

**6th meeting of the Advisory Board to the  
Climate Technology Centre and Network (CTCN)**

14-16 September 2015  
UN City, Auditorium: Marmorvej 51,  
2100 Copenhagen Ø, Denmark

**Tentative timetable for the sixth meeting of the CTCN Advisory Board.**

<b>Day 1 (14 September)</b>	
13:30 – 14:00	Registration
14:00 – 14:10	Agenda item 1 – Opening of the meeting
14:10 – 14:40	Agenda item 2 – Organizational matters a) Adoption of the agenda b) Minutes of the previous meeting c) Organization of work d) Membership matters
14:40 – 15:30	Agenda item 3 – Outcomes of relevant meetings and events (information) a) Bonn climate change conference (SB 42), June 2015 b) Vienna Energy Forum, June 2015 c) Third International Conference on Financing for Development, Addis Ababa, July 2015 d) On-going discussions on the Technology Facilitation Mechanism e) Tenth part of the second session of the Ad Hoc Working Group on the Durban Platform for Enhanced Action (ADP 2.10), Bonn, September 2015 f) Others
<i>15:30 – 16:00</i>	<i>Coffee break</i>
16:00 – 16:30	Agenda item 4 – Matters relating to the Technology Executive Committee and the Technology Mechanism a) Information on the 11 <sup>th</sup> meeting of the Technology Executive Committee b) Information on evaluation of the Poznan Strategic Programme on technology transfer
16:30 – 18:00	Agenda item 4 (continued) c) Approval of CTCN contribution to joint annual report for COP21
<i>Reception</i>	

<b>Day 2 (15 September)</b>	
9:00 – 10:00	Agenda item 5 – Report of the CTCN Director on CTCN activities since the last meeting
<i>10:00 – 10:30</i>	<i>Coffee break</i>
10:30 – 12:00	Agenda item 6 – CTCN programme of work and financial matters a) Guidance on achieving the CTCN goals and objectives for 2015 b) Approval of the programme of work / annual operating plan for 2016
12:00 – 12:30	Agenda item 6 (continued) c) Endorsement of CTCN budget for 2016
<i>12:30 – 13:30</i>	<i>Lunch</i>
13:30 – 15:30	Agenda item 7 – Managing technical assistance a) Guidance on CTCN process for managing technical assistance requests and approval of request criteria for eligibility and prioritization b) 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 c) Guidance on experience in design and delivery of CTCN technical assistance and of emerging issues
<i>15:30 – 16:00</i>	<i>Coffee break</i>
16:00 – 17:00	Agenda item 8 – Fostering collaboration and access to information and knowledge a) Guidance on the further advancement of the knowledge management system (KMS) and the climate technology library b) Information on collaboration with information and knowledge partners (e.g. DNV-GL, CDKN, REEEP, CTI-PFAN, REN21) c) Information on CTCN outreach strategy for COP21, including side events d) Guidance on the summary of annual CTCN activities for 2014/2015
17:00 – 18:00	Agenda item 9 – Strengthening networks, partnerships and capacity-building a) 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 b) Information on CTCN relationship with other multilateral organizations (UN or non UN), regional initiatives, existing networks on technology transfer
<b>Day 3 (16 September)</b>	
09:00 – 10:00	Agenda item 9 – Strengthening networks, partnerships and capacity-building (continued) c) Approval of elaboration of the criteria regarding the structure of the Network and the designation of organizations as members of the Network d) Endorsement of stakeholder engagement strategy (BINGOs, ENGOs, RINGOs, etc.) e) Guidance on global collaboration on research and development and demonstration of climate technologies, including endogenous technologies
10:00 – 10:30	Agenda item 4c (continued, if needed) c) Approval of CTCN contribution to joint annual report for COP21

10:30 – 11:00	<i>Coffee break</i>
11:00 – 12:30	<p>Agenda item 10 – Financial linkages</p> <ul style="list-style-type: none"> <li>a) Guidance on linkages between the Technology Mechanism and the Financial Mechanism, including consultations with the Green Climate Fund</li> <li>b) Guidance on on-going consultations with the GEF on support to the CTCN and collaboration with Development Banks</li> <li>c) Guidance on funding and mobilization of resources to meet the costs associated with the CTCN</li> </ul>
12:30 – 12:35	Agenda item 11 – Decision on date and venue of the next meeting
12:35 – 12:50	<p>Agenda item 12 – Other matters</p> <ul style="list-style-type: none"> <li>a) Decision on eligibility of Turkey to receive assistance from the CTCN</li> </ul>
12:50 – 13:00	Agenda item 13 – Report on and closure of the meeting

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