Summary of Actions as a Result of Advisory Board Meeting 7

1. The Advisory Board noted the high degree of complementarity of the Technology Facilitation Mechanism with the work of the CTCN and encouraged continued close collaboration between the two bodies.
   - The CTCN, through its host organization UNEP, has kept abreast of Technology Facilitation Mechanism developments and ensured that the CTCN is considered in its activities, including its mapping exercise and its plans for the development of an online platform.
   - The Technology Facilitation Mechanism will be on the agenda of the Advisory Board’s 8th meeting as a means to keep the Advisory Board updated on activities that may complement the CTCN.

2. The Advisory Board expressed an interest in increased clarity on the role of developed country NDEs, the Monitoring and Evaluation process, and the role of the Network in implementing technical assistance.
   - The CTCN held an Annex I NDE meeting on the margins of SB44. In addition to funding, steps to conduct outreach and information sharing on CTCN services were discussed. The CTCN endeavours to have at least one meeting of Annex I NDEs per year to further clarify and involve them in CTCN activities.
   - The CTCN prepared processes and procedures to monitor, assess, and evaluate its services including collaboration and knowledge-sharing. Although scheduled to be presented at its 7th Advisory Board meeting, this M&E framework was deferred to its 8th Advisory Board meeting due to time constraints.
   - Although procedures on the involvement of Network members in the technical assistance process have been previously presented to the Advisory Board, the CTCN has only more recently been actively engaging Network members in implementing technical assistance projects. To enhance clarity, the CTCN will present examples of how its procedures guided its actions resulting in the engagement of Network members.

3. The Advisory Board requested the CTCN to develop a series of case studies in order to better communicate the effectiveness and impacts of the CTCN’s technical assistance work. With more requests being completed, the Advisory Board also expressed interest in hearing directly from NDEs and implementers on their experiences so that the Advisory Board is better able to understand the impacts of CTCN services.
   - The CTCN has developed several case studies on its technical assistance and the impacts of its services which will be shared with Advisory Board members at their 8th meeting. The CTCN has also organised an information event during the side of the 8th Advisory Board meeting whereby selected NDEs and implementers will share their experiences as being part of the CTCN process.
4. The Advisory Board requested the CTCN to prepare a KMS report in advance of its next meeting in response to several issues raised by the Advisory Board, and to further update on implementation progress at AB8.

   • The CTCN prepared a “proposed KMS Forward Plan” and circulated it to Advisory Board members in advance of its next Advisory Board meeting.

5. The Advisory Board agreed to the formation of two task forces to address funding and financial visibility issues.

   • The CTCN has provided secretarial support to these two new task forces which will report back to the Advisory Board at AB8.

6. The Advisory Board proposed that the work of the RD&D task force continue, with inter-sessional discussions, to facilitate further thinking on RD&D and incorporation of actions to address the Paris Agreement. The task force was invited to report on its progress at the next Advisory Board meeting.

   • The CTCN has continued to provide secretarial support to the RD&D task force which held inter-sessional discussions and will report on its progress at AB8.