

Advisory Board to the CTCN
Twenty-first meeting

27-29 March 2023
AB/2023/21/2.1

I. THE PROVISIONAL AGENDA

Monday 27th March 2023	
10.30 – 12.00	Individual constituency meetings for non-Annex1, Annex 1, and Observer Groups in preparation for AB21 (Meeting locations will be provided upon arrival at the G Tower)
CTCN Advisory Board meeting (Day 2 following Joint Session) <i>13.00 – 17.40 KST (GMT +9)</i> <i>G Tower– Songdo, South Korea</i>	
12.00 – 12.50	Lunch & Coffee (location will be provided upon arrival)
13.00 – 13.10	10. Welcome by the CTCN Advisory Board Chair
13.10 – 13.25	11. Remarks by CTCN host institution 11.1 Remarks by the United Nations Environment Programme (<i>Take note</i>)
13.25 – 13.55	12. Overview of COP27 guidance 12.1 COP27 guidance to the CTCN and other outcomes on technology (<i>Take note</i>)
13.55 – 15.00	13. Preparation for COP28 13.1 Remarks from the UAE COP Presidency on COP28 and the year ahead (<i>Take note</i>) 13.2 Discussion on CTCN priorities for COP28 (<i>Provide guidance</i>)
15.00 – 15.40	14. Guest speaker (Dr. Heleen De Coninck, Coordinating Editor of IPCC Ch. 16 on Innovation, Technology Development and Transfer) 14.1 Overview of the chapter findings and discussion on the CTCN’s potential contributions in this area (<i>Take note; Discuss</i>)
15.40 – 16.10	Coffee break and group photo
16.10 – 17.40	15. Strategy session on implementation of the CTCN Programme of Work 15.1 Potential flagship programmes (<i>Discuss; Provide guidance</i>) 15.2 Strategic partnerships to consider (<i>Discuss; Provide guidance</i>) 15.3 Matchmaking to assist countries in funding and scaling up implementation (<i>Discuss; Provide guidance</i>) Documents: AB/2023/21/15.1 CTCN Programme of Work (2023-2027)
19.00 – 21.00	Dinner A restaurant location will be identified so that Advisory Board members who wish to do so can meet for dinner at their own expense.

Tuesday 28th March 2023
CTCN Advisory Board meeting (Day 3)
9.00 – 17.00 KST (GMT +9)
G Tower– Songdo, South Korea

9.00 – 10.00	<p>16. Coordination with other UNFCCC Constituted Bodies</p> <p>16.1 Adaptation Committee (<i>Take note</i>) The Adaptation Committee will provide an update on its activities.</p> <p>16.2 Standing Committee on Finance (<i>Take note</i>) The Standing Committee on Finance will provide an update on its activities.</p> <p>16.3 UNFCCC Financial Mechanism (<i>Take note</i>) The Global Environment Facility (GEF) will provide an update on its activities. The Green Climate Fund (GCF) representative will provide an update on its activities.</p>
10.00 – 11.00	<p>17. Report by the CTCN Director</p> <p>17.1 Overview of CTCN activities, including progress against objectives from 2022 Annual Operating Plan (<i>Take note; Provide guidance</i>)</p> <p>The CTCN Director will give an update on the CTCN’s status, progress, and activities, including an update on CTCN achievements against the goals established in the 2022 CTCN Annual Operating Plan, as well as plans for implementation of the Technology Mechanism Workplan (including the approved CTCN Programme of Work (2023-2027)).</p> <p>Document:</p> <ul style="list-style-type: none"> - AB/2023/21/17.1 CTCN 2022 Annual Operating Plan Report
11.00 – 11.30	Coffee break
11.30 – 13.00	<p>18. CTCN Financial Matters</p> <p>18.1 Presentation of the CTCN’s 2022 certified accounts (<i>Endorse</i>) According to the terms of reference of the CTCN (Annex VII, 2/CP.17), the Advisory Board will endorse the certified financial statement of the CTCN. The CTCN will present its accounts for 2022 as well as its report by activity area.</p> <p>18.2 Update on CTCN finances (<i>Take note; Discuss</i>) The CTCN will present a forward-looking update on the status of funding available to support the activities of the CTCN.</p> <p>Documents:</p> <ul style="list-style-type: none"> - AB/2023/21/18.1 Final Financial Statement for FY 2022 - AB/2023/21/18.2 Overview of CTCN Finances
13.00 – 14.00	Lunch break
14.00 – 17.00	<p>19. Site visit</p> <p>Advisory Board members are invited to a field trip to Sudokwon Landfill Site Management Corporation to learn about the Republic of Korea’s implementation of climate technologies for waste management and waste-to-energy.</p>

Wednesday 29th March 2023 CTCN Advisory Board meeting (Day 4) 9.00 – 14.30 KST (GMT +9) G Tower– Songdo, South Korea	
9.00 – 9.30	Coffee
9.30-10.00	20. Guest speaker: Mr. Komlanvi Moglo of the West African Development Bank (BOAD) Mr. Moglo will present the Bank’s collaboration with the CTCN on the submission of a Green Climate Fund concept note. (<i>Take note</i>)
10.00 – 12.00	21. Strategy session on implementation of the CTCN Programme of Work (cont’d) 21.1 How to best integrate POW enablers (national systems of innovation and digitalization) into the CTCN’s work (<i>Discuss; Provide guidance</i>) 21.2 Collaboration with the TEC and broader UNFCCC on Joint Work Programme implementation (joint activities and common areas of work) (<i>Discuss; Provide guidance</i>) 21.3 Communications and outreach (<i>Discuss; Provide guidance</i>) 21.4 Review of technical assistance request selection criteria (<i>Discuss; Provide guidance</i>) Documents - AB/2023/21/21.1 CTCN Programme of Work (2023-2027) Overview - AB/2023/21/21.2 Joint Work Programme of the Technology Mechanism
12.00 – 13.00	22. Presentation on CTCN technical assistance 22.1 National Designated Entities and implementors will share their experience on CTCN technical assistance
13.00 – 13.30	Lunch & Coffee
13.30 – 14.00	23. Other matters Any other matters arising during the meeting will be taken up under this item. Advisory Board members and observers attending the meeting will be invited, time permitting, to raise any other issues for consideration by the Advisory Board. The Advisory Board may wish to consider any other matters raised and agree on any follow-up action, as appropriate.
14.00 – 14.30	24. Advisory Board administrative matters 24.1 Election of new Chair and Vice-Chair (<i>Elect Vice-Chair</i>) According to its Rules of procedure, the Advisory Board shall elect a Chair and a Vice-Chair annually from among its government members for a term of one year each. In practice, only a Vice-Chair needs to be elected annually since the current Vice-Chair shall be elected as the new Chair after the current Chair completes their term. At the end of the 21st Advisory Board meeting, the one- year terms of the new Chair and new Vice-Chair shall commence. Document: - AB/2023/21/24.1 CTCN Advisory Board composition - AB/2023/21/24.2 CTCN Chair and Vice-Chair election process
14.30 - 14.40	25. Closure of CTCN AB 21 meeting
14.40 – 15.30	The meeting room will be available for informal networking