

Advisory Board to the CTCN

29-31 August 2017

Tenth meeting

AB/2017/10/i

List of Supporting Documents for Advisory Board Meeting 10

Document No.	Document Title	Comment
AB/2017/10/2.1	<i>Provisional agenda</i>	Adopt
AB/2017/10/2.2	<i>Report from Ninth Meeting of the Advisory Board</i>	Adopt
AB/2017/10/2.3	<i>Summary of proposed actions for Advisory Board meeting 10</i>	Take note
AB/2017/10/2.4	<i>List of CTCN Advisory Board members</i>	Take note
AB/2016/10/3.1	<i>Summary of Actions as a Result of Advisory Board Meeting 9</i>	Take note
AB/2017/10/5.0	<i>Report of the Finance Task Force</i>	Take note
	<i>Report of the Operations & Strategy Task Force</i>	Take note
AB/2017/10/6.1	<i>Submission to the Paris Committee on Capacity-building (PCCB) from the CTCN</i>	Take note
AB/2017/10/6.2	<i>Summary report of the First-of-a-Kind Workshop on Climate Technologies</i>	Take note
AB/2017/10/6.3	<i>Positioning CTCN engagement on technology RD&D</i>	Provide guidance
AB/2017/10/6.4	<i>SBSTA 46 Draft Conclusions related to the Technology Framework</i>	Take note
AB/2017/10/6.5	<i>Technology Framework - draft submission to SBSTA 47</i>	Provide guidance
AB/2017/10/7.1	<i>CTCN Technical Assistance in a Snapshot</i>	Take note
AB/2017/10/7.2	<i>CTCN Capacity Building in a Snapshot</i>	Take note
AB/2017/10/7.3	<i>Climate Technology Network in a Snapshot</i>	Take note
AB/2017/10/7.4	<i>CTCN Knowledge Management System in a Snapshot</i>	Take note
AB/2017/10/7.5	<i>M&E Framework</i>	Endorse
AB/2017/10/7.6	<i>CTCN Gender in a Snapshot</i>	Take note
AB/2017/10/7.7	<i>CTCN Communications in a Snapshot</i>	Take note
AB/2017/10/8.1	<i>CTCN Financials in a Snapshot</i>	Take note
AB/2017/10/8.2	<i>2016 Financial Statement</i>	Endorse
AB/2017/10/8.3	<i>Draft Annual Operating Plan for 2018</i>	Approve
AB/2017/10/9.1	<i>Draft CTCN contribution to Joint Annual Report and CMA</i>	Approve
AB/2017/10/9.2	<i>Draft Joint Chapter of Joint Annual Report</i>	Agree
AB/2017/10/12.1	<i>Proposal for virtual participation at Advisory Board meetings</i>	Endorse