

List of supporting documents and proposed actions for AB14

Agenda			
Item	AB Document #	Document title	Action
2.a)	AB/2019/14/2.1	Provisional annotated agenda + time schedule	Adopt
2.b)	AB/2019/14/2.2	Minutes of the thirteenth meeting of the Advisory Board	Adopt
2.c)	AB/2019/14/2.3	List of supporting documents and proposed actions for Advisory Board meeting 14	Take note
2.d)	AB/2019/14/2.4	List of CTCN Advisory Board members	Take note
4.b)	AB/2019/14/4.1	Submission from the Standing Committee on Finance	Take note
4.c)	AB/2019/14/4.2	CTCN Submission to the GEF report to COP25	Take note
5.	AB/2019/14/5.1	TEC-CTCN Joint Activities Table	Approve
7.	AB/2019/14/7.1	Gender Workshop preparatory material	Take note
8.a)	AB/2019/14/8.1	Report of the CTCN to COP25	Approve
8. b)	AB/2019/14/8.2	Joint chapter of the Joint Annual Report	Approve
9.	AB/2019/14/9.1	Summary of Actions as a result of AB13	Take note
9.	AB/2019/14/9.2	Summary of the Advisory Board task force call (June 22, 2019)	Take note
10.	AB/2019/14/10.1	CTCN Financial snapshot	Take note
11.	AB/2019/14/11.1	Annual Operating Plan and Budget for 2020	Approve/ Endorse
12.	AB/2019/14/12.1	Draft Monitoring & Evaluation Framework for the CTCN	Take note