

## **DRAFT TEXT**

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### **Development and transfer of technologies**

#### **Revision of FCCC/AWGLCA/2010/14, Chapter IV, Paragraph 8**

#### **Composition and mandate of the Technology Executive Committee**

##### Mandate

1. [*Decides* that the Technology Executive Committee shall [operate] the Technology Mechanism under the authority and guidance of the Conference of the Parties and consistent with the objectives contained in paragraphs 1–3 above;<sup>1</sup>]

1.bis [*Decides* that the Technology Executive Committee shall further implement the framework for meaningful and effective actions to enhance the implementation of Article 4, paragraph 5, (technology transfer framework) adopted by decision 4/CP.7 and enhanced by decision 3/CP.13;]

2. *Decides* that the functions<sup>2</sup> of the Technology Executive Committee shall be to:

(a) Provide [a global overview of technological needs and] analysis of policy and technical issues related to the development and transfer of technology for mitigation and adaptation to the Conference of the Parties and its subsidiary bodies;

(b) Consider and recommend[, as appropriate,] actions to promote technology development and transfer to accelerate action on mitigation and adaptation;

(c) Prepare guidance for adoption by the Conference of the Parties on policies, programme priorities and eligibility criteria related to technology development and transfer[, with special consideration given to least developed Parties];

(d) Promote [and facilitate] collaboration on the development and transfer of technology for climate mitigation and adaptation between governments, industry [and the private sector], non-profit organizations, and academic and research communities;

(e) Provide periodic reports on the progress of its work to the Conference of the Parties [through the Subsidiary Body for Scientific and Technological Advice] and, upon request, advice to the subsidiary bodies established under the Convention on matters related to efforts to accelerate action on technology development and transfer;

(f) [[Recommend and] [support][Identify] necessary actions to address [and remove] the barriers to technology development and transfer [identified by developing country Parties], in order to enable enhanced action on mitigation and adaptation;]

(g) [Provide guidance to the [Climate Technology Centre and Network] with a view to aligning the activities of the [Climate Technology Centre and Network] with country-driven actions;]

(h) [Address issues related to intellectual property rights as they arise;]

(i) [Catalyse the development and use of technology road maps or action plans at international, regional and national levels through cooperation between relevant stakeholders, particularly governments and relevant organizations or bodies, including

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<sup>1</sup> FCCC/AWGLCA/2010/14, chapter IV, paragraphs 1–3.

<sup>2</sup> Subparagraphs (a–i) are taken from document FCCC/AWGLCA/2010/14, chapter IV, paragraph 7 (a–i).

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the development of best practice and guidelines, as facilitative tools for action on mitigation and adaptation;]

2.bis. [*Decides* that the Technology Executive Committee shall provide technical and policy advice [and make recommendations] to the [financial [arrangement][mechanism]][Conference of the Parties] on matters related to activities and/or outcomes of activities eligible for support, as referred to in paragraph 4<sup>3</sup> above;]

3. [*Decides* that the Technology Executive Committee shall elaborate its own modalities and procedures [and those of the [Climate Technology Centre and Network] based on the functions contained in paragraph 11<sup>4</sup>], for consideration by the Conference of the Parties at its seventeenth session;

3.bis *Decides* that the Technology Executive Committee shall, in elaborating its modalities and procedures, as appropriate, define linkages with other relevant institutional arrangements under and outside the Convention;]

#### Composition

4. *Decides* that the Technology Executive Committee shall comprise [5][X][20] [high-level] expert members, elected by the Conference of the Parties, serving in their personal capacity and nominated by [constituencies][Parties and groups of Parties] with the aim of achieving fair and balanced representation, as follows[, taking into account the need to achieve gender balance in accordance with decision 36/CP.7]: [

(a) [Four members from each of the regions of the Parties not included in Annex I, namely Africa, Asia and the Pacific, and Latin America and the Caribbean;]

(b) [5][X] members from Parties not included in Annex I to the Convention;

(c) [5][X] members from Parties included in Annex I to the Convention;

(d) [one member from the small island developing States;

(e) one member from the least developed country Parties;

(f) one member from other non Annex I country Parties;]

(g) [X members from the private sector;

(h) X members from the research community;]

5. [*Encourages*][*Requests*] [that [constituencies][Parties and groups of Parties] nominate [high-level] experts[, based on an agreed set of criteria,] with a view to achieving, within the membership of the Technology Executive Committee, an appropriate balance of technical, legal, policy[, social development] and financial expertise relevant to the development and transfer of technologies for adaptation and mitigation[, taking into account the need to achieve gender balance in accordance with decision 36/CP.7]][to nominate high level experts with appropriate technical, legal, policy and financial expertise relevant to the development and transfer technologies for adaptation and mitigation];

6. *Decides* that members shall serve for a term of [two][X] years and shall be eligible to serve a maximum of two consecutive terms of office and that:

(a) Half of the members shall be elected initially for a term of [three][X] years and half of the members shall be elected for a term of [two][X] years;

(b) Thereafter, the Conference of the Parties shall elect every year a member for a term of [two][X] years;

(c) The members shall remain in office until their successors are elected;

7. *Decides* that the Technology Executive Committee shall annually elect a chair and a vice-chair from among its members [that are in the category of 4 (a)-(e), above]

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<sup>3</sup> FCCC/AWGLCA/2010/14, chapter IV, paragraph 4.

<sup>4</sup> FCCC/AWGLCA/2010/14, chapter IV, paragraph 11.

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for a term of one year each, with one being a member from a Party included in Annex I to the Convention and the other being a member from a Party not included in Annex I to the Convention, and that the positions of chair and vice-chair shall alternate annually between a member from a Party included in Annex I to the Convention and a member from a Party not included in Annex I to the Convention;

8. *Decides* that if the chair is temporarily unable to fulfil the obligations of the office, the vice-chair shall serve as chair. In the absence of the chair and the vice-chair at a particular meeting, any other member designated by the Technology Executive Committee shall temporarily serve as the chair of that meeting;

9. *Decides* that if the chair or vice-chair is unable to complete the term of office, the Committee shall elect a replacement to complete the term of office, taking into account paragraph 8 above;

10. *Decides* that if a member of the Technology Executive Committee resigns or is otherwise unable to complete the assigned term of office or to perform the functions of that office, the Technology Executive Committee may decide, bearing in mind the proximity of the next session of the Conference of the Parties, to appoint another member from the same constituency to replace the said member for the remainder of that member's mandate, in which case the appointment shall count as one term;

#### Expert advice

11. *Decides* that the Technology Executive Committee, in performing its functions, may draw upon outside expertise, including the UNFCCC roster of experts and the Climate Technology Network, to provide advice, including as expert advisors at its meetings;

12. *Decides* that the Technology Executive Committee [will][may] proactively engage intergovernmental and international organizations [as well as the private sector and civil society] in undertaking its work and may invite advisors drawn from relevant intergovernmental and international organizations [as well as the private sector and civil society] to participate as expert advisors to advise on specific issues as they arise;

#### Decision-making and organizational matters

13. *Decides* that decisions of the Technology Executive Committee shall be taken by consensus; [however, if all efforts at reaching a consensus have been exhausted and no agreement has been reached, decisions shall be taken by a two-thirds majority of the members present at the meeting on the basis of one member, one vote;]

14. *Decides* that a record of the meetings of the Technology Executive Committee shall be made available on the UNFCCC website as soon as practicable at the conclusion of each meeting;

15. *Decides* that decisions of the Technology Executive Committee may occur through electronic means;

16. *Decides* that the Technology Executive Committee shall meet at least three times each year;

17. *Decides* that the Technology Executive Committee shall liaise with and may provide advice to, and request advice from, other bodies under the Convention in executing its functions;

18. *Decides* that a [simple] majority of the members of the Technology Executive Committee must be present at the meeting to constitute a quorum;

19. *Decides* that the meetings of the Technology Executive Committee shall be open to attendance of UNFCCC accredited observers, except where otherwise decided by the Technology Executive Committee;

20. *Decides* that the Technology Executive Committee shall prepare a work plan every two years that will be designed to fulfil its mandate;

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21. *Decides* that the secretariat shall support and facilitate the organization of meetings of the Technology Executive Committee and its activities, including in assisting the Technology Executive Committee in preparing its periodic reports to the Conference of the Parties;]

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