

List of supporting documents and proposed actions for AB21

Agenda Item	AB Document #	Document Title	Action
N/A	AB/2023/21/0	List of supporting documents and proposed actions	Review
2.1	AB/2023/21/2.1	Provisional agenda for TEC-CTCN joint session	Take note
3.1	AB/2023/21/3.1	Provisional annotated agenda of the 21 st meeting of the CTCN Advisory Board	Adopt
3.2	AB/2023/21/3.2	Minutes of the 20 th meeting of the CTCN Advisory Board	Adopt
5.1.2	AB/2023/21/5.1.2	Updated joint TEC-CTCN publication on Technology and NDCs	Endorse
5.2.1	AB/2023/21/5.2.1	TEC-CTCN Background note: Proposed modalities for implementing the Joint Work Programme of Technology Mechanism for 2023-2027	Provide guidance
5.2.2.1	AB/2023/21/5.2.2.1	TEC-CTCN background paper on technology roadmaps	Provide guidance
6.1	AB/2023/21/6.1	TEC-CTCN Concept note: Roundtable discussion between the Technology Mechanism and funding entities	Take note
15.	AB/2023/21/15.1	CTCN Programme of Work (2023-2027) (full document)	Refer to
17.1	AB/2023/21/17.1	2022 CTCN Annual operating Plan Report	Take note
18.1	AB/2023/21/18.1	Final Financial Statement for FY 2022	Endorse
18.2	AB/2023/21/18.2	Overview of CTCN Finances	Take note
21.1	AB/2023/21/21.1	CTCN Programme of Work (2023-2027) Overview	Refer to
21.2	AB/2023/21/21.2	Joint Work Programme of the Technology Mechanism	Provide guidance
21.4	AB/2023/21/21.4	CTCN technical assistance prioritization criteria	Provide guidance
24.1	AB/2023/21/24.1	CTCN Advisory Board composition	Take note
24.2	AB/2023/21/24.2	CTCN Chair and Vice-Chair election process	Elect Vice-Chair