided by the technology framework to avoid duplication and fragmentation of efforts in the area of innovation.</p> <p>At the last joint session, the TEC and CTCN Advisory Board considered a presentation by a representative of the UNFCCC Global Innovation Hub on potential areas of collaboration with the Technology Mechanism. The TEC and the CTCN Advisory Board requested the UNFCCC secretariat to continue coordination on this topic and to identify potential ways to address the concerns raised by members at the meeting and report thereon at the next joint session. At the joint session, a representative of the UN Climate Change Global Innovation Hub will present the potential areas for collaboration with the Technology Mechanism.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>provide guidance</u> on possible follow-up action as relevant.</p> <p><i>Document: AB/2024/24/8.2 and TEC/2024/29/24 Note by the UN Climate Change Global Innovation Hub on the collaboration with the Technology Mechanism.</i></p> <p>8.3 Update on resource mobilization and partnerships (Take note)</p> <p>The UNFCCC secretariat will provide an update on the joint call for partnerships to collaborate under the Technology Mechanism's Joint Work Programme.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.</p>
<p>17:00-17:10 (~10 min)</p>	<p>9. Date and venue of the next meeting (Take note)</p> <p>The Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board will propose tentative dates for the next joint session taking place in connection with TEC 30 and the 25th CTCN Advisory Board meeting. TEC 30 and CTCN AB 25 are proposed to be held on the following tentative dates:</p> <ul style="list-style-type: none"> • TEC 30: April 1-3, 2025 • Joint TEC-CTCN session: April 4, 2025 • CTCN AB 25: April 7-9, 2025 <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the date and venue for TEC 30, the 25th CTCN Advisory Board meeting and the joint TEC-CTCN Advisory Board session.</p>
<p>17:10-17:20 (~10 min)</p>	<p>10. Closure of TEC 29 and Joint TEC-CTCN Advisory Board Session</p>

Day 2 24 th CTCN Advisory Board Meeting UN campus, Room F-030, AAH building, Lower conference room Monday 23 rd September 2024 8:30 – 17:00 CET	
08:30-11:30 (~180 min)	<p>Individual constituency meetings for non-Annex1, Annex 1 in preparation for the 24th CTCN Advisory Board meeting (Room MR H-208 for Non-Annex I constituency and room MR S-U-112 for Annex I constituency meeting)</p> <p>Members of the CTCN Advisory Board from Non-Annex 1, Annex 1 will have the opportunity to convene and discuss matters ahead of the second day of the Advisory Board meeting. These constituency meetings will occur without the presence of the CTCN secretariat.</p>
11:30-12:30 (~60 min)	Lunch break
12:30-12:40 (~10 min)	<p>11. Welcome remarks by the CTCN Advisory Board Chair</p> <p>The Chair of the CTCN Advisory Board will deliver welcome remarks to open the second day of the meeting, following the joint TEC-CTCN session held on the first day.</p>
12:40-13:00 (~20 min)	<p>12. Remarks by the CTCN host institution (UNEP)</p> <p>12.1 Remarks from the UN Environment Programme</p> <p>A representative from the UN Environment Programme will deliver opening remarks on behalf of the CTCN's host institution.</p> <p>12.2 Introduction of the incoming CTCN Director</p> <p>[Placeholder for the outcomes of the CTCN Advisory Board's electronic endorsement of the incoming CTCN Director]</p> <p>A representative from the UN Environment Programme will announce the appointment of the new CTCN Director, who will be invited to introduce themselves to the Advisory Board.</p> <p>The Advisory Board will be invited to <u>welcome</u> the new CTCN Director as Secretary of the Advisory Board.</p> <p><i>Document: AB/2024/24/12.2 Selection Process and Profile of the New CTCN Director</i></p>
13:00-13:10 (~10 min)	<p>13. Membership matters</p> <p>13.1 Introduction of new Advisory Board members (Take note)</p> <p>New Advisory Board members will be invited to introduce themselves briefly, and the Advisory Board will be invited to <u>take note</u> of their appointments.</p> <p>13.2 Nomination of Advisory Board members at COP 29 (Take note)</p> <p>The secretariat will inform Advisory Board members about the nomination process for the Advisory Board of the CTCN, as outlined in Decision 14/CP.18, Annex II, paragraph 4, including nominations of Government representatives at COP 29.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p>

	<i>Document: AB/2024/24/13.2 CTCN Advisory Board composition and nomination process for the Advisory Board of the CTCN.</i>
13:10-14:40 (~90 min)	<p>14. Report by the CTCN Secretariat</p> <p>14.1 Update on CTCN activities in 2024 (Take note; Discuss)</p> <p>The secretariat will provide an update on the implementation of activities in accordance with the CTCN's five-year Programme of Work and covering the period since the last Advisory Board meeting.</p> <p>Advisory Board members will be invited to <u>take note</u> of and <u>discuss</u> the information provided.</p> <p>14.2 Update on CTCN financial resources (Take note)</p> <p>The secretariat will present an overview of the CTCN's interim financial resources and projections for available funds for CTCN activities. This interim report is intended to provide an overview of the available financial resources but does not represent the final audited accounts, which will be presented at the next Advisory Board meeting.</p> <p>Advisory Board members will be invited to <u>take note</u> of the information provided.</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> - AB/2024/24/14.2.a 2024 Interim Financial Report and Briefing - AB/2024/24/14.2.b 2024 Interim Financial Report by CTCN Service Areas
14:40-15:00 (~20 min)	Coffee break and group photo
15:00 -16:30 (~90 min)	<p>15. CTCN Chapter of the TEC-CTCN Joint Annual Report for 2024 (Consider; Provide guidance).</p> <p>In accordance with COP and CMA decisions, the Joint Annual Report shall include progress of work of the CTCN and challenges and lessons learned in implementing mandates from Parties for consideration by the COP and CMA through its subsidiary bodies.</p> <p>The Chair and Vice-Chair of the Advisory Board, with support from the secretariat, will present the draft annual report of the CTCN (also referred to as the CTCN chapter) for 2024, including the CTCN response to relevant mandates and invitations by the COP and CMA in the implementation of the joint work programme.</p> <p>The Advisory Board will be invited to <u>consider</u> the draft CTCN chapter and <u>provide guidance</u> to the Chair and Vice-Chair of the Advisory Board for its finalization.</p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> - AB/2024/24/15 Draft CTCN Chapter of the Joint Annual Report of the TEC and the CTCN for 2024. - AB/2024/24/6.2 Draft Joint Chapter of the Joint Annual Report of the Technology Executive Committee and the Climate Technology Centre and Network for 2024. - Technology Mechanism response to mandates by Parties
16:30-16:40 (~10 min)	Closure of day 2
Day 3 24 th CTCN Advisory Board Meeting	

UN campus, Room F-030, AAH building, Lower conference room Tuesday, 24 th of September 2024 9:00 – 17:00 CET	
09:00-09:05 (~5 min)	Day 3 opening
09:05-10:15 (~70 min)	<p>16. Engagement with National Designated Entities</p> <p>16.1 CTCN results of the third Technology Mechanism NDE Survey (Take note; Discuss)</p> <p>The secretariats will present an overview of the results of the third Technology Mechanism NDE survey, conducted between May and July 2024, as it concerns the engagement of NDEs vis a vis the CTCN.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided and <u>discuss</u> the results for possible follow-up action as relevant.</p> <p><i>Document: AB/2024/24/7.1 Results of the Third UNFCCC Technology Mechanism NDE Survey</i></p> <p>16.2 Update on efforts to enhance logistical support to NDEs (Take note)</p> <p>Decision 18/CP.27 and 19/CMA.4 called for the TEC and CTCN to explore ways to provide enhanced technical and logistical support to national designated entities, to enable NDEs to effectively implement their mandates. At the 23rd Advisory Board meeting, the secretariat introduced an approach to responding to the mandate for enhanced logistical support, including the use of a template for logistical support requests for NDEs (see document AB/2024/23/20.1 from the 23rd meeting of the Advisory Board).</p> <p>At the 24th Advisory Board meeting, the Secretariat will provide an update on its efforts to operationalize the NDE support modality.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p> <p>16.3 Update on engagement with National Designated Entities through the regional fora (Take note; Provide guidance)</p> <p>The secretariat will present an overview of the outcomes from the 2024 Regional NDE Forums held so far, with a particular focus on those outcomes related to the CTCN. This will include outcomes aimed at enhancing the implementation of CTCN technical assistance results and feedback from the AB members on NDEs engagement during the fora.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided and <u>provide guidance</u> on potential follow-up actions, as well as on the organization of future editions of the fora.</p>
10:15 -10:35 (~20 min)	Coffee break
10:35 -12:00 (~85 min)	<p>17. Annual Operating Plan and Budget for 2025 (Consider; Endorse)</p> <p>The secretariat will present the Annual Operating Plan (AOP) and Budget for 2025, which outlines CTCN activities across its three service areas: Technical Assistance, Capacity Building, and Knowledge Sharing initiatives.</p> <p>The Advisory Board will be invited to <u>consider</u> the draft document and <u>endorse</u> the AOP and Budget for 2025.</p>

	<i>Document: AB/2024/24/17 Draft CTCN Annual Operating Plan and Budget for 2025</i>
12:00 -13:00 (~60 min)	Lunch break
13:00 -14:30 (~90 min)	<p>18. Resource Mobilization and Partnerships efforts and future work</p> <p>18.1 Presentation on UNEP’s 2024 Partnership Policy (Take note)</p> <p>A representative from UNEP will present the key highlights of the changes to UNEP’s Partnership Policy and Procedures (2024), focusing on their implications for the work of the CTCN.</p> <p>The Advisory Board will be invited to <u>take note</u> the information provided</p> <p><i>Document: AB/2024/24/18.1 UNEP 2024 Partnership Policy</i></p> <p>18.2 Update on resource mobilization efforts and future work (Consider; Provide guidance)</p> <p>At its 22nd meeting, the Advisory Board approved the CTCN resources mobilization and partnership strategy for 2023 – 2027 (see document AB/2023/22/22.1) which includes the provision to make resource mobilization a standing item of Advisory Board meetings to engage and keep Parties, and relevant stakeholders informed of the CTCN’s performance in securing fund.</p> <p>At the 24th Advisory Board meeting, the secretariat will provide an update on the implementation of the resource mobilization and partnership strategy, along with planned resource mobilization efforts for 2025.</p> <p>The Advisory Board will be invited to <u>consider</u> the information provided and <u>provide guidance</u> for the continued implementation of the strategy and any relevant follow-up actions.</p> <p>18.3 Advisory Board efforts to support the CTCN’s resource mobilization</p> <p>Advisory Board members will be invited to share updates on their respective engagements to support the CTCN resource mobilization efforts.</p>
14:30 -15:30 (~60 min)	<p>19. Coordination with other UNFCCC Constituted Bodies (Take note; Discuss)</p> <p>19.1 Update from the Green Climate Fund</p> <p>19.2 Update from the Global Environment Facility</p> <p>19.3 Update from the Adaptation Committee</p> <p>19.4 Update from the Standing Committee on Finance</p> <p>UNFCCC Constituted Bodies, including those represented on the Advisory Board, will be invited to provide an update on their activities since the last Advisory Board meeting, as well as on ongoing collaborations with the CTCN and potential areas for future collaboration or engagement, as relevant.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided and <u>discuss</u> potential follow-up actions, as relevant.</p>
15:30- 15:50 (~20 min)	Coffee break

15:50-16:35 (~45 min)	<p>20. Gender Action Plan for 2025 (Consider; Provide guidance)</p> <p>At its 22nd meeting, the Advisory Board endorsed the Gender Policy and Action plan for 2023-2027 (see document AB/2023/22/24) highlighting the approach to mainstreaming gender equality principles into CTCN operations, technical assistance, capacity development, network and knowledge sharing.</p> <p>At the 24th Advisory Board meeting, the secretariat will present the Gender Action Plan for 2025.</p> <p>The Advisory Board will be invited to <u>consider</u> the draft work plan and <u>provide guidance</u> for its finalization.</p> <p><i>Document: AB/2024/21/20 CTCN Gender Work Plan for 2025</i></p>
16:35-17:20 (~45 min)	<p>21. Communication activities for 2025 and CTCN engagement at COP 29 (Consider; Provide guidance)</p> <p>The secretariat will present the communication and outreach activities for 2025, as well as the planned engagements at COP29.</p> <p>The Advisory Board will be invited to <u>consider</u> the information provided and <u>provide guidance</u> on the implementation of communication activities.</p> <p><i>Document: AB/2024/21/21 Communication Work Plan for 2025</i></p>
17:20-17:30 (~10 min)	<p>Closure of day 3</p>
<p>Day 4 24th CTCN Advisory Board Meeting UN campus, Room F-030, AAH building, Lower conference room Wednesday, 25th of September 2024 9:00 – 17:00 CET</p>	
09:00-09:05 (~5 min)	<p>Day 4 opening</p>
09:05-10:05 (~60 min)	<p>22. Collaborative Research, Development and Demonstration strategy and future work (Take note; Provide guidance)</p> <p>The secretariat will provide an update on the development of the CTCN strategy for Collaborative Research, Development, and Deployment (RD&D) and the planned activities for 2025. The update will outline the progress made towards establishing a vision and unified approach for the CTCN's collaborative RD&D activities.</p> <p>The Advisory Board will be invited to <u>consider</u> the information provided and <u>provide guidance</u> on finalizing the strategy.</p>
10:05-11:05 (~60 min)	<p>23. Spotlight on CTCN technical assistance programmes</p> <p>23.1 Adaptation Fund Climate Innovation Accelerator (Take note)</p> <p>The secretariat will provide an overview of the CTCN activities implemented during the first phase of the Adaptation Fund Climate Innovation Accelerator (AFCIA) programme featuring an intervention by a representative of the Adaptation Fund and a presentation by a National Designated Entity (NDE) from a participating country. Additionally, the secretariat will provide</p>

	<p>an update on the plans for and the launch of the second phase of the AFCIA programme. The Advisory Board will be invited to <u>take note</u> of the information provided.</p>
11:05-11:20 (~15 min)	Coffee break
11:20-12:05 (~45 min)	<p>23. Spotlight on CTCN technical assistance programmes (continued)</p> <p>23.2 European Commission Climate Change and Security programme: Innovative Community-based Climate Technology for Communities at Risks of Conflicts Due to Climate Impact (Take note)</p> <p>The secretariat will provide an overview of all ten technical assistance projects launched in 2024 and currently being implemented under the Climate Change and Security programme with an intervention by a representative of the European Commission and a presentation by a National Designated Entity (NDE) from a participating country.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p>
12:05- 13:00 (~55 min)	Lunch break
13:00-13:50 (~50 min)	<p>24. Spotlight on CTCN capacity building programmes</p> <p>24.1 Youth Climate Innovation Labs (Take note)</p> <p>The session will provide an overview of the second edition of the CTCN Youth Climate Innovation Labs, detailing its structure, the options for youth participation and the implementation work plan.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p> <p>24.2 Global thematic capacity building programmes (Take note)</p> <p>The session will provide an overview of the CTCN's thematic capacity-building programmes, including those led by the CTCN under the #AI4ClimateAction initiative, as well as capacity building on green hydrogen, SF6 phase-out, and cement decarbonization, and how these are being integrated with technical assistance projects.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p>
13:50-14:50 (~60 min)	<p>25. Spotlight on CTCN knowledge sharing activities on digitalization</p> <p>25.1 Digitalization Readiness Index (Take note)</p> <p>CTCN partners, including the George Washington Environmental and Energy Management Institute, Chatmine Technologies, and Boston University, will present the final product of their development of a National Digitalization Readiness Index for the energy sector in developing countries, a project supported by the CTCN. The objective of the Index is to establish a comprehensive understanding of the digital capacity and readiness of developing countries, with a particular focus on energy infrastructure.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p>
14:50-15:10 (~20 min)	26. Other matters (Consider; Provide guidance)

	<p>Advisory Board members and observers attending the meeting will be invited, time permitting, to raise any other issues for consideration by the Advisory Board.</p> <p>The Advisory Board will be invited to <u>consider</u> any other matters raised and <u>provide guidance</u> on any follow-up action, as appropriate.</p>
<p>15:10-15:20 (~10 min)</p>	<p>27. Date and venue of the next meeting</p> <p>The Advisory Board will be invited to <u>agree</u> on the dates and venue of its next meeting.</p>
<p>15:20-15:30 (~10 min)</p>	<p>28. Closure of the 24th CTCN Advisory Board Meeting</p>