

List of Supporting Documents for AB12

AB Document #	Document title	Action
AB/2018/12/2.1	Provisional annotated agenda agenda + time schedule	adopt
AB/2018/12/2.2	Report from the Eleventh Advisory Board meeting	adopt
AB/2018/12/2.3	Summary of proposed actions for Advisory Board meeting 12	take note
AB/2018/12/2.4	List of CTCN Advisory Board members	take note/ decide
AB/2018/12/2.5	Provisional attendance list for AB12	take note
AB/2018/12/3.1	Summary of Actions as a Result of Advisory Board Meeting 11	take note
AB/2018/12/3.2	Analysis of Impacts Associated with the first 40 completed Technical Assistance response plans of the CTCN	take note
AB/2018/12/3.3	Summary of the Advisory Board task force call to discuss impacts associated with CTCN Technical Assistance	take note
AB/2018/12/3.4	Presentation of financial update and projections for 2018	take note
AB/2018/12/5.1	Report of the Climate Technology Centre and Network for 2018	approve
AB/2018/12/5.2	Joint chapter of the Joint Annual Report of the TEC and CTCN	agree
AB/2018/12/6.1	CTCN NDE survey and submission to the GEF Report to COP24	take note
AB/2018/12/8.1	CTCN Programme of Work 2019-2022	approve
AB/2018/12/8.2	Summary of the Advisory Board task force call to discuss the PoW	take note
AB/2018/12/8.3	Annual Operating Plan and Budget for the CTCN for 2019	approve/ endorse
AB/2018/12/8.4	Financial snapshot	take note
AB/2018/12/9.1	CTCN Financial Statement for 2017	endorse