

Annotated agenda for the 28th meeting of the CTCN Advisory Board

Day 1 TEC-CTCN Joint Session LEU Building, Room LE 1916 UN Campus Bonn, Germany Friday 18th September 2026 9:00 – 17:25 CEST	
09:00- 09:15 (~15 min)	1. Welcome remarks 1.1 Remarks by the UN Climate Change Secretariat (Sophie De Coninck, Director, Means of Implementation, UNFCCC secretariat) 1.2 Remarks by UN Environment Programme (recorded message from Martin Krause, Director, Climate Change Division) 1.3 Remarks by the incoming COP 31 Presidency (TBC)
09:15- 09:20 (~5 min)	2. Opening of the 28th CTCN Advisory Board meeting and the joint TEC-CTCN Advisory Board session Opening of the meeting by the CTCN Advisory Board Chair.
09:20- 09:30 (~10 min)	3. Meeting agenda of the 28th Advisory Board (Adopt) The provisional agenda was developed by the Chair, in close consultation with the Vice-Chair and with the assistance of the Secretary to the Advisory Board. The agenda for the joint session was prepared in collaboration with the Chair and Vice-Chair of the Technology Executive Committee and in coordination with the UNFCCC secretariat. In accordance with decision 25/CP.19, annex II, paragraph 34, the provisional agenda was circulated to members of the Advisory Board in advance of the meeting. The CTCN Advisory Board will be invited to <u>adopt</u> the agenda of the meeting. <i>Document: AB/2026/28/3 Annotated provisional agenda for the 28th meeting of the CTCN Advisory Board.</i>
09:30- 10:10 (~40 min)	4. Matters related to the TEC and CTCN 4.1 Overview of the relevant outcomes of the Bonn Climate Change Conference of June 2026 (SB 64) and outlook to the Antalya Climate Change Conference (COP 31) of November 2026 (<i>Take note</i>) The UNFCCC secretariat will present an overview of the main outcomes of SB 64 on matters relevant to the work of the Technology Mechanism. This will include, inter alia, updates on the negotiation items under SB 64 relating to the host of the Climate Technology Centre, linkages between the Technology

	Mechanism and the Financial Mechanism, the second periodic assessment of the Technology Mechanism, and the joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network, as well as, engagement of the Technology Mechanism at the session. The secretariat will also provide an update on the expected agenda items for SB 65 and COP 31. The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.
10:10-10:30 (~20 min)	Coffee Break and group photo
10:30-11:30 (~60 min)	5. Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027 5.1. Technology Mechanism Initiative on Artificial Intelligence for Climate Action (<i>Consider; Provide guidance</i>) The TEC and the CTCN secretariats will provide an update on progress in implementing the workplan of the Technology Mechanism Initiative on AI for Climate Action (2024–2027), including the AI for Climate Action Award 2026 and the COP 31 Masterclass on AI for Water-Energy-Food Systems. The TEC and the CTCN Advisory Board will be invited to <u>consider</u> the information presented and to <u>provide guidance</u> for further work on these matters.
11:30-12:30 (~60 min)	6. Implementation of the Belém Technology Implementation Programme (<i>Take note, Discuss</i>) By decision 18/CMA.7, Parties decided that the implementation of the Belém Technology Implementation Programme (BTIP) shall commence immediately after CMA7. The Chairs of the TEC and the director of the CTCN Secretariat will provide an update on actions taken by the TEC and the CTCN to implement the BTIP since the last joint session, including the participation in an information briefing to Parties convened by the SBI Chair and the COP 30 Presidency on the margins of SB 64. The Chairs of the TEC and the CTCN Advisory Board will facilitate a discussion on the implementation of the BTIP joint mandates to the Technology Mechanism, including the incorporation of the elements of the Programme into the joint work programme of the Technology Mechanism, preparations for the global dialogue to be conducted in 2027, and joint resource mobilization efforts.

	The TEC and the CTCN Advisory Board will be invited to <u>take note</u> of the information presented and <u>discuss</u> follow-up action(s), as appropriate.
12:30- 13:30 (~60 min)	Lunch Break
13:30- 14:15 (~45 min)	7. Joint Chapter of the Joint Annual Report of the TEC and the CTCN for 2026 (<i>Consider; Provide guidance</i>) The Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board will present the draft joint chapter of the joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2026. The draft will include the Technology Mechanism's response to relevant mandates and invitations from the COP and the CMA, in the context of the implementation of the joint work programme. The TEC and the CTCN Advisory Board will be invited to <u>consider</u> the draft joint chapter and <u>provide guidance</u> to their respective Chairs and Vice-Chairs to support its finalization, in line with established reporting requirements and timelines under the UNFCCC process. <i>Document: TEC/2026/33/X; AB/2026/28/7 Draft Joint Chapter of the Joint Annual Report of the TEC and the CTCN for 2026.</i> <i>Reference document: 2026 Technology Mechanism response to mandates by Parties.</i>
14:15- 15:05 (~50 min)	8. Joint engagement with National Designated Entities 8.1 Report on the National Designated Entities Forums (<i>Take note</i>) Decision 18/CP.27, paragraph 6, invited the TEC and the CTCN to strengthen their systematic engagement with NDEs, including through NDE regional forums, with a view to increasing the reach and impact of the work of the Technology Mechanism on policies and practices on the ground. The secretariats will provide an update of the outcomes of the joint engagement during the NDE forums held in 2026 for Latin America and the Caribbean, Asia, Eastern Europe and SIDS. Following the presentation, the Secretariats will invite TEC and CTCN Advisory Board members who participated in the regional forums to share their reflections and feedback. The TEC and the CTCN Advisory Board will be invited to <u>take note</u> of the information provided. 8.2 Results of the Fourth Technology Mechanism Biennial National Designated Entities survey (<i>Take note; Discuss</i>) As part of their joint activities under the joint work programme, the TEC and the CTCN jointly developed and disseminated the fourth Technology

	Mechanism Biennial National Designated Entities survey between March and July 2026. The secretariats will present an overview of the results relevant to the work of both bodies. The TEC and the CTCN Advisory Board will be invited to <u>take note</u> of the information provided and <u>discuss</u> any potential follow-up actions, as appropriate. <i>Documents:</i> <i>AB/2026/28/8.2 Results of the Fourth Technology Mechanism Biennial National Designated Entities Survey relevant to the CTCN</i> <i>TEC/2026/33/X, Results of the Fourth Technology Mechanism Biennial National Designated Entities Survey relevant to the TEC</i>
15:05-15:25 (~20 min)	Coffee break
15:25-16:10 (~45 min)	9. Preparation of the next joint work programme of the Technology Mechanism (<i>Provide guidance</i>) In 2022, the TEC and the CTCN agreed on its first joint work programme (JWP) for 2023–2027 under the Technology Mechanism, including joint activities and common areas of work. As implementation of the current JWP enters its final year, secretariats will present an overview of the joint activities and outputs. This session will provide an opportunity to reflect on the experience of implementing the current JWP and discuss the strategic direction for future JWP, including approaches to undertake joint activities of the TEC and the CTCN. The TEC and the CTCN Advisory Board will be invited to <u>provide guidance</u> on this matter.
16:10-16:25 (~15 min)	10. Joint communication and outreach: Technology Mechanism events and engagement at COP 31 (<i>Take note</i>) The TEC and CTCN secretariats will provide an overview of the planned joint communications and outreach activities at COP 31. The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.
16:25-16:40 (~15 min)	11. Update on resource mobilization and partnerships (<i>Take note</i>) The secretariats will provide an update on joint resource mobilization and partnership activities. The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.

16:40-16:55 (~15 min)	12. Other matters (<i>Consider</i>) TEC and CTCN Advisory Board will be invited to raise any other matters. TEC and CTCN Advisory Board will be invited to <u>consider</u> any other matters raised.
16:55-17:10 (~15 min)	13. Date and venue of the next meeting (<i>Take note</i>) 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 34 and the 29th CTCN Advisory Board meeting. TEC 34 and 29th CTCN Advisory Board meeting is tentatively planned to be held in Copenhagen, Denmark, as follows: • 6 to 8 April TEC 34; • 9 April TEC-CTCN Advisory Board joint session; • 12 to 14 April 29th CTCN Advisory Board Meeting. The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the date and venue for TEC 34, the 29th CTCN Advisory Board meeting and the TEC-CTCN Advisory Board joint session.
17:10-17:25 (~15 min)	Closure of TEC 33 and the TEC-CTCN Advisory Board joint session
18:00-20:00 (~120 min)	Reception
Day 2 28th Advisory Board Meeting LEU Building, Room LE 1916 UN Campus Bonn, Germany Monday, September 21, 2026 13:00-17:00 Central European Summer Time	
9:00-12:00 (~180 min)	Individual constituency meetings for Non-Annex I (meeting room LE 130) and Annex I (meeting room LE 132) in preparation for the 28th Advisory Board Meeting 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. <i>*These constituency-specific discussions shall take place in the absence of the CTCN Secretariat.</i>

12:00-13:00 (~60 min)	Lunch break
13:00-13:10 (~10 min)	14. Welcome remarks by the CTCN Advisory Board Chair 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.
13:10-13:25 (~15 min)	15. Membership matters 15.1 Nomination of Advisory Board Members at COP 31 (Take note) 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 31. The Advisory Board will be invited to <u>take note</u> of the information provided. 15.2 Introduction of new Advisory Board members (Take note) New Advisory Board members will be invited to introduce themselves briefly, and the Advisory Board will be invited to take note of their appointments. <i>Documents:</i> <i>AB/2026/28/15.1 CTCN Advisory Board composition and nomination process for the Advisory Board of the CTCN</i>
13:25-15:05 (~100 min)	16. Report by the CTCN Secretariat 16.1 Progress report on CTCN activities in 2026 (Take note) The secretariat will provide an update on the implementation of activities under the CTCN's five-year Programme of Work, covering the period since the previous Advisory Board meeting. The presentation will also cover an update on the work of the CTCN Partnership and Liaison Office. Advisory Board members will be invited to <u>take note</u> of the information presented and engage in discussions as appropriate. 16.2 Status update on CTCN financial resources (Take note) The secretariat will present an overview of the CTCN's interim financial status, including an update on current financial resources and projections for available funding to support CTCN activities. This update is intended to provide a snapshot of available resources and does not constitute the final certified financial statements, which will be submitted for consideration at the next Advisory Board meeting.

	Advisory Board members will be invited to <u>take note</u> of the information provided. <i>Documents:</i> AB/2026/28/16.2.a 2026 Interim Financial Report and Briefing AB/2026/28/16.2.b 2026 Interim Financial Report by CTCN Service Areas
15:05-15:25 (~20 min)	Coffee break and a group photo
15:25-16:55 (~90 min)	17. CTCN Chapter of the TEC-CTCN Joint Annual Report for 2026 (Consider; Provide guidance) Pursuant to relevant decisions of the COP and the CMA, the Joint Annual Report is required to include information on the progress of the CTCN's activities, as well as challenges encountered and lessons learned in the implementation of mandates received from Parties, for consideration by the COP and CMA through their respective subsidiary bodies. The Chair and Vice-Chair of the Advisory Board, with the support of the secretariat, will present the draft CTCN annual report for 2026 (hereinafter referred to as the "<i>CTCN chapter</i>"), outlining the CTCN's response to relevant mandates and invitations from the COP and CMA within the framework of the joint work programme. Members of the Advisory Board will be invited to <u>consider</u> the draft CTCN chapter and to <u>provide guidance</u> to the Chair and Vice-Chair, with support of the secretariat, with a view to its timely and appropriate finalization. <i>Documents:</i> AB/2026/28/17 Draft CTCN Chapter of the Joint Annual Report of the TEC and the CTCN for 2026 <i>Reference document:</i> AB/2026/28/7 Draft Joint Chapter of the Joint Annual Report of the Technology Executive Committee and the Climate Technology Centre and Network for 2026 2026 Technology Mechanism response to mandates by Parties
16:55 - 17:00 (~5 min)	Closure of Day 2
Day 3 28th Advisory Board Meeting LEU Building, Room LE 1916 UN Campus Bonn, Germany Tuesday, September 22, 2026	

09:00-17:35 Central European Summer Time	
09:00-09:05 (~5 min)	Opening of Day 3
09:05-10:25 (~80 min)	18. Engagement with National Designated Entities 18.1 CTCN results of the Fourth Technology Mechanism Biennial NDE survey (Take note) The secretariats will present an overview of the results of the fourth Technology Mechanism NDE survey, conducted between March-July 2026, as it concerns the engagement of NDEs with the CTCN. The Advisory Board will be invited to <u>take note</u> of the information provided and discuss the results for possible follow-up action as relevant. <i>Document: AB/2026/28/8.2 Results of the Fourth Technology Mechanism Biennial National Designated Entities survey</i> 18.2 Update on engagement with NDEs through the regional forums (Take note) The secretariat will provide an overview of the outcomes of the 2026 Regional NDE Forums held, with a particular emphasis on those outcomes relevant to the work of the CTCN. The presentation will include insights aimed at strengthening the implementation of CTCN technical assistance, as well as feedback received from Advisory Board members regarding the engagement of NDEs during the fora. The Advisory Board will be invited to <u>take note</u> of the information provided.
10:25-10:40 (~15 min)	Coffee break
10:40-12:00 (~80 min)	19. Technical Assistance 19.1 Status update on technical assistance portfolio and its implementation (Consider; Provide guidance) The secretariat will provide an update on the technical assistance portfolio and implementation, including recent developments and trends in technical assistance requests. The update will cover both adaptation and mitigation-related activities and will include progress under the Adaptation Fund Climate Innovation Accelerator (AFCIA) Phase II, as well as the European Commission-funded Innovative Climate Solutions (ICS).

	The Advisory Board will be invited to <u>consider</u> the update and <u>provide guidance</u> on enhancing the delivery and strategic alignment of CTCN technical assistance. 19.2. Update on the post-technical assistance implementation (Consider; Provide guidance) At its 27th meeting, the Advisory Board emphasized the importance of strengthening post-technical assistance mechanisms to better track results and facilitate the scale-up of technical assistance. At its 28th meeting, the secretariat will present an update on progress in implementing post-technical assistance activities, including mechanisms for scale-up tracking, results collection and reporting. The presentation will also cover efforts to identify opportunities for scaling up technical assistance, including through AFCIA, engage traditional and non-traditional funding partners, and connect technical assistance proponents and implementing partners with potential funders as part of the CTCN's matchmaking role. The Advisory Board will be invited to <u>consider</u> the information presented and <u>provide guidance</u> on further implementation of post-technical assistance activities. 19.3 Insights from technical assistance delivery (Take note) NDEs/IPs will be invited to provide an update on the technical assistance activities carried out in their respective countries, including progress made, key achievements, challenges encountered, and lessons learned. 19.3.a Feasibility study and technical support for the implementation of a pilot project waste-to-energy pilot project at a cement plant presented by Halima Kaabeche Bendaoud, Deputy Director of Sustainable Development, Groupe GICA 19.3.b Upgrading Drought Forecasting Tools for Water and Climate Planners in Ecuador presented by Mario Bianco, Senior Scientist, Water Resources, Climate adaptation, Remote sensing at HR Wallingford. The Advisory Board will be invited to discuss and <u>take note</u> of the information provided.
12:00-12:30 (~30 min)	20. Network membership and engagement (Provide guidance) At its 27th meeting, the Advisory Board considered the proposed Network Engagement Strategy and provided guidance on strengthening the criteria for Network membership, enhancing joint publications and knowledge products, showcasing Network activities, and supporting the implementation of the Strategy. The proposed strategy was finalized in consultation with Chair and

	Vice Chair of the Advisory Board and was subsequently published on the CTCN website in June 2026.¹ At its 28th meeting, the secretariat will present the implementation plan for the Network Engagement Strategy, including planned actions, timelines, and priority activities to strengthen Network engagement and maximize the contribution of Network members to the delivery of CTCN services. The Advisory Board will be invited to consider and <u>provide guidance</u> on the implementation plan of the Strategy. <i>Reference document: Network Engagement Strategy</i>
12:30-13:30 (~60 min)	Lunch break
13:30-14:30 (~60 min)	21. Annual Operating Plan and Budget for 2027 (Consider; Endorse) The secretariat will present the Annual Operating Plan (AOP) and Budget for 2027, which outlines CTCN activities across its three service areas: Technical Assistance, Capacity Building, and Knowledge Sharing initiatives. The Advisory Board will be invited to <u>consider</u> the draft document and <u>endorse</u> the AOP and Budget for 2027. <i>Document: AB/2026/28/21 Draft CTCN Annual Operating Plan and Budget for 2027</i>
14:30-15:30 (~60 min)	22. Transition plan to ensure the continuity in the operations of the CTCN (Take note) Following the decisions adopted at COP 30 and CMA 7 extending the term of the Climate Technology Centre (CTC) until the end of 2041 and the relevant SB64 conclusions that recommend the selection of UNEP as the host of the CTCN for the new term, the secretariat will present an overview of the transition planning to ensure the continuity in the operations of the CTCN. The presentation will cover the proposed plan for the transition of ongoing activities and related financial and administrative arrangements as well as update on the status of the preparation of the MoU between the UNEP and UNFCCC. The Advisory Board will be invited to <u>take note</u> of the information presented.
15:30-15:45 (~15 min)	Coffee break
15:45-17:00 (~75 min)	23. Coordination with other UNFCCC Bodies (Take note)

¹ <https://www.ctc-n.org/sites/default/files/2026-07/CTCN%20Network%20Engagement%20Strategy.pdf>

	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 23.6 Update from the PCCB 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. 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.
17:00-17:30 (~30 min)	17. CTCN Chapter of the TEC-CTCN Joint Annual Report for 2026 (Finalize)
17:30-17:35 (~5 min)	Closure of Day 3
Day 4 28th Advisory Board Meeting LEU Building, Room LE 1916 UN Campus Bonn, Germany Wednesday, September 23, 2026 09:00-16:25 CEST	
09:00-09:05 (~5 min)	Opening of Day 4
09:05-09:20 (~15 min)	24. Matters relating to the Technology Mechanism: Third independent review (Discuss; Take note) 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. E&Y will present the final report of the third independent review. The Advisory Board will be invited to <u>discuss</u> and <u>take note</u> of the information presented. <i>Reference document: Report on the third independent review of the effective implementation of the Climate Technology Centre and Network</i>
09:20-10:00 (~40 min)	25. Capacity building programmes 25.1 Youth Climate Innovation Programme (Take note)

	The secretariat will provide an update on the implementation of the Youth Climate Innovation Programme, including ongoing discussions on potential collaborations and partnerships, continued engagement with participating teams, and plans for programme activities in 2027. The Advisory Board will be invited to discuss and <u>take note</u> of the information provided. 25.2 Global capacity building programmes (Take note) The secretariat will provide an update on the implementation of the CTCN capacity building programmes in 2026, including key lessons learned to enhance their effectiveness and operational efficiency. The update will also present future planned capacity building activities as outlined in the AOP 2027. The Advisory Board will be invited to <u>take note</u> of the information provided.
10:00-10:20 (~20 min)	26. Collaborative Research, Development and Demonstration activities (Take note) The secretariat will provide an update on the implementation of the CTCN strategy for Collaborative Research, Development, and Deployment (RD&D), including planned activities for 2027 under the Annual Operating Plan 2027. The Advisory Board will be invited to <u>take note</u> of the information presented and the planned activities for 2027.
10:20-10:35 (~15 min)	Coffee break
10:35-11:20 (~45 min)	27. Resource Mobilization and Partnership (Provide guidance) At its 22nd Meeting, the Advisory Board approved the CTCN Resource Mobilization and Partnership Strategy for 2023–2027, which includes a provision to make 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. At the 28th Advisory Board meeting, the Secretariat will provide an update on the implementation of the Resource Mobilization and Partnership Strategy, including planned resource mobilization activities for 2027. 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.
11:20-11:40 (~20 min)	28. Communication activities for 2027 and CTCN engagement at COP 31 (Provide guidance)

	The secretariat will present the planned communication and outreach activities for 2027 and proposed engagements in the context of COP 31. The Advisory Board will be invited to discuss the information presented and <u>provide guidance</u> on the implementation of the communication and outreach strategy.
11:40-12:10 (~30 min)	29. Gender mainstreaming activities (Provide guidance) At its 22nd meeting, the Advisory Board endorsed the CTCN Gender Policy and Action Plan and requested the secretariat to include updates on gender mainstreaming as a standing agenda item. At its 28th meeting, the Advisory Board will receive an update on progress in implementing the Gender Policy and Action Plan since its previous meeting. The secretariat will also present the Gender Action Plan for 2027, as reflected in the 2027 Annual Operating Plan (AOP). The Advisory Board will be invited to <u>discuss</u> the proposed activities and to <u>provide guidance</u> to inform the finalization of the Gender Action Plan for 2027.
12:10-13:10 (~60 min)	Lunch break
13:10-14:10 (~60 min)	30. Mandates to the CTCN from the Belém Technology Implementation Programme (Provide guidance) COP30 adopted the Belém Technology Implementation Programme and decided that its implementation would commence immediately thereafter. The Secretariat will provide an update on actions taken to moving forward the implementation of the Belém Technology Implementation Programme, including the participation in an information briefing to Parties convened by the SBI Chair and the COP 30 Presidency on the margins of SB 64, the incorporation of its elements into the AOP 2027; preparations for the regional dialogues to be held in 2027; programmatic capacity building activities; and matchmaking and partnership-building efforts. The Advisory Board will be invited to consider and <u>provide guidance</u> on the implementation of the Belém Technology Implementation Programme.
14:10-15:10 (~60 min)	31. Preparations of the Fourth Programme of Work of the CTCN (Provide guidance)

	The current 3rd Programme of Work (PoW)², adopted by the CTCN Advisory Board at AB20, covers the period 2023–2027 and will conclude at the end of 2027. The secretariat will present lessons learned from the implementation of the current programme of work to date, and propose a timeline for the development of the 4th PoW. The Chair of the CTCN Advisory Board will facilitate an initial exchange of views to guide the CTCN Secretariat in developing the next programme of work. The proposed guiding questions for the discussion are: 1. What strategic elements of the 3rd PoW should the CTCN strengthen further? 2. Based on the current development of climate technologies, what emerging gaps or opportunities should be taken into account? 3. Where can the CTCN add the greatest value in supporting countries on climate technology, considering the revised functions and new mandates? 4. Based on the current funding landscape, what could be a strategic approach for the resource mobilization to fully support the implementation of the 4th PoW? The Advisory Board will be invited to discuss the information presented and <u>provide guidance</u> on the development of the fourth programme of work of the CTCN.
15:10-15:25 (~15 min)	Coffee break
15:25-15:55 (~30 min)	32. Other matters (Consider; Provide guidance) Advisory Board members and observers attending the meeting will be invited, time permitting, to raise any other issues for consideration by the Advisory Board. 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.
15:55-16:10 (~15 min)	33. Date and venue of the next meeting The next TEC-CTCN joint session and AB meeting are tentatively planned to be held in Copenhagen, Denmark, as follows: • 9 April 2027 TEC and CTCN AB joint session and: • 12-14 April 2027 29th CTCN Advisory Board Meeting

² https://www.ctc-n.org/sites/default/files/resources/CTCN%20Third%20Programme%20of%20Work%202023-2027_2.pdf

	The Advisory Board will be invited to discuss and <u>agree</u> on the dates and venue of its next meeting.
16:10-16:15 (~5 min)	34. Closure of the 28th CTCN Advisory Board meeting