



Technology Executive Committee

19 August 2019

Nineteenth meeting

Bonn, Germany, 16–19 September 2019

Provisional agenda

- 1. Opening of the meeting.**
- 2. Organizational matters:**
 - (a) Adoption of the agenda;
 - (b) Organization of work;
 - (c) Membership matters.
- 3. Update on relevant meetings, events and initiatives:**
 - (a) Outcomes of the Bonn climate change conference of June 2019;
 - (b) Outlook of the Santiago climate change conference of December 2019;
 - (c) Events organised by the Technology Executive Committee in 2019;
 - (d) Technology Facilitation Mechanism;
 - (e) Others.
- 4. Matters relating to the Climate Technology Centre and Network.**
- 5. Rolling workplan of the Technology Executive Committee for 2019-2022:**
 - (a) Introduction to the draft rolling workplan of the Technology Executive Committee for 2019-2022;
 - (b) Work of the Technology Executive Committee in 2019;
 - (c) Proposals for joint activities of the Technology Executive Committee and the Climate Technology Centre and Network.
- 6. Monitoring and evaluation of the impacts of the work of the Technology Executive Committee.**
- 7. Communication and outreach strategy.**
- 8. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019:**
 - (a) Key messages and recommendations of the Technology Executive Committee to the Conference of the Parties and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement;
 - (b) Report on activities and performance of the Technology Executive Committee in 2019;
 - (c) Joint chapter of the joint annual report.

9. **Other matters.**
 10. **Dates and venue of the next meetings.**
 11. **Closure of the meeting.**
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