

List of supporting documents and proposed actions for AB13

Agenda

Item	AB Document #	Document title	Action
2.a)	AB/2019/13/2.1	Provisional annotated agenda + time schedule	Adopt
2.b)	AB/2019/13/2.2	List of CTCN Advisory Board members	Adopt
2.c)	AB/2019/13/2.3	Report from the Twelfth Advisory Board meeting	Take note
2.d)	AB/2019/13/2.4	List of supporting documents and proposed actions for Advisory Board meeting 13	Take note
3.	AB/2019/13/3.1	CTCN Annual Report 2018	Take note
3.	AB/2019/13/3.2	Summary of the Advisory Board task force call to discuss outcomes from COP24 and preparations for AB13	Take note
3.	AB/2019/13/3.3	Summary of actions undertaken as a result of AB12 decisions	Take note
5.a)	AB/2019/13/5.1	Joint session of the Technology Mechanism	Provide guidance
6.	AB/2019/13/6.1	CTCN Programme of Work 2019-2022	Approve
8.a)	AB/2019/13/8.1	CTCN Financial Statement for 2018	Endorse
8.b)	AB/2019/13/8.2	CTCN report by activity area	Take note
11.a)	AB/2019/13/11.1	CTCN Chair and Vice-Chair election process	Elect