

**Summary of Proposed Actions for the twelfth meeting of the Advisory Board**

<b>Agenda item</b>	<b>Agenda items for approval/endorsement/adoption/decision by the Advisory Board:</b>
2.a)	Adopt the agenda
2.b)	Adopt the minutes of the eleventh meeting
2.d)	Decide to appoint any new constituency members
5.a)	Approve the CTCN Report to COP
5.b)	Agree to the text of the joint chapter of the Joint Annual Report
8.a)	Approve the Programme of Work
8.b)	Approve the Annual Operating Plan
8.b)	Endorse the Budget for 2019
9.	Endorse the 2017 financial statement
10.b)	Endorse the decisions and actions agreed at its twelfth meeting
10.c)	Agree on the dates of the next meeting

**Agenda items for guidance by the Advisory Board:**

3.	Strategic considerations arising from the report of the Director
4.a) - c)	CTCN response to meeting outcomes
6.b) - d)	Approach to engagement with GCF, GEF, Adaptation Fund
7.	Additional actions in response to the recommendations from the reviews
11.a)	Task forces for items to consider before its thirteenth meeting