2c) Organization of Work

6th Advisory Board Meeting

Summary of Proposed Actions for AB6

Agenda items for decision/approval/endorsement by Advisory Board:
4c) Approval of CTCN contribution to joint annual report for COP21
6b) Approval of the programme of work / annual operating plan for 2016
6c) Endorsement of CTCN budget for 2016
7b) Endorsement of rules and procedures to monitor, assess and evaluate the timeliness and appropriateness of responses of the CTCN to requests by developing country Parties
9c) Approval of the criteria regarding the structure of the Network and the designation of organizations as members of the Network including endorsing the proposal to address the expiration of Network membership
9d) Endorsement of stakeholder engagement strategy (BINGOs, ENGOs, RINGOs, etc.)

Summary of Proposed Actions for AB6

Agenda items for providing guidance by Advisory Board:
6a) Guidance on achieving CTCN goals and objectives for 2015
7a) Guidance on CTCN process for managing technical assistance requests and approval of request criteria for eligibility and prioritization
7c) Guidance on experience in design and delivery of CTCN technical assistance and emerging issues
8a) Guidance on the further advancement of the knowledge management system (KMS) and the climate technology library
8d) Guidance on the summary of annual CTCN activities for 2014/2015
9a) Guidance on participation of network members in CTCN activities beyond technical assistance implementation, including roles of the NDEs from developed countries, and on supporting the NDEs from developing countries with resources beyond the incubator programme
10a) Guidance on linkages between the Technology Mechanism and the Financial Mechanism, including consultations with the Green Climate Fund
10b) Guidance on on-going consultations with the GEF on support to the CTCN and collaboration with Development Banks
10c) Guidance on funding and mobilization of resources to meeting the costs associated with CTCN