

5th meeting of the Advisory Board to the Climate Technology Centre and Network (CTCN)

14-16 April 2015

*UN City, in Copenhagen, Auditorium: Marmorvej 51,
2100 Copenhagen Ø, Denmark*

- 1. Opening of the meeting**
- 2. Organizational matters**
 - 2.1 Introduction of new AB members
 - 2.2 Adoption of the agenda
 - 2.3 Minutes of previous meeting and discussion of matters arising
 - 2.4 Organization of the work of the meeting
- 3. Briefing on CTCN activities at COP 20 and at ADP 2.8**
- 4. Feedback from the 10th TEC meeting**
- 5. Update on CTCN activities**
 - 5.1. General update
 - 5.2. NDE support activities
 - 5.2.1. Inception training for new NDEs and capacity building
 - 5.2.2. Regional NDE Fora
 - 5.3. Technical assistance services
 - 5.3.1. Request-response process and procedures
 - 5.3.2. Request criteria
 - 5.4. Formation of the Network
 - 5.4.1. Network engagement
 - 5.4.2. Network criteria
 - 5.5. Knowledge Management System
- 6. CTCN budget and financial situation**
 - 6.1. Budget and financial statement
 - 6.2. Funding and resource mobilization
- 7. Monitoring and evaluation of the work of CTCN**
- 8. Strategic issues**
 - 8.1. Links with other mechanisms under the convention
 - 8.2. CTCN role and links with GCF
 - 8.3. GEF support to the CTCN and collaboration with Development Banks
 - 8.4. CTCN's TNA Implementation Support Programme
- 9. Outreach and communications.**
 - 9.1. Stakeholder engagement
 - 9.2. Guidelines for the use of the CTCN brand
- 10. Other matters.**
 - 10.1. Election of new Vice-chair
 - 10.2. Date and venue of the next meeting
 - 10.3. Other matters
- 11. Closure of the meeting.**