

**Advisory Board to the CTCN**  
Thirteenth meeting

**27-29 March 2019**  
AB/2019/13/3.2

**Task force call summary**

- The CTCN convened two task force calls on 9 February 2019 to discuss outcomes from COP24 as well as plans for AB13 and the joint session with the TEC.
- AB members provided guidance into the form the revised Programme of Work should take, and it was agreed the CTCN would circulate a draft revised on the basis of the technology framework for comment before AB13.
- Participating AB members: Maia, Spencer, Sergio, Orly, Ian, Moa, Soumya, Kenichi, Matt, and a designate on behalf of Seo Gon.

**COP Outcomes**

- The CTCN Director shared the CTCN's perspective on decisions reached at COP24 and sought clarification from Board members on specific elements, including:
  - a. Implications of the terms of the Periodic Assessment on the work of the CTCN and its planning documents, including the Programme of Work;
  - b. Quantifying transformational change in the context of the activities and country-driven nature of the CTCN;
  - c. Making better use of the outputs of Technology Needs Assessments by the Technology Mechanism;
  - d. Monitoring & Evaluation processes and methodologies, and expectations for the report to COP and the work of the M&E consultant to be engaged by the CTCN in Q2 2019.

**AB13**

- The CTCN provided information on the meeting with the TEC secretariat to prepare for the joint session of the TEC and CTCN AB on 27 March, including on activities and areas for possible collaboration in support of the technology framework.
- Advisory Board members provided guidance to the CTCN on the approach to revise the Programme of Work. Board members noted the need to ensure coverage for all activities identified under each of the themes of the technology framework while ensuring the provision of the core services of the CTCN, and to strengthen collaboration with the TEC particularly on the Innovation and Implementation themes.
- It was agreed that the CTCN would revise the Programme of Work on the basis of the technology framework for comment by the Board prior to AB13. At AB13, the Board will be asked to provide guidance and approve a newly revised version of the Programme of Work.