

**Summary of Actions as a Result of Advisory Board Meeting 6**

1. The Advisory Board discussed the importance of engaging more with NDEs in developing CTCN requests related to their TNAs.
  - The technical assistance process and procedures document highlights to developing countries how TNAs could be the basis for a request for CTCN technical assistance.
  - At Regional Fora, linkages between CTCN technical assistance and TNAs were emphasized and discussed.
2. The Advisory Board suggested to establish greater coherence between TEC and CTCN meetings to track progress and establish a common narrative for the Technology Mechanism.
  - The CTCN Secretariat liaises regularly with the UNFCCC Secretariat, including a two day workshop held on 2-3 February 2016 to coordinate and streamline timetables and agendas for meetings and other activities. Specific discussions focused on the TNA-TAP process, the Technical Examination Process and Technical Expert Meetings, and linkages between the Technology Mechanism and the Financial Mechanism.
3. The CTCN Secretariat was tasked with implementing an inter-sessional decision making process in accordance with CTCN rules and procedures to fully endorse the budget after additional budget information that promotes better understanding and transparency is shared with the Advisory Board..
  - Additional budget information was shared with Advisory Board members that promoted better understanding and transparency.
  - An inter-sessional vote by Advisory Board members was conducted, resulting in the full endorsement of the CTCN's 2016 budget.
4. A few members of the Advisory Board suggested that the climate technology library be similar to a library of libraries and include links to the technology bank and include TNA project ideas.
  - Although the technology library continues to be under development, the library has already included TNA project ideas.
  - The CTCN continues to be in contact with the developers of the technology bank as they proceed with its development. The feasibility study for a technology bank makes direct reference to the CTCN. (<http://unohrlls.org/custom-content/uploads/2015/10/Feasibility-Study-of-Technology-Bank.pdf>)
5. The Advisory Board proposed that further work on the stakeholder engagement plan be done to better reflect specific stakeholder groups such as the ENGO and RINGO constituencies. A revised version of the stakeholder engagement plan should be developed with a view to having the plan endorsed by the Advisory Board.
  - The CTCN has received some input from the ENGO constituencies and has incorporated them into a revised working draft. However, the CTCN has yet to receive input from the RINGO constituencies. Once received, the CTCN will be in a position to finalize revisions to the plan and to seek full endorsement of the plan.

6. The Advisory Board proposed the formation of an RD&D task force composed of volunteer Advisory Board members that will explore the issue of CTCN and RD&D and report back at the next Advisory Board meeting.
  - The Secretariat supported the RD&D task force which nominated two co-leads and held its first task force teleconference in March. The task force will report back to the Advisory Board at its 7<sup>th</sup> meeting.
7. The Advisory Board proposed that the Secretary prepare a white paper on the CTCN approach to engaging the GCF, including any involvement of UNEP as host of the CTCN.
  - A white paper on engaging the GCF titled “Linkages between the Technology Mechanism and the Financial Mechanism of the Convention” has been prepared.