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CLIMATE TECHNOLOGY CENTRE & NETWORK
UNFCCC Technology Mechanism

12b) Remote participation at UNFCCC meetings

10th meeting of the CTCN Advisory Board
Copenhagen, Denmark 29-31 August 2017



Remote participation and virtual meetings

- This item is intended to enable the CTCN to keep pace with the adoption of technology solutions proposed by Parties and adopted by the UNFCCC
- AB10/12.1 proposes:
 - The CTCN AB be allowed to convene 1 virtual meeting per year
 - Remote participation be considered towards quorum at AB meetings, with attendant electronic voting rights
- This proposed decision is modeled on the approach of the Joint Implementation Steering Committee, and intended to reduce the carbon footprint of CTCN meetings

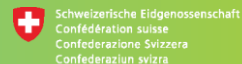
Rules of procedure of the Advisory Board of the Climate Technology Centre and Network

- 25/CP.19 Annex II
 - **26. The meetings of the Board shall take place at the premises of the CTC, unless otherwise decided by the Board** and subject to the necessary arrangements being made by the Secretary in consultation with the Chair and the Vice-Chair. Decisions on the location of meetings other than at the premises of the CTC shall take into account the benefits of venue rotation, particularly in developing countries and facilitating the participation of key stakeholders.
 - **31. At least 11 of the Board members referred to in paragraph 3(a) above must be present to constitute a quorum**, with a minimum of five being from Annex I Parties and a minimum of five being from non-Annex I Parties.



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Government Offices of Sweden
Ministry of the Environment and Energy

on the basis of a decision
by the German Bundestag

Thank you



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