

**18th meeting of the Advisory Board to the  
Climate Technology Centre and Network (CTCN)  
Meeting Minutes**

**Day one- 13th September 2021**
**1. Opening of the 18 CTCN Advisory Board meeting and joint TEC-CTCN session**

- The Chair of the Advisory Board (AB), Ms. Moa Forstrop opened the eighteenth meeting of the AB of the Climate Technology Centre and Network (CTCN) at 14:00 CEST on Monday, September 13, 2021. Due to the COVID-19 pandemic, the meeting was held online. It was open to observers from Parties and accredited observer organizations.
- The first day of the AB meeting marked the joint Technology Executive Committee (TEC) - CTCN session. The purpose of the joint session was to take stock of the progress on the TEC and CTCN joint activities to be undertaken in the period of 2021 and 2022, as reported in the TEC and CTCN annual report to the COP and CMA for 2020. The two topics of focus under the joint activities are: technology and Nationally Determined Contributions (NDCs) and gender and technology. The joint session also served as a platform to discuss future potential joint activities.
- The table below lists the AB members who attended the eighteenth meeting.

Advisory Board members attending the eighteenth meeting	
Anne Barre (ENGO)	Mikhael Chyzhenko (Ukraine)
Chang Yung Lee (South Korea)	Moa Forstrop (Sweden)
Erwin Rose (US)	Omedi Moses Jura (Kenya)
Halima Bawa Bwari (Nigeria)	Orly Jacob (Canada)
Henrique Schneider (BINGO)	Ping Zhong (China)
Kenichi Wada (Japan)	Rose Mwebaza (AB Secretary)
Lorena Prado Orcoyen (Spain)	Sergio La Motta (Italy)
Maia Tskhvaradze (Georgia)	Spencer Linus Thomas (Grenada)
Matthew Kennedy (RINGO)	
Meropi Paneli (European Commission)	

**2. Organisational matters**

- The AB adopted the agenda for the eighteenth meeting as contained in document AB/2021/18/2.1, as well as the minutes of its seventeenth meeting.

**3. Matters related to the TEC and CTCN**

- Mr. Stephan Minas, Chair of the TEC, shared updates on the progress of the TEC's workplan, including on an initial concept outlining the compilation of good practices and lessons learned in setting up and implementing National Innovation systems, a technical paper on

linkages between Technology Needs Assessment (TNA) process and NDC process, another technical paper on enabling environments and challenges to technology development and transfer identified in TNAs, NDCs and CTCN technical assistance, and preparation of a technical paper on ‘Experiences, lessons learned and good practices from Green Climate Fund (GCF) and Global Environment Facility (GEF’s) support for technology.’ Further, Mr. Minas noted the TEC gender focal point would submit to TEC 24 ideas for the development of a paper on gender & technology as well as on methodologies for gender mainstreaming, possibly in collaboration with CTCN.

- Ms. Moa Forstorp provided an overview of CTCN activities in 2021, highlighting key trends emerging from recent requests for assistance. These include:
  - requests related to the energy sector – examining ways to reduce national energy sector contributions to greenhouse gas (GHG) emissions, notably through interventions on renewable energy and energy efficiency;
  - e-mobility remains an area of great interest, with new requests being received from Africa;
  - the use of nature-based resource management approaches that enable the protection, restoration and regeneration of biodiversity is growing;
  - requests to support embedding circular economy in climate strategies at a national level and through sectoral approaches to both reduce emissions and increase resilience to climate change effects;
  - at an urban systems perspective, the CTCN has received several requests related to climate-smart cities encompassing a broad range of initiatives such as smart energy metering and investments in climate-resilient infrastructure;
  - the CTCN is continuously receiving requests for support to establish local climate information systems and early warning systems; and finally
  - new and emerging technologies being explored include ocean thermal energy conversion, power-to-gas - converting renewable power into green hydrogen, and carbon capture and storage.
- Further, Ms. Forstorp updated TEC and CTCN AB members on the outcomes of the CTCN’s Technical Meeting held on September 8 to discuss the CTCN’s long-term programming ahead of a donor roundtable to be held during COP26.

#### **4. Technology and NDC Joint Activity**

- Ms. Moa Forstorp introduced the agenda item on Technology and NDC joint activities by reminding TEC and CTCN AB members that at the 17th AB meeting, the TEC and CTCN AB considered the draft outline of the joint technology and NDC publication and also established a joint taskforce comprising members from both bodies.
- Mr. Moritz Weigel, the consultant working with the two Secretariats to develop the joint publication, presented the draft joint publication on technology and NDCs as well as the draft joint key messages and recommendations to the COP and CMA based on the publication.
- The TEC and CTCN AB provided guidance to the joint task force to finalize these documents, with a view to including the joint key messages and recommendations in the TEC–CTCN joint annual report for 2021.

**5. Gender and Technology Joint Activity**

- Mrs. Karina Larsen from the CTCN Secretariat presented the CTCN and TEC collaboration on gender and technology recalling the two items under this collaboration, awareness generation of COP guidance on achieving gender balance in the TEC and CTCN Boards and the building of a gender climate change experts roster.
- The TEC and CTCN AB took note of a report on the development of a global roster of experts that included research results on existing rosters and platforms that list female experts.

**6. Joint TEC-CTCN Chapter of the 2021 Joint Annual Report**

- The TEC and CTCN AB considered the draft joint chapter of the TEC–CTCN annual report for 2021 prepared by the respective Chairs and Vice-Chairs, and requested their Chairs and Vice-Chairs to finalize the chapter in accordance with the relevant procedure.

**7. Future Joint Activities**

- The TEC and CTCN AB discussed potential future joint activities. The two bodies requested the joint task force to further work on these potential activities intersessionally, considering input provided by members, and to prepare a proposal for consideration by the TEC and CTCN AB at their next joint session.

**8. Closure of TEC 23 and the Joint TEC-CTCN session**

- Mr. Stephen Minas thanked all TEC and CTCN members for their contributions and observers for their comments and closed the 23<sup>rd</sup> meeting of the TEC and joint session of the TEC and CTCN AB at 5 p.m. Central European Summer Time on Monday, 13 September 2021.

**Day two - 14<sup>th</sup> September 2021**

**9. Opening of the meeting**

- Ms. Moa Forstrop, Chair, opened the second day of the eighteenth meeting of the CTCN AB.

**10. Membership matters**

- The Chair welcomed new AB members Mr. Chang Yung Lee from the Republic of Korea, Mr. Erwin Rose from the United States of America, and Mrs. Halima Bawa Bwari from Nigeria. The Chairs thanked Mr. Kim Bongsoo, Mr. Shiv Srikanth and Mr. Peter Yerima Tarfa for their service in the AB of the CTCN.
- The Chair called the members' attention to agenda item 10.2. "Overview of the election process of new members at COP26" and referred to "AB/2021/18/10.2, which describes the current composition of the Board."
- The Chair shared additional guidance provided by the UNFCCC Secretariat, which provides further clarifications to the term limits for CTCN AB members.
  - Indeed, as per the CTCN rules of procedure, Government representatives shall be nominated by their respective groups or constituencies and elected by the Conference of the Parties (COP).
  - Government Representatives may serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office.

- The clarification provided by the UNFCCC Secretariat states that the term limits for CTCN AB members apply to the individual and not to a country or group.

## **11. Opening Remarks by CTCN host institutions**

- Mr. Tareq Emtairah, Director of UNIDO's Department of Energy, shared remarks on behalf of UNIDO highlighting the extensive synergies that exist between UNIDO initiatives and the CTCN work, and the organization's commitment to committing UNIDO's network, expertise, and outreach to the service of the CTCN. Mr. Emtairah announced ongoing work on the revision of UNIDO's climate action strategy with renewed vision on the role of industry and industrial policy. Finally, the announcement was made that Mr. Gerd Müller, Germany's acting Federal Minister for Economic Cooperation and Development, is set to take office as the new Director General of UNIDO.
- Ms. Sheila Aggarwal-Khan, Director of UNEP's Economy Division, shared remarks on behalf of the UN Environment Programme (UNEP) as the host of the CTCN. With only USD 10 million per year, she noted, the CTCN has accomplished a great deal in terms of its impact, but must now position itself to deliver at an increased level of ambition. Ms. Aggarwal-Khan added that the CTCN's next programme of work under development should allow the Centre to evolve from proceeding stepwise each year to leapfrogging its impact in order to realise the transformational change envisioned in the Paris Agreement. As the host of the CTCN, UNEP will explore opportunities to leverage its partnership with the finance sector to identify innovative ways to mobilize resources for the CTCN. These efforts come in addition to the newly established Partnership and Liaison office in Songdo, Korea, which will help bolster the partnership with the GCF. Finally, Ms. Aggarwal-Khan invited CTCN AB members to reflect on ways to bring new and diverse investors into the CTCN process.
- CTCN AB members welcomed the emphasis on diversifying the CTCN's contribution and donor base, namely through more private sector engagement, as well as continued efforts to explore transforming the CTCN into a larger and more effective organization.

## **12. Coordination with other UNFCCC Constituted Bodies**

- Mr. Kazem Kashefi from the Adaptation Committee provided an update from the Committee's ongoing work relevant for the CTCN, including a draft technical paper on technologies for adaptation in agriculture, water resources and coastal zones, and the development of an organizational system that reflects multiple typologies for the methodology inventory for assessing adaptation needs. Mr. Kashefi highlighted the importance of strengthening coherence and collaboration with other constituted bodies in addressing adaptation and noted that an annual dialogue with adaptation related constituted bodies would take place starting in 2022. Furthermore, Mr. Kashefi announced relevant activities included in the Adaptation Committee's newly approved workplan (2022 – 2024) such as follow-up work on technologies for adaptation and a technical paper featuring case studies on the development and application of monitoring and evaluation systems at the national and sub-national level.
- Ms. Vicky Noens from the Standing Committee on Finance (SCF) updated the Board on progress against the SCF's four workstreams, including work on the draft 4<sup>th</sup> Biennial Assessment and Overview of Climate Finance Flows technical report, and the first report on determining needs of developing countries. Further, Mrs. Noens noted that the SCF's forum

on Finance for Nature-Based solutions would take place in two parts with the first part mainly taking place virtually on the 15 and 16<sup>th</sup> of October 2021. In following with the SCF's mandate to provide draft guidance to the COP on the GEF and the GCF, the SCF received inputs from the TEC and other stakeholders and is in the process of developing the draft guidance. In closing, Mrs. Noens updated the Board on SCF's involvement with the Expert Group on Action and Support (ExCOM) where the SCF shares information on how it provides the draft guidance to the COP in order to best guide the ExCOM as it prepares its inputs to the draft guidance.

- Mr. Emerson Resende of the GCF provided an overview of the status of the GCF's portfolio, highlighting that about 65% of funding proposals have technology components (over 170 non-readiness projects have been approved for funding). Mr. Resende further noted that strengthening the fund's collaboration with the Technology Mechanism is important and has been embedded within the fund's ongoing strategic plan (2020 – 2023), which provides guidance on the relationship between the GCF and the Technology Mechanism. The CTCN's support to countries via the GCF is currently focused on the readiness portfolio, Mr. Resende noted, and seeks to build capacity on TNAs and Technology Action Plans (TAPs). Discussions between the GCF and the CTCN have been initiated to operationalise strategies moving beyond the initial capacity building support to funding more robust proposals that carry forward elements identified during the TNA process, for example. Related to the fund's technology portfolio, Mr. Resende noted ongoing efforts to better quantify where GCF support to technology is being allocated, examining what kinds of technologies (and in which sectors) are being financed, and where the opportunities or gaps exist. Finally, Mr. Resende provided an update on the fund's mandate to finance Climate Technology Incubators and Accelerators: a Request for Proposals (RFP) has been drafted to invite GCF Accredited Entities to bring forward proposals to operationalize such an Incubator and Accelerator programme. The RFP has not yet been published and is awaiting Board review. The GCF will continue to consult with the Technology Mechanism on this initiative.
- Mr. Tshewang Dorji of the GEF provided an overview of GEF activities in 2021, noting that the GEF recently submitted its updated report to the COP containing details on technology-related activities for 2021. Mr. Dorji highlighted the GEF's dedicated programmes for technology programming on both adaptation and mitigation strategies, noting that in fiscal year 2021 several innovative projects were approved under GEF's dedicated objectives for technology transfer. Relevant to technology development is the GEF's recent launch of its second call for proposals for its Challenge Programme for Adaptation Innovation for a total amount of USD 10 million. Mr. Dorji reminded the Board that one of the nine winning concepts in the first round of the Challenge Programme was submitted by the CTCN through UNIDO. Further, Mr. Dorji noted that three regional centres for technology transfer funded through the GEF closed in 2021, while one remains open. Linked to the regional climate technology centres, the CTCN's global project funded through the GEF closed in December 2020. Mr. Dorji updated the Board on its 8<sup>th</sup> replenishment and the process of developing the GEF 8 direction, which will guide programming in the period from July 2022 to June 2026. The CTCN was encouraged to continue exploring ways to engage at country level and identify the best ways to programme GEF resources.

### **13. Report of the CTCN Director**

- CTCN Director Mrs. Rose Mwebaza provided an update on the CTCN’s activities and financial situation, including an update on the implementation of the M&E framework and the CTCN Donor Roundtable at COP26. Mrs. Mwebaza shared progress on the CTCN’s technical assistance portfolio, its work on innovation, engagement with finance entities, NDEs and other key stakeholders, knowledge sharing and outreach. The Director emphasized the CTCN’s focus on strengthening the transformative characteristics and impacts of CTCN technical assistance and capacity building programmes.
- Students from the University of Michigan, a CTCN Network member, were invited to present an analysis of climate technologies expressed in NDCs, a collaboration with the CTCN.
- Regarding the financial update, Mrs. Mwebaza noted that as of July 31 2021, the total cash received by CTCN in 2021 was USD 6.9 million, of which USD 4.3 million came through voluntary contributions, and USD 2.2 million from other mechanisms. In addition, CTCN also received pro bono support of approximately USD 172,000. Furthermore, the Director announced a projected 130% implementation rate against the approved Annual Operating Plan budget of USD 10 million by the end of 2021, with 81% of projected expenses going to technical assistance implementation. Mrs. Mwebaza asserted that approximately USD 13.4 million in projected funds would be available for 2022 and noted potential challenges in effectively allocating funds for the activities in 2022, as only 25% of the funds are unearmarked.

#### **14. Joint Annual Report of the TEC and CTCN for 2021**

- CTCN AB members considered the CTCN’s Annual Report to the COP for 2021 and proposed specific adjustments to the draft report. Board members invited the CTCN Secretariat to circulate a revised version of the CTCN’s Annual Report to the COP for consideration by the Board on the third day of the eighteenth meeting of the CTCN AB.

#### **Day Three - 15th September 2021**

#### **15. Opening of the meeting**

- Ms. Moa Forstorp, Chair, opened the third and last day of the CTCN eighteenth AB meeting. AB members approved the revised agenda circulated by the CTCN Secretariat.
- The Executive Director of UNEP, Mrs. Inger Andersen, addressed the Board and highlighted technology’s key role in reaching net-zero objectives and realizing commitments on NDCs. Despite the CTCN’s small size, she noted, the Centre has played an important role in implementing technologies where they are needed. The Executive Director reiterated UNEP’s strong commitment to continue working with the CTCN and to develop plans to increase financial support, including exploring innovative ways of leveraging finance to scale up results through blended financing and UNEP’s work with the finance sector. Mrs. Andersen expressed her appreciation to the Republic of Korea for their support to the establishment of the CTCN Partnership and Liaison Office in Songdo, Incheon Metropolitan City. Further, Mrs. Andersen welcomed the recommendations provided by the recently concluded independent review of the CTCN on how to improve its operations and effectiveness, noting the COP26 agenda item on the decision to renew the MoU between the COP and UNEP to host the CTCN. In conclusion, Mrs. Andersen highlighted that we have a big job ahead of us in halting climate change, slowing bio-diversity loss, and reducing

pollution. She asserted that if we are to cut pollution in half, we will need “the right technology to reach the right people at the right time in order to get us there.” The CTCN will be crucial to make this happen.

#### **16. Pathway to COP26**

- Mr. Dominic Molloy from the incoming UK COP Presidency provided an update on plans regarding the climate negotiations. First, Mr. Molloy commended the CTCN Secretariat for its efforts to ensure assistance for the most vulnerable countries, including LDCs and SIDS. He noted the breadth and comprehensive nature of the CTCN’s work as reported throughout the meeting, and in particular its work on delivering on the gender action plan that was agreed at COP25. Looking forward to COP26, Mr. Molloy noted the CTCN’s donor roundtable, which he hoped would encourage more countries to come forward as the UK did earlier in the year to announce new finance to support the CTCN’s work plan. Mr. Molloy encouraged the CTCN to continue its efforts towards a strategic and structured approach to enhancing collaboration with the private sector and noted with appreciation the potential linkages between the CTCN and UNEP’s broader work with financial institutions. Regarding the negotiations, Mr. Molloy highlighted the unprecedented number of technology-related agenda items to be addressed at COP26 and outlined the preparatory steps ahead.

#### **17. CTCN Annual Operating Plan (AOP) and Budget for 2022**

- Mrs. Rose Mwebaza presented the Centre’s Annual Operating Plan (AOP) and Budget for 2022 which was approved by the CTCN AB. The AOP presented a budget of USD 10 million for CTCN operations and programming in 2022. Mrs. Mwebaza reminded the Board that the 2022 AOP would be the last one under the CTCN’s Second Programme of Work (2019 – 2022) and would focus on helping developing country parties close the gap between their stated technology needs and actual implementation, building enabling environments, and capacity building to enable technology transfer and the transition to low carbon pathways.
- The CTCN AB provided their views and recommendations for consideration in future AOPs, including on the presentation of the Performance Measurement Framework, the incorporation of recommendations from the Independent Review of the CTCN, and the level of detail provided in the presentation on the budget.

#### **19. Implementation of Technical Assistance**

- Mr. Amphayvanh Oudomdeth, Director of the Climate Change Adaptation Division and assistant to the National Designated Entity from Laos, presented on the CTCN’s support to Lao PDR: developing a power to gas masterplan in Laos, designing ecosystem-based solutions for building urban resilience, and assessing city climate vulnerability and identifying ecosystem-based adaptation interventions. Mr. Oudomdeth highlighted that CTCN support has been catalytic, transformational, and has helped leverage larger financing. The CTCN technical assistance to assess city climate vulnerability and identify ecosystem-based adaptation intervention helped to identify the vulnerability of people and ecosystems in six cities and clarified that urban populations are indeed being impacted by climate

change. The project contributed to the design of a GCF project that leveraged the support of USD 11.5 million. Another CTCN project, the design of the ecosystem-based solutions for building urban resilience, estimated the economic impacts for the six proposed interventions, designed interventions for flood remediation and residual flood risks, and analyzed the potential pollution remediation issues. And finally, the ongoing technical assistance to develop a power to gas masterplan is expected to lower GHG emissions and enhance energy security for the industry and transport sector, as well as serve as a regional demonstration with potential opportunities to scale up in other countries in the region. Mr. Oudomdeth concluded that the CTCN's support mechanism should be expanded from the current short-term project-based support to a broader scope of interventions to enable longer engagement and the leveraging of larger resources.

- Mr. Denis Machari from the Research Centre for Mapping of Resources for Development, a CTCN Network Member based in Kenya, shared their experience implementing a technical assistance project in Eswatini focusing on the use of unmanned aerial vehicles (UAV) for adaptation planning. The main objective of the support provided is to strengthen the capacity of Eswatini's disaster management agency and other stakeholders, including the department of meteorology services, in the application of UAVs or drones and remote sensing technologies to support climate adaptation through vulnerability assessments and specifically through crop monitoring. By monitoring crop conditions during the growing season and forecasting potential yields, more informed decisions can be made by stakeholders. For example, these projections can support decision-making on whether supplements or additional imports are needed. The goal for this pilot is to demonstrate the benefits of UAV and remote sensing technologies and innovations for the agriculture sector that can be upscaled across the entire country. Mr. Machari concluded by highlighting the importance of CTCN support in piloting such technologies to demonstrate a proof of concept and leverage further resources for upscaling.

## **20. Matters relating to the Technology Mechanism**

### **20.1 Second Independent Review of the CTCN**

- The expert engaged by the UNFCCC Secretariat to undertake the Second Interdependent Review of the effectiveness of the CTCN, as mandated by the COP, provided an overview of main conclusions and recommendations of the review. Recommendations were focused on the need to further enhance resource mobilisation efforts, the governance and organization of the CTCN, and the positioning of the CTCN as a climate-technology matchmaker.
- The independent review has been submitted for consideration by Parties at COP 26, following which the COP will decide whether to renew the MOU between the COP and UNEP regarding the hosting of the CTC for a further four years.
- AB members invited the CTCN Secretariat to organise a dedicated task force meeting to enable further discussion about the independent review.

## **21. AB administrative matters**

- Given the evolution of the COVID-19 pandemic, the AB agreed that the CTCN Co-Chairs would revert to Board members in due course on the date and venue of the next meeting.
- AB members voiced support to maintain consecutive meetings between the TEC and CTCN and to hold joint sessions as a standard practice. The CTCN Secretariat was invited to coordinate with the TEC on dates for future AB meetings. Furthermore, AB members noted that due consideration should be given to holding an in-person meeting next in light of the continued challenges experienced by many members from developing countries to effectively participate in online discussions.

## 22. AOB

- Ms. Cathy Yitong Li, the representative of the constituency of youth NGOs, spoke on behalf of the indigenous people's organizations and the women and gender constituency to indicate their aspiration for observer status on the Board, which has been included as an agenda item at COP26 on the review of the CTCN AB. Ms. Yitong noted several ways in which the constituency groups could contribute to expanding the expertise of the CTCN, namely on youth, gender, and indigenous peoples from both policy and implementation perspectives, to widen the CTCN's outreach, and raise the credibility of the CTCN by broadening inclusivity and representation.

## 23. Closure of the 18 CTCN AB meeting

- The Chair thanked everyone for their participation in the eighteenth meeting of the CTCN AB and called the meeting to an end.

All meeting documents and presentations can be found on the dedicated page on the [CTCN website](#).

**18th Meeting of the Advisory Board to the  
Climate Technology Centre and Network (CTCN)  
&  
Joint Session of the Technology Executive Committee (TEC) and CTCN**

13<sup>th</sup> to 15<sup>th</sup> September 2021

Provisional Agenda AB18

(all times are in Central European Summer Time – CEST)

<b>Pre-AB constituency meetings</b>	
9 <sup>th</sup> September 12:30 – 14:00	Non-Annex 1 constituency meeting before AB 18 – <i>MsTEAMS</i>
10 <sup>th</sup> September 12:30 – 14:00	Annex 1 constituency meeting before AB 18 – <i>MsTEAMS</i>
<b>Day one 13<sup>th</sup> September 2021 14.00 – 17.00 (Zoom online platform)</b>	
14.00 – 14.05	<b>1. Opening of the 18 CTCN AB meeting and joint TEC-CTCN session</b>

14.05 – 14.10	<p><b>2. Organisational matters</b></p> <p>2.1 CTCN 18<sup>th</sup> Advisory Board meeting agenda  <i>Document: AB/2021/18/2.1</i>  <i>Expected action: The CTCN AB will be invited to <u>adopt</u> the agenda for AB18.</i></p> <p>2.2 CTCN 17<sup>th</sup> Advisory Board meeting minutes  <i>Document: AB/2021/18/2.2</i>  <i>Expected action The CTCN AB will be invited to <u>adopt</u> the meeting minutes for AB17</i></p>
14.10 – 14.25	<p><b>3. Matters related to the TEC and CTCN</b></p> <p>3.1 Update on the progress of the work of the TEC</p> <p>3.2 Update on the progress of the work of the CTCN</p>
14.25 – 15.15	<p><b>4. Technology and NDC Joint Activity</b></p> <p>4.1 Presentation of final draft publication and recommendations</p> <p>4.2 Discussion</p> <p>4.3 Endorsement of publication and recommendations</p> <p><i>Document: AB/2021/18/4.1a and AB/2021/18/4.1b</i>  <i>Expected action: The TEC and CTCN Advisory Board will be invited to:</i>  <i>(a) <u>consider</u> the joint publication on technology and NDC and <u>provide guidance</u> to the joint taskforce to finalize it after AB18;</i>  <i>(b) <u>consider</u> and <u>agree</u> on the joint key messages and recommendations.</i></p>
15.15 – 15.20	<p><b>Break</b></p>
15.20 – 15.50	<p><b>5. Gender and Technology Joint Activity</b></p> <p>5.1 Overview of work done to date</p> <p>5.2 Discussion and guidance</p> <p><i>Expected action: The TEC and the CTCN Advisory Board will be invited to <u>consider</u> the progress made and <u>provide further guidance</u> for the joint activity on these matters.</i></p>
15.50 – 16.30	<p><b>6. Joint TEC-CTCN Chapter of the 2021 Joint Annual Report</b></p> <p>6.1 Discussion on draft joint chapter</p> <p>6.2 Endorsement of joint chapter</p> <p><i>Document: AB/2021/18/6.2</i>  <i>Expected action: The TEC and the CTCN Advisory Board will be invited to <u>consider</u> the draft joint chapter and <u>provide inputs</u> and further guidance for the Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board to finalize the joint chapter.</i></p>

16.30 – 16.55	<b>7. Future Joint Activities</b> 7.1 Discussion on future joint activities <i>Expected action: The TEC and the CTCN Advisory Board will be invited to <u>take note</u> of agreed joint activities for 2022 and <u>consider</u> additional joint activities.</i>
16.55 – 17.00	<b>8. Closure of TEC 23</b>
<b>Day two - 14<sup>th</sup> September 2021</b> <b>13.00 – 16.00</b> <b>(Zoom online platform)</b>	
13.00 – 13.10	<b>9. Opening of the meeting</b>
13.10 – 13.20	<b>10. Membership matters</b> 10.1 Introduction of new members of the Advisory Board 10.2 Overview of the election process of new members at COP26 <i>Document: AB/2021/18/10.2</i> <i>Expected action: The CTCN Advisory Board will be invited to <u>take note</u> of the note prepared by the secretariat.</i>
13.20 - 13.40	<b>11. Opening Remarks by CTCN host institutions</b> 11.1 United Nations Industrial Development Programme (UNIDO) 11.2 United Nations Environmental Programme (UNEP)
13.40 – 14.10	<b>12. Coordination with other UNFCCC Constituted Bodies</b> 12.1 Adaptation Committee 12.2 Standing Committee on Finance 12.3 UNFCCC Financial Mechanism – GEF & GCF
14.10 – 14.20	<b>Break</b>
14.20 – 15.20	<b>13. Report of the CTCN Director</b> 13.1 Update on the CTCN’s activities and financial situation, including an update on the implementation of the M&E framework and the CTCN Donor Roundtable
15.20 – 15.50	<b>14. Joint Annual Report of the TEC and CTCN for 2021</b> 14.1 Report of the CTCN to COP26 <i>Document: AB/2021/18/14.1</i> <i>Expected action: The CTCN AB will be invited to consider the draft annual report, provide inputs, and <u>approve</u> the annual report of the CTCN for 2021.</i>
15.50 - 16:00	<b>15. Closure of day two</b>
<b>Day Three - 15<sup>th</sup> September 2021</b> <b>13.00 – 16.00 CEST</b> <b>(Zoom online platform)</b>	
13.00 – 13.30	<b>16. Opening of the meeting</b>

	16.1 Opening remarks from Inger Andersen – Executive Director, UNEP
13.30 – 13.40	<b>17. Pathway to COP26</b> 17.1 A UK representative from the incoming UK Presidency will provide remarks
13.40 – 13.50	<b>14. bis Joint Annual Report of the TEC and CTCN for 2021</b> The CTCN has circulated a revised version of the CTCN annual report to the COP based on comments and requests for clarifications received in day two of the Advisory Board meeting.  <i>Expected action: The CTCN AB will be invited to <u>approve</u> the annual report of the CTCN for 2021.</i>
13.50– 14.25	<b>18. CTCN Annual Operating Plan (AOP) and Budget for 2022</b> 18.1 Presentation of the CTCN AOP and Budget  <i>Document: AB/2021/18/18.1</i>  <i>Expected action: The CTCN AB will be invited to consider the draft AOP and budget, provide inputs, and <u>approve</u> the AOP and budget for 2022.</i>
14.25 – 14.30	<b>Break</b>
14.30 – 15.30	<b>19. Implementation of Technical Assistance</b> 19.1 NDE presentation 19.2 Network Member presentation
15.30 – 15.45	<b>20. Matters relating to the Technology Mechanism</b> 20.1 Second Independent Review of the CTCN  <i>Document: AB/2021/18/20.1</i>  <i>Expected action: The CTCN AB will be invited to <u>take note</u> of the final report of the Second Independent Review of the CTCN to be considered at COP26.</i>
15.45 – 15.50	<b>21. Advisory Board administrative matters</b> 21.1 Date and proposed venue of the next meeting
15.50 - 15.55	<b>22. AOB</b>
15.55 – 16.00	<b>23. Closure of the 18 CTCN AB meeting</b>