

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

Agenda Item	Document No.	Document Title	Action to be taken
N/A	AB/2024/23/0	List of supporting documents and proposed actions for 23 rd CTCN AB	Take Note
3.1	AB/2024/23/3.1	23 rd CTCN Advisory Board meeting agenda	Adopt
3.2	AB/2024/23/3.2	Meeting Report for the 22 nd meeting of the CTCN Advisory Board	Adopt
5.2	AB/2024/23/5.2	Draft workplan for the AI for Climate Action Initiative	Discuss
6.2	AB/2024/23/6.2	Joint monitoring and evaluation indicators for the joint work	Consider; Provide guidance
8.1	AB/2024/23/8.1	Potential collaboration with the UN Climate Change Global Innovation Hub	Discuss; Provide guidance

**List of supporting documents and proposed actions
for the 23rd CTCN Advisory Board Meeting**

Agenda Item	Document No.	Document Title	Action to be taken
15	AB/2024/23/15.1	CTCN Advisory Board composition	Take note
16	AB/2024/23/16.1	2023 Annual Operating Plan Report	Take note
	AB/2024/23/16.2	CTCN Organizational Chart	Take note
17	AB/2024/23/17.1	Final Financial Statement for FY 2023	Endorse
	AB/2024/23/17.2	Overview of CTCN Finances	Take Note; Discuss
19	AB/2024/23/19.1	Overview of COP28 guidance	Take note
20	AB/2024/23/20.1	Template for requesting logistic support for NDEs	Discuss; Provide guidance
	AB/2024/23/20.2	Template for post-implementation follow up of technical assistance	Discuss; Provide guidance
21	AB/2024/23/21	Prioritization Criteria for Technical Assistance	Consider; Approve
23	AB/2024/23/23.1	Concept notes for Technical Assistance	Take note

	AB/2024/23/23.3	Youth Climate Labs draft concept note	Take note
27	AB/2024/23/27	CTCN Gender Work Plan	Consider; Provide guidance
28	AB/2024/23/28	CTCN Communications and Visibility Strategy	Take note
30	AB/2024/23/30.1	CTCN Chair and Vice-Chair election process / Rules and Procedures of CTCN Advisory Board	Take Note
	AB/2024/23/30.2	Snapshot of CTCN/TEC Taskforce Composition	Take note