

Summary of Proposed Actions for Advisory Board Meeting 9

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]
8a) Financial updates on CTCN operations - 2017 budget [fully endorse]
12a) Election of new Chair and Vice-Chair [elect]
12b) Date and venue of the next meeting [agree]
Agenda items for providing guidance by Advisory Board:
3a) CTCN activities
4d) Green Climate Fund board meetings and CTCN linkages with the GCF
6b) RD&D activities
7a) Technical assistance requests and process
7b) Capacity building, Network and stakeholder/private sector engagement
7c) Knowledge Management System and technology content
8b) Guidance on funding and mobilization of resources to meet the costs associated with the CTCN
9a) CTCN M&E framework
10) Advisory Board Task Forces