

Advisory Board to the Climate Technology Centre and Network

17-22 April 2026

Twenty-seventh meeting

AB/2026/27/3

## Annotated agenda for the 27th meeting of the CTCN Advisory Board

<b>Day 1</b> <b>TEC-CTCN Joint Session</b> Convensia, 123 Central-ro, Yeonsu-gu, Songdo, Incheon, Republic of Korea Friday, April 17, 2026 09:00-1700 Korean Standard Time	
<p>At the UN Climate Change Conference in Belém, Brazil in November 2025, Parties adopted the Belém Technology Implementation Programme, which shall strengthen support for the implementation of technology priorities identified by developing countries and address the challenges identified in the first periodic assessment of the Technology Mechanism.</p> <p>At the same conference Parties also decided to extend the term of the Climate Technology Centre (CTC) until the end of 2041, adopted revised functions of the CTC, and agreed to launch the selection process of the new host of the CTC.</p> <p>This joint session of the Technology Executive Committee (TEC) and the Advisory Board of the Climate Technology Centre and Network (CTCN) aims to share latest information on the work of the TEC and the CTCN and provide guidance for the implementation of the joint work programme of the Technology Mechanism for 2023–2027.</p>	
9:00-9:20 (~20 min)	<p><b>1. Welcome remarks</b></p> <p>1.1. Remarks by UNEP (Martin Krause - Director, Climate Change Division);</p> <p>1.2. Remarks by UNFCCC (recorded message from Daniele Violetti, Senior Director, UNFCCC secretariat);</p> <p>1.3. Remarks by host country (Ji Eun Hwan, Director of the Strategic Technology Policy Bureau, Nuclear Fusion Energy and Environmental Technology Division, MSIT)</p> <p>1.4. Remarks by the COP 30 Presidency (recorded message from Ambassador André Aranha Corrêa do Lago, COP30 President);</p>
9:20-9:30 (~10 min)	<p><b>2. Opening of the 27<sup>th</sup> meeting of the CTCN Advisory Board (CTCN AB 27) and the TEC-CTCN Advisory Board joint session</b></p> <p>CTCN AB 27 and the TEC-CTCN Advisory Board joint session will be opened by the Chair of the CTCN Advisory Board.</p>
9:30-9:40 (~10 min)	<p><b>3. Organizational matters</b></p> <p><b>CTCN AB 27 meeting agenda (<i>Adopt</i>)</b></p> <p>The CTCN AB 27 provisional agenda was prepared by the Chair in consultation with the Vice-Chair and with the support of the Secretary to the CTCN AB. The joint session agenda was prepared by the Chairs and Vice-Chairs of the TEC and</p>

	<p>the CTCN AB with support of the secretariats. 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 CTCN Advisory Board will be invited to <u>adopt</u> the agenda of the meeting.</p> <p><i>Document: AB/2026/27/3 Annotated provisional agenda for the 27th meeting of the CTCN Advisory Board</i></p>
<p>09:40-10:50 (~70 min)</p>	<p><b>4. Matters related to the TEC and CTCN</b></p> <p>4.1 Outcomes of the Belém Climate Change Conference of November 2025 (COP30) (<i>Consider; Take note</i>)</p> <p>The UNFCCC secretariat will provide an overview of the main outcomes of COP30, highlighting those areas that are of relevance to the work of the Technology Mechanism, and reporting on events organized by the Technology Mechanism.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>consider</u> and <u>take note</u> of the information provided.</p> <p><i>Reference document: COP 30/CMA 7 mandates relevant to the work of the Technology Mechanism</i></p> <p>4.2 Update on the work of the TEC and CTCN and reflections on synergies between the two bodies (<i>Consider; provide guidance</i>)</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 30 and CTCN AB 25. Chairs of both bodies will report on how they took each other's suggestions and reflections into consideration when performing their work and stimulate discussion around systematic issues arising from the work of both bodies and their implications for each other's work, including in common areas of work under the joint work programme of the Technology Mechanism.</p> <p>The TEC and the CTCN Advisory Board will be invited to <u>consider</u> the information provided on the work of the TEC and the CTCN and <u>provide guidance</u> on possible synergies, with a view to determining further follow-up action(s), as appropriate.</p>
<p>10:50-11:10 (~20 min)</p>	<p><b>Coffee Break and a group photo</b></p>
<p>11:10-12:10 (~60 min)</p>	<p><b>5. Joint mandates to the Technology Mechanism emerging from the Belém Technology Implementation Programme</b> (<i>Consider; Discuss</i>)</p> <p>At the UN Climate Change Conference in Belém, Brazil, in November 2025, Parties adopted the Belém Technology Implementation Programme<sup>1</sup> and decided that its implementation would commence immediately thereafter. At this first joint session of the TEC and the CTCN Advisory Board after the Conference, the two bodies will consider the joint mandates to the TEC and the CTCN under the Belém Technology Implementation and discuss their implementation.</p>

<sup>1</sup> Decision -/CMA.7, available at: <https://unfccc.int/documents/655071>

	The TEC and the CTCN Advisory Board will be invited to <u>consider</u> and <u>discuss</u> this matter.
12:10-13:10 (~60 min)	<b>Lunch break</b>
13:10-14:10 (~60 min)	<p><b>6. Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027</b></p> <p>Technology Mechanism Initiative on Artificial Intelligence for Climate Action (<i>Consider; provide guidance</i>)</p> <p>The implementation of the Technology Mechanism Initiative on AI for Climate Action is guided by its 2024-2027 workplan. At their last joint session in September 2025, the TEC and the CTCN Advisory Board agreed to develop an AI Climate Application Hub in partnership with the Digital Public Goods Alliance (DPGA). The TEC and the CTCN secretariats and the DPGA secretariat will provide an update on progress made in the implementation of activities under the workplan of the Initiative, including on the AI Climate Application Hub.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>consider</u> information provided and <u>provide guidance</u> on the further implementation of joint activities under the workplan for the Technology Mechanism Initiative on AI for Climate Action (2024–2027).</p>
14:10-15:10 (~60 min)	<p><b>7. Monitoring and Evaluation</b></p> <p>7.1 2025 Monitoring and evaluation report of joint activities (<i>Take note; Provide guidance</i>)</p> <p>At the joint session in April 2024, the TEC and the CTCN Advisory Board agreed to consider a monitoring and evaluation report at their first joint session of the year. The TEC and CTCN secretariats will present a monitoring and evaluation report on the implementation of joint activities of the TEC and the CTCN.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note to the information and provide guidance</u>.</p> <p>7.2 Update on the impact indicators of the Technology Mechanism (<i>Consider; Provide guidance</i>)</p> <p>At the joint session in April 2025, the TEC and the CTCN Advisory Board considered presentation by the secretariats on the monitoring and evaluation of joint activities as well as updates on the implementation of the recommendations from the periodic assessment of the effectiveness and adequacy of the support provided to the Technology Mechanism (PATM), particularly regarding the monitoring and evaluation of impact of the Technology Mechanism and requested the TEC and the CTCN to continue working on the impact indicators of the CTCN.</p> <p>The TEC and CTCN secretariats will present the result of the work related to the</p>

	<p>impact indicators.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>consider</u> the information and <u>provide guidance</u>.</p> <p>7.3 Update on the fourth NDE survey (<i>Take note</i>)</p> <p>In line with decision 18/CP.27, para 11, and building on lessons learned from the bi-annual NDE surveys conducted in 2022 and 2024, the UNFCCC and CTCN secretariats will present the methodology, timeline and outreach plan of the ongoing NDE survey, being conducted from March to July 2026.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note of</u> the information <u>provided</u>.</p> <p><i>Document: AB/2026/27/7 [TEC/32/2026/22] Monitoring and evaluation report on the implementation of joint activities of the TEC and the CTCN</i></p>
<p>15:10-15:30 (~20 min)</p>	<p><b>Coffee break</b></p>
<p>15:30-16:15 (~45 min)</p>	<p><b>8. Joint engagement with National Designated Entities</b></p> <p>8.1 Report on the Regional National Designated Entities Forums (<i>Consider; provide guidance</i>)</p> <p>Decision 18/CP.27 paragraph 6, invited the TEC and the CTCN to strengthen their systematic engagement with NDEs, including through regional NDE forums, to increase the reach and impact of the work of the Technology Mechanism on policies and practices on the ground.</p> <p>The CTCN secretariat will provide an update of the outcomes of the joint engagement during the SIDS NDE Forum held in Brisbane, Australia in December 2025, the Africa NDE Forum held in Hammamet, Tunisia in March 2026, and an outlook on regional NDE forums planned for 2026.</p> <ul style="list-style-type: none"> <li>• LAC NDE Forum: 19-21 May 2026, San Ignacio Belize;</li> <li>• Asia NDE Forum: 7-10 July 2026, Pattaya, Thailand</li> <li>• Eastern Europe NDE Forum: TBC;</li> <li>• SIDS NDE Forum: TBC.</li> </ul> <p>Following the presentation, members of the TEC and the CTCN Advisory Board, who participated in the forums will be invited to share their reflections and feedback.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>consider</u> the information presented and <u>provide guidance</u> on the organization of future NDE forums.</p>
<p>16:15-16:45 (~30 min)</p>	<p><b>9. Other matters</b></p> <p>9.1 Communications and outreach (<i>Take note</i>)</p>

	<p>The TEC and CTCN secretariats will provide an overview of the joint communications and outreach activities since the last joint session.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.</p> <p>9.2 Resource mobilization and partnerships (<i>Consider; Provide guidance</i>)</p> <p>The TEC and CTCN 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>consider</u> information and <u>provide guidance</u>.</p> <p>9.3 Gender roster update (<i>Take note</i>)</p> <p>The CTCN secretariat will provide an update on the gender roster of female experts on climate technologies and female and male gender experts.</p> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.</p>
<p>16:45-17:00 (~15 min)</p>	<p><b>10 Dates and venue of the next meeting (<i>Take note</i>)</b></p> <p>The Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board will propose the following tentative dates for the next joint session taking place in connection with TEC 33 and CTCN AB 28 in Bonn, Germany:</p> <ul style="list-style-type: none"> <li>• 15-17 September 2026: TEC 33;</li> <li>• 18 September 2026: TEC and CTCN AB joint session;</li> <li>• 21-23 September: 2026 CTCN AB 28.</li> </ul> <p>The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the dates and venue for TEC 33, the joint session of the TEC-CTCN Advisory Board, and CTCN AB 28.</p>
<p>17:00-17:10 (~10 min)</p>	<p><b>11. Closure of TEC 32 and the TEC-CTCN Advisory Board joint session</b></p>
<p><b>Day 2</b>  <b>27<sup>th</sup> Advisory Board Meeting</b>          3rd floor, G Tower,          175 Art center-daero, Yeonsu-gu,          Songdo, Incheon, Republic of          South Korea          Monday, April 20, 2026          09:00-17:20 Korean Standard Time</p>	
<p>9:00-12:00 (~180 min)</p>	<p><b>Individual constituency meetings for Non-Annex I (room CTCN Room 1) and Annex I (CTCN Room 2) in preparation for the 27<sup>th</sup> Advisory Board Meeting.</b></p>

	<p>Members of the CTCN Advisory Board representing Non-Annex I and Annex I constituencies will have the opportunity to convene and deliberate on relevant matters in advance of the second day of the Advisory Board meeting, including the election of CTCN AB Chair and Vice Chair.</p> <p><i>*These constituency-specific discussions shall take place in the absence of the CTCN Secretariat.</i></p>
12:00-13:00 (~60 min)	<b>Lunch break</b>
13:00-13:10 (~10 min)	<p><b>12. Welcome remarks by the CTCN Advisory Board Chair</b></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>
13:10-13:20 (~10 min)	<p><b>13. Remarks by the MSIT (Take note)</b></p> <p>Ji Eun Hwan, Director of the Strategic Technology Policy Bureau, Nuclear Fusion Energy and Environmental Technology Division, MSIT</p>
13:20-13:35 (~15 min)	<p><b>14. Membership matters</b></p> <p>14.1 Review of current Advisory Board membership (Take note)</p> <p>The Secretariat will present the current membership chart.</p> <p>14.2 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 take note of their appointments.</p> <p><i>Documents:</i> <i>AB/2026/27/14.1 CTCN Advisory Board composition</i></p>
13:35-15:15 (~100 min)	<p><b>15 Report by the CTCN Secretariat</b></p> <p>15.1 Update on CTCN activities in 2025 (Consider; Finalize)</p> <p>The Secretariat will present an update on the implementation of activities under the current CTCN Programme of Work<sup>2</sup>. The update will outline progress achieved since the previous meeting of the Advisory Board and assess consistency with the objectives and expected results set out in the 2025 Annual Operating Plan (AOP).</p> <p>Advisory Board members will be invited to <u>consider</u> the information presented and <u>finalize</u> the Report.</p>

<sup>2</sup> <https://www.ctc-n.org/resources/ctcn-third-programme-work-2023-2027>

	<p style="text-align: center;"><b>15.2 Presentation of the CTCN's 2025 certified accounts (Endorse)</b></p> <p>In accordance with the terms of reference of the Climate Technology Centre and Network, as set out in Annex VII to decision 2/CP.17<sup>3</sup>, the Advisory Board is requested to consider and endorse the certified financial statement of the CTCN. The Secretariat will present the audited financial statements for the financial year 2025, together with a financial report disaggregated by activity area.</p> <p>The Secretariat will present an update on the status and projected availability of financial resources to support the implementation of CTCN activities in 2026.</p> <p>Advisory Board members will be invited to consider the information presented and to <u>endorse</u> the certified financial statement for 2025.</p> <p><i>Documents:</i>  <i>AB/2026/27/15.1 Annual Operating Plan Report 2025</i>  <i>AB/2026/27/15.2a Final Financial Statement for FY 2025</i>  <i>AB/2026/27/15.2b Overview of CTCN Finances</i>  <i>AB/2026/27/15.2c 2025 Final Financial Report by CTCN SAs</i></p>
<p>15:15-15:30 (~15 min)</p>	<p><b>Coffee break and a group photo</b></p>
<p>15:30-16:30 (~60 min)</p>	<p><b>16 Network Membership and Engagement</b></p> <p style="text-align: center;"><b>16.1 Network Engagement Strategy (Consider; Finalize)</b></p> <p>At its 25th meeting, the Advisory Board requested the Secretariat to review Network member engagement, identify strengths and gaps, and propose a strategic approach to enhance collaboration.</p> <p>In response to this request, the Secretariat conducted a Network survey, the results of which were presented at the twenty-sixth meeting of the Advisory Board. Consistent with the agreement reached at that meeting, the Secretariat subsequently circulated a proposed Network Engagement Strategy to Advisory Board members for written feedback. Taking into account the comments received, the Secretariat has finalized the Strategy.</p> <p>The Advisory Board will be invited to <u>consider</u> document AB/2026/27/16.1 and finalize the Network Engagement Strategy.</p> <p><i>Document:</i>  <i>AB/2026/27/16.1 Network Engagement Strategy</i></p>
<p>16:30 -17:15 (~45 min)</p>	<p><b>17 Capacity Building Programmes</b></p> <p>17.1 Youth Climate Innovation Programme (Take note)</p>

<sup>3</sup> <https://unfccc.int/resource/docs/2011/cop17/eng/09a01.pdf#page=24>

	<p>The Secretariat will present the final results of the Youth Climate Innovation Programme for the 2024–2025 period and will provide an overview of the planned activities for the next edition of the Programme, including potential areas for support and collaboration.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p> <p>17.2 Global capacity building programmes (Take note)</p> <p>The Secretariat will provide an overview of the results of the CTCN’s capacity building programme for the fourth quarter of 2025 and planned activities for 2026, including those implemented under the #AI4ClimateAction initiative, as well as initiatives undertaken in response to decisions regarding the Belém Technology Implementation Programme.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information provided.</p>
<p>17:15 -17:20 (~05 min)</p>	<p><b>Closure of Day 2</b></p>
<p><b>Day 3</b>  <b>27<sup>th</sup> Advisory Board Meeting</b>  3rd floor, G Tower,  175 Art center-daero, Yeonsu-gu,  Songdo, Incheon, Republic of  South Korea  Tuesday, April 21, 2026  09:00-16:55 Korean Standard Time</p>	
<p>09:00-09:10 (~5 min)</p>	<p><b>Opening of Day 3</b></p>
<p>09:10-10:00 (~50 min)</p>	<p><b>18. Engagement with National Designated Entities</b></p> <p>18.1 Report on the Regional National Designated Entities Fora (Provide guidance)</p> <p>In accordance with decision 18/CP.27<sup>4</sup>, paragraph 6, which invited the TEC and the CTCN to strengthen systematic engagement with national designated entities (NDEs), including through regional NDE Fora, to enhance the reach and impact of the Technology Mechanism on policies and practices at the national level, the CTCN Secretariat will provide a report on the NDE SIDS Forum held in Brisbane, Australia, in December 2025 and on the NDE Forum in Africa held in Hammamet, Tunisia, in March 2026 as well as Eastern Europe introduction meeting held in October 2025.</p> <p>The Secretariats will also provide an overview of plans for the remaining regional NDE Fora. The proposed dates for these regional NDE Fora are as follows:</p>

<sup>4</sup> [https://unfccc.int/sites/default/files/resource/cp2022\\_10a02\\_adv.pdf#page=30](https://unfccc.int/sites/default/files/resource/cp2022_10a02_adv.pdf#page=30)

	<ul style="list-style-type: none"> <li>• Latin America and the Caribbean NDE Forum: 19-22 May 2026, San Ignacio, Belize</li> <li>• Asia NDE Forum: 7-10 July 2026, Pattaya, Thailand</li> <li>• SIDS NDE Forum: TBC</li> <li>• Eastern Europe NDE Forum TBC</li> </ul> <p>The CTCN Advisory Board will be invited to consider the information presented and <u>provide guidance</u> on the organization of future NDE Fora.</p> <p>18.2 Proposal for the Operating Manual for National Designated Entities (NDEs) update (Provide Guidance)</p> <p>At its 3<sup>rd</sup> Meeting, the Advisory Board agreed on the roles and responsibilities of both Annex I and non-Annex I national designated entities (NDEs), as well as on the Operating Manual for NDEs, which primarily focused on the functions and responsibilities of non-Annex I NDEs.</p> <p>At its 25<sup>th</sup> Meeting, the Advisory Board agreed on revised roles of Annex I NDEs, which, in turn, prompted further consideration of the roles of non-Annex I NDEs. To initiate this process, the Secretariat included in the 2026 Annual Operating Plan a review and, as appropriate, revision of the Operating Manual for NDEs.</p> <p>At its 27<sup>th</sup> Meeting, the Secretariat will present the updated sections of the Operating Manual, together with proposed revisions, for the Advisory Board's consideration.</p> <p>The CTCN Advisory Board will be invited to consider the information presented and <u>provide guidance</u> with a view of finalizing the operating manual for NDEs.</p> <p><i>Documents:</i></p> <p><i>AB/2026/27/18.2 Operating Manual for National Designated Entities</i></p>
10:00-10:20 (~20 min)	<b>Coffee break</b>
10:20-11:00 (~40 min)	<p><b>18 [continues] Engagement with National Designated Entities</b></p> <p>18.3 NDE Logistical Support Implementation (Take note)</p> <p>Following the adoption of the operationalization of the NDE logistic support modality at the twenty-third meeting, the Secretariat will provide an update on its implementation.</p> <p>The Advisory Board will be invited to take note of the information presented.</p> <p>18.4 Biannual NDE survey (Take note)</p> <p>In line with decision 18/CP.27, para 11, and building on lessons learned from the bi-annual NDE surveys conducted in 2022 and 2024, the CTCN secretariat will</p>

	<p>present the methodology, timeline and outreach plan of the ongoing NDE survey, being conducted from March to July 2026.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information presented.</p>
<p>11:00-12:15 (~75 min)</p>	<p><b>19. Technical Assistance</b></p> <p>19.1 Overview of technical assistance portfolio and implementation (<i>Take note</i>)</p> <p>The Secretariat will provide an overview of the current Technical Assistance portfolio, highlighting key activities and notable achievements as reported in the Annual Operating Plan Report 2025. The presentation will also address trends in TA requests, including shifts in priorities and areas of increasing demand, as well as the implementation of the prioritization criteria and the CTCN’s responses to requests.</p> <p>The session will also provide updates on post-implementation follow-up and the monitoring of activities subsequent to the completion of TA projects.</p> <p>The Advisory Board will be invited to discuss the information presented and to <u>take note</u> of the implementation of the TA and any proposed follow-up actions, as appropriate.</p> <p>19.2 Adaptation Fund Climate Innovation Accelerator (<i>Take note</i>)</p> <p>The Secretariat will provide an update on the conclusion of AFCIA I, highlighting successes and lessons learned, and will report on the progress achieved since the initiation of AFCIA II. This will be followed by a presentation from a National Designated Entity (NDE) of a participating country.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p>
<p>12:15-13:30 (~75 min)</p>	<p><b>Lunch break</b></p>
<p>13:30-14:30 (~60 min)</p>	<p>19.3 EC-funded Innovative Climate Solutions Programme (<i>Take note</i>)</p> <p>The Secretariat will provide an update on the implementation of the Innovative Climate Solutions Programme, which includes implementation of eight pilot projects. The presentation will highlight overall implementation status, observed impacts and lessons learned to date, and will reflect on implications for future CTCN programming and potential replication or scaling of successful approaches. This will be followed by a presentation from a National Designated Entity (NDE) of a participating country.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p>

	<p>19.4 Insight from the technical assistance delivery: Development of National Green Hydrogen Roadmap for accelerating Carbon Neutrality in Cambodia (Take note)</p> <p>The Secretariat will invite the implementing partner of the technical assistance in Cambodia to provide an update on the technical assistance activities carried out, including progress made, key achievements, challenges encountered, and lessons learned.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p>
<p>14:30-15:00 (~30 min)</p>	<p><b>20. Matters relating to the Technology Mechanism: Third independent review (Take note)</b></p> <p>The UNFCCC secretariat has been mandated by the Conference of the Parties (COP) to commission the third independent review of the effectiveness of the CTCN, in accordance with decisions 2/CP.17, annex VII, paragraph 20 and 11/CP.26, paragraph 24. Following a procurement process, conducted in compliance with United Nations rules and regulations, the Ernst &amp; Young AG (E&amp;Y) has been selected to undertake this independent review and to develop recommendations aimed at enhancing the performance of the CTCN.</p> <p>E&amp;Y will present an overview of the process and initial findings of the third independent review.</p> <p>The Advisory Board will be invited to <u>take note</u> of the information presented.</p>
<p>15:00-15:15 (~15 min)</p>	<p><b>Coffee break</b></p>
<p>15:15-16:00 (~45 min)</p>	<p><b>21. Collaborative Research, Development, and Demonstration (Take note)</b></p> <p>The Secretariat will provide an update on cRD&amp;D activities undertaken under the reporting period of AOP 2025, highlighting key achievements and lessons learned. The Secretariat will also present planned activities for 2026 which encompass cRD&amp;D priorities and anticipated impacts.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> the information presented.</p>
<p>16:00-16:45 (~45 min)</p>	<p><b>22. Gender mainstreaming work (Take note)</b></p> <p>Following the endorsement of the Gender Policy and Action Plan (GPAP) for 2023–2027<sup>5</sup> at the 22<sup>nd</sup> Advisory Board meeting, the Secretariat will present activities implemented during the reporting period of the 2025 Annual Operating Plan (AOP), as well as the planned final deliverables under the GPAP for 2026.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p>

<sup>5</sup> [https://www.ctc-n.org/sites/default/files/AB2023.22.24\\_CTCN\\_Gender\\_Policy\\_and\\_Action\\_Plan\\_2023\\_2027\\_Endorsed.pdf](https://www.ctc-n.org/sites/default/files/AB2023.22.24_CTCN_Gender_Policy_and_Action_Plan_2023_2027_Endorsed.pdf)

16:45-16:55 (~10 min)	<b>Closure of Day 3</b>
<b>Day 4</b> <b>27<sup>th</sup> Advisory Board Meeting</b> 175 Art center-daero, Yeonsu-gu, Songdo, Incheon, Republic of South Korea Wednesday, April 22, 2026 09:00-15:30 Korean Standard Time	
09:00-09:05 (~5 min)	<b>Opening of Day 4</b>
09:05-10:35 (~90 min)	<p><b>23. Coordination with other UNFCCC Bodies (Take note)</b></p> <p>23.1 Update from the Global Environment Facility          23.2 Update from the Green Climate Fund          23.3 Update from the Adaptation Fund          23.4 Update from the Adaptation Committee          23.5 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>
10:35-10:50 (~15 min)	<b>Coffee break</b>
10:50-11:30 (~40 min)	<p><b>24. Communication and outreach (Take note)</b></p> <p>The secretariat will present the communication and outreach activities as reflected in the 2025 Annual Operating Plan Report as well as the engagements at COP30 to enhance the visibility of CTCN.</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p>
11:30-13:00 (~90 min)	<p><b>25. Resource Mobilization and Partnership</b></p> <p>25.1 Resource mobilization strategy update: targeted strategic actions (<i>Provide guidance</i>)</p> <p>At its 22<sup>nd</sup> Meeting, the Advisory Board approved the CTCN Resource Mobilization and Partnership Strategy for 2023–2027<sup>6</sup>, which includes a provision to make</p>

<sup>6</sup> [https://www.ctcn.org/sites/default/files/AB2023.22.22.1\\_Resource%20Mobilization%20and%20Partnership%20strategy%20for%202023-2027\\_Endorsed.pdf](https://www.ctcn.org/sites/default/files/AB2023.22.22.1_Resource%20Mobilization%20and%20Partnership%20strategy%20for%202023-2027_Endorsed.pdf)

	<p>resource mobilization a standing item on Advisory Board agendas, in order to engage Parties and relevant stakeholders and keep them informed of the CTCN's performance in securing funding.</p> <p>At the 27<sup>th</sup> Advisory Board meeting, the Secretariat will provide an update on the implementation of the Resource Mobilization and Partnership Strategy, including achievements and lessons learned as reported in the 2025 Annual Operating Plan Report, as well as planned resource mobilization efforts for 2026.</p> <p>The Advisory Board will be invited to discuss the information provided and <u>provide guidance</u> for the continued implementation of the strategy and any relevant follow-up actions.</p> <p>25.2 CTCN engagement with other climate technology initiatives (Take note)</p> <p>The Secretariat will provide a brief update on CTCN's growing engagement with other climate technology initiatives and platforms. The presentation will outline recent participation in key meetings and events, emerging areas of collaboration, and efforts to position CTCN as a central node within the global climate technology ecosystem, in line with its revised functions and the Technology Implementation Programme (BTIP).</p> <p>The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.</p>
<p>13:00-14:00 (~60 min)</p>	<p><b>Lunch break</b></p>
<p>14:00-14:30 (~30 min)</p>	<p><b>26. Other matters (Consider; Provide guidance)</b></p> <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>14:30-15:00 (~30 min)</p>	<p><b>27. Advisory Board administrative matters</b></p> <p>27.1 Election of new Chair and Vice-Chair (<i>Elect Chair and Vice-Chair</i>)</p> <p>According to its Rules of procedure, the Advisory Board shall elect a Chair and a Vice-Chair annually from among its government members for a term of one year each.</p> <p>At this meeting, both the Chair and the Vice-Chair shall be elected. The Chair shall be elected from among representatives of Non-Annex I Parties, and the Vice-Chair from among representatives of Annex I Parties. At the end of the 27th Advisory Board meeting, the one- year terms of the new Chair and new Vice-Chair shall commence.</p> <p><i>Document: Decision 25/CP.19; Annex II; 2013</i></p>

<p>15:00-15:15 (~15 min)</p>	<p><b>28. Date and venue of the next meeting</b></p> <p>The next TEC-CTCN joint session and AB meeting are tentatively planned to be held in Bonn, Germany, as follows:</p> <ul style="list-style-type: none"> <li>• 18 September 2026 TEC and CTCN AB joint session</li> </ul> <p>and:</p> <ul style="list-style-type: none"> <li>• 21-23 September 28<sup>th</sup> CTCN Advisory Board Meeting</li> </ul> <p>The Advisory Board will be invited to discuss and <u>agree</u> on the dates and venue of its next meeting.</p>
<p>15:15-15:30 (~15 min)</p>	<p><b>29. Closure of the 27<sup>th</sup> CTCN Advisory Board meeting</b></p>