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Meeting attended, dates and location:	12th meeting of the Climate Technology Centre & Network Advisory Board 3 - 5 October 2018 Vienna, Austria
Meeting purpose:	Twice yearly meeting of the CTCN Advisory Board
Meeting format:	Advisory board meeting with breakout sessions Open to observers
Attendees:	Chair – Maia Tskvaradze (Georgia); Vice-Chair – Karsten Krause (EU) Canada, Germany, Italy, Norway, Sweden, USA, Ghana, Grenada, Mexico, Nigeria
Meeting summary:	• The primary tasks of the meeting were to approve: the Annual Operating Plan (AOP) and budget for 2019; the annual report to the COP; and the 5-year programme of work (2019-2023). The Advisory Board did adopt the AOP and budget, as well as the annual report. It will further consider the Programme of Work intersessionally with the aim of adopting it at its next meeting. • The overwhelming concern of the CTCN is the availability of predictable and sustainable financial resources to allow it to do its work. When designed, Parties envisioned the CTCN would operate with a budget of \$45-90 million per year. For 2018 and 2019, the CTCN will operate on a budget of about \$9 million per year. • As a researcher who works closely with Least Developed Countries (LDCs), I cautioned against removing language on empowering NDEs in the CTCN's programme of work as support to the NDEs and capacity building remain particularly important to the LDC Group. I supported mentions of the incubatory programme for LDCs and SIDS in the workplan and the target indicator of enrolling

	10 new countries in to the programme. I expressed concern that this is subject to the availability of resources. • Technical Assistance requests coming from LDCs are overwhelmingly public, so I supported Grenada that the priorities of the operating plan need to be reworded to reflect both public and private financing opportunities.
Next steps:	• The Katowice Climate Change Conference will take place from 2-14 December 2018. The following five technology development and transfer agenda items are up for discussion: 1. COP: Linkages between the Technology Mechanism and the Financial Mechanism of the Convention 2. COP/SBSTA/SBI: The joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network 3. SBI: Poznan strategic programme on technology transfer 4. SBI: Scope and modalities for the periodic assessment of the Technology Mechanism in relation to supporting the implementation of the Paris Agreement 5. SBSTA: Technology framework under Article 10, paragraph 4, of the Paris Agreement • Elements of technology will also be discussed as part of APA 5 (enhanced transparency framework) and APA 6 (global stocktake). • The next CTCN Advisory Board meeting (CTCN AB 13) will be held from 20 -22 March 2019, immediately after the TEC meeting in Copenhagen (tbc).
For more information:	• See the CTCN website: https://www.ctc-n.org/calendar/events/12th-ctcn-advisory-board-meeting