

**16th Meeting of the Advisory Board to the
 Climate Technology Centre and Network (CTCN)
 10th to 12th November 2020**

PROVISIONAL AGENDA FOR AB16 (all times are in Central European Time – CET)

Pre-AB constituency meetings 9th November	
13:00 – 14:30	Non-Annex 1 constituency meeting before AB 16 – <i>see GoToMeeting invitation</i>
14:30 – 16:00	Annex 1 constituency meeting before AB 16 – <i>see GoToMeeting invitation</i>
Day One: 10th November	
13.00 – 13.15	1. Opening of the meeting 2. Organizational matters 2.1. 16 th Advisory Board meeting agenda (<i>Adopt</i>) 2.2. 15 th Advisory Board meeting minutes (<i>Adopt</i>) 2.3. Membership matters (<i>Take note</i>)
13.15 – 13.35	3. Opening Remarks by CTCN host institutions 3.1. United Nations Industrial Development Programme (UNIDO) 3.2. United Nations Environmental Programme (UNEP)
13.35 – 13.55	4. Coordination with other UNFCCC Constituted Bodies 4.1. Adaptation Committee (<i>Take note</i>) 4.2. Standing Committee on Finance (<i>Take note</i>) 4.3. UNFCCC Financial Mechanism (<i>Take note</i>)
13.55 – 14.15	5. Matters relating to the Technology Mechanism: Technology Executive Committee 5.1. Updates by the TEC (<i>Take note</i>) 5.2. Joint activities of the TEC and CTCN (<i>Take note</i>) 5.3. Second Independent Review of the CTCN (<i>Take note</i>)
14.15 – 14.35	6. Report of the Director including CTCN Financial Matters and Resource Mobilization 6.1. An update on the CTCN's activities and financial situation, including projections for the remainder of the 2020 fiscal year and current resource mobilization efforts (<i>Take note</i>)
14:35 – 15:55	7. Joint Annual Report of the Technology Executive Committee and the Climate Technology Centre and Network for 2020 7.1. Report of the CTCN to COP25 (Approve) 7.2. Joint chapter of the joint annual report of the TEC and the CTCN (Approve)
15.55 – 16:00	8. Closure of Day One

Day Two 11th November	
13.00 – 13.10	9. Opening of the meeting
13.10 - 13.50	10. NDE presentation – Implementation of Technical Assistance
13.50 - 14:20	11. Build Back Better Report 11.1 Mr. Mathew Kennedy will present the report (<i>Take note</i>)
14:20 – 15:20	12. CTCN Annual Operating Plan and Budget for 2021 12.1 The CTCN Director will provide context for the Plan and Budget (<i>Take note</i>) 12.2 The Annual Operating Plan and Budget (<i>Approve</i>)
15.20 - 15.30	13. Closure Day Two
Day Three 12th November	
13.00 – 13.10	14. Opening of the meeting
13:10 – 13:30	15. Briefing on COP26 a. Ms. Juliet Meredith, Head of UNFCCC Technology, Capacity Building and Transparency of Support Negotiations, COP26, will provide remarks (<i>Take note</i>)
13:30 – 14:00	16. Review of revised CTCN documents for approval (if necessary)
14.00 – 14:30	17. Advisory Board administrative matters a) Date and proposed venue of the next meeting (<i>Endorse</i>)
14:30 – 14:45	18. AOB
14:45 – 15:00	19. Closure of AB meeting