

**Summary of Proposed Actions for Advisory Board Meeting 10**

<b>Agenda items for approval/endorsement/adoption/decision by Advisory Board:</b>
2a) Adoption of the agenda [adopt]
2b) Minutes of the previous meeting and discussion of matters arising [adopt]
7d) M&E Framework [endorse]
8a) Endorsement of the 2016 financial statement [endorse]
8b) Introduction of the programme of work/annual operating plan for 2018 and endorsement of the CTCN budget for 2018 [approve plan and endorse budget]
9a) Report on CTCN activities and performance: CTCN contribution to joint annual report for COP 23 and CMA [approve]
9b) Joint chapter of joint annual report [agree]
12a) Date and venue of the next meeting [agree]
12b) UNFCCC approach to remote participation at meetings [endorse]
<b>Agenda items for providing guidance by Advisory Board:</b>
3b) Guidance on achieving the CTCN goals and objectives for 2017
4b) Green Climate Fund board meeting B.16 and B.17, and preparations for B.18
6b) RD&D activities
6c) Technology Framework submission to SBSTA 47
7a) Technical assistance requests and process
7b) Capacity building, Network and stakeholder/private sector engagement
7c) Knowledge Management System and technology content
8c) Mobilization of resources to meet the costs associated with the CTCN