

Summary of Proposed Actions for Advisory Board Meeting 7

Agenda items for approval/endorsement/adoption/decision by Advisory Board:
2a) Adoption of the agenda [adopt]
2b) Minutes of the previous meeting and discussion of matters arising [adopt]
7a) Budget update and financial statement of the CTCN for 2015 [endorse certified financial statement when available]
9a) CTCN M&E framework [endorse]
11a) Election of new Chair and Vice-Chair [elect]
11b) Date and venue of the next meeting [agree]
Agenda items for providing guidance by Advisory Board:
3a) Paris meeting (COP21), December 2015, and linkages between the Technology Mechanism and the Financial Mechanism
3d) Green Climate Fund board meeting, March 2016, and CTCN linkages with the GCF
4b) Linkages between the TEC and the CTCN – TNAs, TAPs, and the TEMs process
6a) Technical assistance requests – timeliness and appropriateness
6b) Capacity building – request incubator programme expansion
6c) Network members and stakeholder engagement
7b) Guidance on funding and mobilization of resources to meet the costs associated with the CTCN
8a) CTCN's role in RD&D