

Summary of Proposed Actions for Advisory Board Meeting 8

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]
7e) CTCN M&E framework [endorse]
8a) Financial statement of the CTCN for 2015 [endorse]
8b) Programme of Work/Annual Operating Plan [approve]
8c) CTCN budget for 2017 [endorse]
9a) CTCN contribution to joint annual report [approve]
9b) Updated procedures for preparing the joint chapter of the joint annual report [endorse]
9c) Joint chapter of joint annual report [agree]
13a) Date and venue of the next meeting [agree]
Agenda items for providing guidance by Advisory Board:
5a) Linkages between the Technology Mechanism and the Financial Mechanism
6b) Guidance on achieving the CTCN goals and objectives for 2016
7a) Technical assistance – balancing supply with demand and demonstrating impacts
7b) Capacity building – upcoming activities
7c) Network members and stakeholder engagement - activities
7d) Knowledge Management System and Technology Library - strategy
7f) Communications and outreach plans
10a) RD&D Task Force
10b) Funding Task Force
10c) Financial Visibility Task Force