



Technology Executive Committee

7 March 2022

Twenty-sixth meeting

21–23 March and 24 March 2023 (TEC-CTCN Joint session)

Annotations to the provisional agenda

1. Opening of the meeting

1. The Chair of the Technology Executive Committee (TEC) will open the 26th meeting of the TEC (TEC26) on 21 March 2023 at 09.00 (GMT+9).

2. Organizational matters

(a) Election of the Chair and Vice-Chair of the Technology Executive Committee for 2023

2. **Background:** In accordance with the “Rules of procedure of the Technology Executive Committee,”¹ the TEC shall elect a Chair and a Vice-Chair annually from among its members for a term of one year each, with one being a member from an Annex I Party and the other being a member from a non-Annex I Party.
3. The positions of Chair and Vice-Chair shall alternate annually between a member from an Annex I Party and a member from a non-Annex I Party.
4. **Expected action:** The TEC will be invited to elect for 2023 a Chair from Annex I Party members and a Vice-Chair from Non-Annex I Party members. The nominations will be effective immediately, and the newly elected Chair and Vice-Chair for 2023 will be invited to preside at the meeting.

(b) Adoption of the agenda

5. **Background:** In accordance with the “Rules of procedure of the Technology Executive Committee,” the TEC shall, at the beginning of each meeting, adopt the meeting agenda. A draft provisional agenda for TEC 26 was prepared by the TEC Chair and Vice-Chair for 2022, with the assistance of the secretariat, and was circulated to TEC members for comments before the meeting.²
6. **Expected action:** The TEC will be invited to adopt the agenda for TEC 26.

TEC/2023/26/1	<i>Provisional agenda for the 26th meeting of the Technology Executive Committee</i>
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(c) Organization of work

7. **Background:** TEC 26 will be held from 21 to 23 March 2023 and convened from 09.00 to 17.00 (GMT+9) each day. The meeting will be open to attendance by Parties, observer States and accredited observer organizations as observers, except where otherwise decided by the TEC. On 24 March 2023, the TEC and the Advisory Board of Climate Technology Center and Network (CTCN) will convene a joint session from 09.00 to 17.00 (GMT+9) to consider joint activities. There will be a live webcast of both meetings.
8. A tentative work schedule for the meeting presents the proposed sequence and indicative timeline for the agenda items.

¹ Available at <https://bit.ly/32cDt90>.

² All documents prepared for TEC 26 are accessible at <http://unfccc.int/ttclear/tec/meetings.html>.

9. **Expected action:** The TEC will be invited to take note of the proposed organization of the work of the meeting.

TEC/2023/26/3 *Tentative work schedule for the 26th meeting of the Technology Executive Committee*

3. Update on relevant meetings, events and initiatives

(a) **Outcome of the Sharm-el-Sheikh Climate Change Conference**

10. **Background:** Twenty-seventh session of the Conference of Parties (COP) and fifty-seventh session of the subsidiary bodies meeting as well as the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) took place from 06 November – 18 November 2022 in Sharm-el-Sheikh where matters relating to technology development and transfer were considered under different sub-agenda items across the bodies.³
11. At TEC 26, the secretariat will present the main outcomes of the conference, particularly those relevant to the work of the TEC, including direct recommendations to the TEC in the first periodic assessment referred to in paragraph 69 of decision 1/CP.21. The TEC Chair and Vice-Chair for 2022 will also report on their participation in relevant meetings and events.
12. **Expected action:** The TEC will be invited to take note of the information provided.

(b) **Outlook for 2023**

13. **Background:** At TEC 26, the secretariat will provide an overview of mandates on technology development and transfer in 2023 that are of relevance to the work of the TEC, including at the Global Stocktake Technical Dialogue in the fifty-eighth session of the subsidiary bodies meeting.
14. **Expected action:** The TEC will be invited to take note of the information provided.

4. Technology Executive Committee strategy session for the implementation of the rolling workplan for 2023-2027, as part of the joint work programme of the Technology Mechanism:

15. **Background:** At TEC 24, the TEC requested the task force on collaboration and stakeholder engagement to initiate work on a strategy for collaboration and stakeholder engagement by identifying guiding principles, to be developed in conjunction with the new TEC workplan.
16. At TEC 25, the TEC discussed the development of its rolling workplan for 2023–2027.⁴ The TEC agreed to, at its next meeting, continue its consideration of modalities of work for implementing the rolling workplan, as well as different types of knowledge product as TEC outputs, and key messages and recommendations to Parties that may arise from the knowledge products.
17. At COP27, the COP and CMA provided guidance to the TEC for conducting its work under its rolling workplan for 2023–2027, including specific guidance on strengthening the engagement of the TEC with the National Designated Entities.
18. At TEC26, the TEC Chair and Vice-Chair will facilitate a strategy session to discuss these matters (items 4(a) to 4(d) below) at the beginning of the implementation period of the TEC rolling workplan for 2023–2027. Further information and expected actions are provided under the respective items, as appropriate.

³ A reference document containing relevant COP27 CMA4 outcomes for the TEC is published on the TEC26 meeting webpage.

⁴ [TEC rolling work plan 2023–2027](#).

(a) Responding to the mandates of Parties and invitations to the TEC by the COP and CMA;

19. **Expected action:** The TEC will be invited to consider how to respond to mandates of the COP and CMA in the context of the implementation of the TEC rolling workplan for 2023–2027.

(b) Modalities of work for implementing the TEC rolling workplan for 2023–2027;

20. A representative of the European Institute of Innovation and Technology Knowledge and Innovation Community (EIT Climate-KIC) will be invited to present a systems approach, with a view to inform and enrich relevant discussions of the TEC.
21. **Expected action:** The TEC will be invited to consider the information presented and discuss modalities of work for implementing its rolling workplan for 2023–2027, including the taskforce/working group arrangements and composition.

(c) Collaborative partnerships and engagement of the TEC with National Designated Entities;

22. The secretariat will present a background note on the engagement of the TEC with National Designated Entities. The taskforce on collaboration and stakeholders engagement, with support from the secretariat, will present a draft strategy for collaborative partnerships and engagement in the implementation of the TEC rolling workplan for 2023–2027, including a set of guiding principles as requested by TEC24.
23. **Expected action:** The TEC will be invited to:
- (a) Consider the background note on strengthening engagement of the TEC with National Designated Entities, and provide guidance on further work on this matter;
- (b) Consider the draft strategy for collaborative partnerships and engagement in the implementation of the TEC rolling workplan for 2023–2027 and provide guidance on further work on this matter.

TEC/2023/26/4	<i>Background note: Strengthening engagement of the TEC with National Designated Entities</i>
TEC/2023/26/5	<i>Draft strategy for collaborative partnerships and engagement in the implementation of the TEC rolling workplan for 2023–2027</i>

(d) Different types of knowledge product as TEC outputs, and key messages and recommendations to Parties that may arise from the knowledge products.

24. **Expected action:** The TEC will be invited to provide guidance on the types of knowledge product (and key messages and recommendations that may arise from them) that are the most fit-for-purpose as outputs under individual activities of the TEC rolling workplan for 2023–2027.

5. Implementation of the rolling workplan for 2023–2027:

25. **Background:** Since the adoption of the TEC rolling workplan for 2023–2027 at TEC25, the Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagements with potential partners, identified in the workplan, with a view to forge collaborative partnerships and advance the implementation of the envisaged activities.
26. At TEC26, the TEC Chair and Vice-Chair will present a summary of these bilateral engagements. Where applicable, more detailed information on TEC collaborations with partners will be presented under individual activities that follow.
27. **Expected action:** The TEC will be invited to take note of the information provided.

(a) **National Systems of Innovation and Collaborative Research, Development and Demonstration and General-Purpose Technologies:**

i. Compilation of good practices and lessons learned on the setup and implementation of National Systems of Innovation;

28. **Background:** As per activity 1 of the thematic area Innovation of its workplan for 2019–2022, the TEC is to develop a compilation of good practices and lessons learned of setup and implementation of National Systems of Innovation. At TEC 25, TEC members provided guidance on further work to be carried out on the first draft of the compilation. The activity is carried over to the TEC rolling workplan for 2023–2027 under Activity A1.1.
29. At TEC 26, the task force on Innovation, with the support of the secretariat and a consultant, will present the second draft of the compilation.
30. **Expected action:** The TEC will be invited to consider the second draft compilation and provide guidance on further work on this matter, with a view to finalising it after TEC 26.

TEC/2023/26/6	<i>Compilation of good practices and lessons learned on the setup and implementation of National Systems of Innovation</i>
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ii. National Systems of Innovation: facilitating access to financing from climate funds for innovation and transformational impact;

31. **Background:** As per activity A.1.2 of the TEC rolling workplan for 2023-2027, the TEC is to explore ways to support country readiness and capacity building processes that seek to facilitate access to financing from climate funds for innovation and transformational impact.
32. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the Adaptation Fund, to seek potential collaboration on this activity.
33. At TEC26, the secretariat will provide an oral report of the recent engagement with the Adaptation Fund and opportunities for collaboration in 2023.
34. **Expected action:** The TEC will be invited to consider the oral report and provide guidance on further work on this matter.

iii. Research, Development and Demonstration;

35. **Background:** As per activity A.2.1 of the TEC rolling workplan for 2023-2027, the TEC is to explore engagement and consultation with potential partners to define the scope of work on Research, Development and Demonstration (RD&D).
36. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the Future Clean Architects, to seek potential collaboration on this activity.
37. At TEC26, a representative of the Future Clean Architects will be invited to present a concept note for a survey to be conducted on future needs of cleantech RD&D.
38. **Expected action:** The TEC will be invited to consider the concept note and provide guidance, in on further work on this matter.

TEC/2023/26/7	<i>Concept note: Survey on Future Needs of Cleantech Research, Development and Demonstration</i>
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iv. Incubators and Accelerators;

39. **Background:** As per activity A.2.2 of the TEC rolling workplan for 2023–2027, the TEC is to engage and consult potential partners to define the scope of work on incubators and accelerators, inter alia, during TEC meetings, workshops and events.
40. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the GCF, to seek potential collaboration on this activity.

41. At TEC26, a representative of the GCF will be invited to provide an overview of the GCF's technology portfolio, including on technology incubators and accelerators, and share considerations for the TEC for the implementation of its work plan.
42. **Expected action:** The TEC will be invited to consider the information provided and provide guidance on further work on this matter.
- v. Emerging and transformational adaptation technologies;
43. **Background:** As per activity A.3.1 of the TEC rolling workplan for 2023-2027, the TEC is to engage with potential partners in 2023 to identify areas for collaboration on the topic of emerging and transformational adaptation technologies that contribute to reducing vulnerabilities and strengthening resilience. A related knowledge product is expected to be published in 2024.
44. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the Global Sustainable Technology and Innovation Community (GSTIC), to seek potential collaboration on this activity.
45. At TEC26, the secretariat will present an indicative list of potential focus areas for further work on emerging and transformational climate adaptation technologies, informed by previous work of the TEC on the topic and the engagement of the TEC with potential partners. This includes the summary of a deep-dive session on early warning systems at the 2023 GSTIC Conference, organized by the TEC in collaboration with the UNFCCC Children and Youth Constituency (YOUNGO).
46. During the same session, a representative of the GSTIC will be invited to provide an overview of relevant outcomes of the 2023 GSTIC Conference regarding emerging and transformational adaptation technologies.
47. **Expected action:** The TEC will be invited to consider the information presented and provide guidance on further work on this matter.

TEC/2023/26/8

Background note: Identifying potential areas for future work of the TEC on emerging and transformational adaptation technologies

- vi. Digital Technologies.
48. **Background:** As per activities A.4.1.i and ii of the TEC rolling workplan for 2023-2027, the TEC is to explore the role of Artificial Intelligence (AI) and applied machine learning as enablers of climate solutions. An introduction/presentation on AI and applied machine learning, and a related workshop/event are expected to take place in 2023.
49. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the Enterprise Neurosystem, to seek potential collaboration on this activity.
50. At TEC 26, a representative of the Enterprise Neurosystem will be invited to deliver a presentation on AI and applied machine learning.
51. **Expected action:** The TEC will be invited to consider the presentation and provide guidance on further work on this matter.
- (b) **Technology needs assessments and technology planning tools to support NDC implementation:**
- i. Gap assessment of guidance on TNA as the basis for initiating the update of the guidance;
52. **Background:** As per activity B.1.1. i. of the TEC rolling workplan for 2023–2027, the TEC is to prepare a gap assessment of guidance on TNA as the basis for initiating the update of the guidance of TNA.
53. At TEC 26 the secretariat will present a concept note on updating the guidelines on TNAs.
54. **Expected action:** The TEC will be invited to consider the concept note and provide guidance on further work on this matter.

TEC/2023/26/9 *Concept note: Updating the guidance of TNA*

- ii. Event with financial actors to raise awareness of TNA results.
55. **Background:** As per activity B.1.1. ii of the TEC rolling workplan for 2023–2027, the TEC is to organize an event with financial actors to raise awareness of TNA results.
56. At TEC 26 the secretariat will present a concept note for the event.
57. **Expected action:** The TEC will be invited to consider the concept note and provide guidance on further work on this matter.

TEC/2023/26/10 *Concept note: Event with financial actors to raise awareness of TNA results*

(c) **Transformative and innovative solutions:**

- i. Thematic dialogue in collaboration with FAO on the water-energy-food nexus;
58. **Background:** As per activity C.1.1 of the TEC rolling workplan for 2023–2027, the TEC is to organize a thematic dialogue on the water-energy-food nexus in collaboration with FAO. A related knowledge product is expected to be published in 2024.
59. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the FAO, to seek potential collaboration on this activity.
60. At TEC26, a representative of FAO will be invited to present a draft concept note for a thematic dialogue on water-food-energy systems, to be held at the SB58 in June 2023.
61. **Expected action:** The TEC will be invited to consider the draft concept note and provide guidance on further work on this matter.

TEC/2023/26/11 *Concept note: Thematic dialogue on the water-energy-food nexus*

- ii. Transformative industry: Mapping of existing initiatives to identify areas where the TEC could add value;
62. **Background:** As per activity C.3.1 of the TEC rolling workplan for 2023–2027, the TEC is to prepare a mapping of existing initiatives for transformative industry to identify areas where the TEC could add value.
63. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, initiated engagement with potential partners, including the UNIDO, to seek potential collaboration on this activity.
64. At TEC 26, the secretariat will present a concept note, prepared in consultation with the UNIDO, on mapping of existing initiatives for transformative industry.
65. **Expected action:** The TEC will be invited to consider the presentation and provide guidance on further work on this matter.

TEC/2023/26/12 *Concept note: Mapping of existing initiatives for transformative industry to identify areas where the TEC could add value*

- iii. Innovative Ocean Climate Solutions.
66. **Background:** As per activity C.4.1 of the TEC rolling workplan for 2023–2027, the TEC is to participate in the UNFCCC Ocean and Climate Change Dialogue in 2023. In the Sharm el-Sheikh Implementation Plan,⁵ the COP decided that future dialogues will, from 2023, be facilitated by two co-facilitators, selected by Parties biennially, who will be responsible for deciding the topics for and conducting the dialogue, in consultation with Parties and observers, and preparing an informal summary report to be presented in conjunction with the subsequent session of the COP.

⁵ [Decision -/CP.27](#) (link to the advanced unedited version of the decision, available at the date of publication of this document).

67. **Expected action:** The TEC will be invited to consider its participation and contribution to the dialogue, taking into account ocean-related work undertaken by the TEC to date.

(d) **Collaboration and engagement with other UNFCCC processes and constituted bodies and other UN agencies:**

i. Collaborate and engage with the Standing Committee on Finance and the operating entities of the Financial Mechanism;

68. **Background:** As per activity D.1 of the TEC rolling workplan for 2023-2027, the TEC is to collaborate and engage with the Standing Committee on Finance and the operating entities of the Financial Mechanism.

69. The Chair and the Vice-Chair of the TEC, on behalf of the TEC, engaged in discussions with the GEF and GCF to explore opportunities for collaboration.

70. At TEC26, the TEC Chair will report on the submission of TEC inputs to the Zero draft of GCF's Strategic Plan. A representative of the GEF will be invited to present an overview of opportunities for technology development and transfer as part of the GEF 8 Strategy and Programming Directions and potential considerations for the TEC.

71. **Expected action:** The TEC will be invited to take note of the information provided.

ii. Collaborate and engage with the Paris Committee on Capacity Building;

72. **Background:** As per activity D.3 of the TEC rolling workplan for 2023–2027, the TEC is to collaborate and engage with the Paris Committee on Capacity Building.

73. At TEC 26, the TEC representative in the Informal Coordination Group (ICG) of the PCCB will report on the engagement of the TEC with the PCCB since TEC25 and share consideration and opportunities regarding future work of the TEC in this context.

74. **Expected action:** The TEC will be invited to consider the information provided and provide guidance on further work on this matter.

iii. Collaborate and engage with the UNFCCC Gender Team;

75. **Background:** As per activity D.4 of the TEC rolling workplan for 2023–2027, the TEC is to collaborate and engage with the UNFCCC Gender Team.

76. At TEC 25, the TEC considered a concept note⁶ prepared by its gender focal points on a policy brief on gender and technology and agreed to prepare a policy brief on gender-inclusive technology and infrastructure for sustainable road mobility.

77. At TEC 26, the TEC gender focal point, with the support of the secretariat, will present a draft policy brief on gender-responsive technology and infrastructure for sustainable urban mobility.

78. **Expected action:** The TEC will be invited to consider the draft policy brief and provide guidance on further work on this matter.

TEC/2023/26/13	<i>Draft TEC brief on gender-responsive technology and infrastructure for sustainable urban mobility</i>
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iv. Collaborate and engage with the UNEP-Copenhagen Climate Centre.

79. **Background:** As per activity D.6.1 of the TEC rolling workplan for 2023–2027, the TEC is to contribute to the UNEP-CCC Global Technology Report series.

80. At TEC 26, a representative of the UNEP-Copenhagen Climate Centre will be invited to present the envisaged process and timeline for the development of the 2023 Global Technology Report.

⁶ [TEC/2022/25/13](#).

81. **Expected action:** The TEC will be invited to consider the information provided and provide guidance on further work on this matter.

6. Gender mainstreaming.

82. **Background:** As per TEC rolling workplan for 2023–2027, the TEC will continue to enhance its efforts in ensuring gender considerations, balance and mainstreaming in the implementation of activities of its workplan and strengthen the role of its Gender Focal Points. At TEC25, Ambrosio Yobanolo del Real was elected as an interim gender focal point until TEC 26.
83. At TEC 26, the TEC gender focal points, with the support of the secretariat, will report on the progress of gender mainstreaming within TEC’s work and share consideration of future work of the TEC on this matter.
84. **Expected action:** The TEC will be invited to:
- Take note of the information provided;
 - Elect a new gender focal point for 2023–2024.

7. Monitoring and evaluation of the impacts of the work of the Technology Executive Committee.

85. **Background:** As per TEC rolling workplan for 2023–2027, the TEC agreed to continue to improve its monitoring and evaluation system to track and assess the impacts of its activities. While the TEC’s previous workplan was structured according to the five key themes of the technology framework, the TEC rolling workplan for 2023–2027 introduces four strategic workstreams and corresponding outputs. In the light of these changes, revisions to the TEC’s current M&E system are necessary to ensure adequate data collection methods are in place to record the implementation of activities and their results.
86. At TEC26, the secretariat will present the envisaged process for revising the M&E system to ensure adequate reporting on the outputs and impacts of the TEC’s work and facilitate the achievement thereof.
87. **Expected action:** The TEC will be invited to consider the suggestions for possible revisions to the TEC’s M&E system and provide guidance on further work on this matter.

TEC/2023/26/14	<i>Background note: Approach to revising the TEC monitoring and evaluation system to align with the 2023-2027 rolling workplan</i>
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8. Joint session of the Technology Executive Committee and the Climate Technology Centre and Network:

88. The TEC and the CTCN Advisory Board will meet in a joint session on 24 March 2023 to take stock of progress and to discuss their joint activities and common areas of work under the Joint work Programme of the Technology Mechanism for 2023-2027. Below sub-agendas items will be considered at this joint session.

TEC/2023/26/15	<i>Provisional agenda for joint session of the Technology Executive Committee and the Climate Technology Center and Network</i>
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(a) Matters related to the TEC and CTCN;

- Overview of relevant outcomes for the Technology Mechanism of the Sharm-el-Sheikh Climate Change Conference
89. **Background:** The secretariats will present the main outcomes of the conference, particularly those relevant to the work of the Technology Mechanism, including direct recommendations

to the TEC and CTCN in the first periodic assessment referred to in paragraph 69 of decision 1/CP.21.

90. **Expected action:** The TEC and the CTCN Advisory Board will be invited to take note of the information provided and discuss follow-up action(s), as appropriate.

ii. Presentation on the technology component of the Global Stocktake

91. **Background:** The secretariats will present key information with regard to the technology component of the Global Stocktake.

92. **Expected action:** The TEC and the CTCN Advisory Board will be invited to take note of the information provided.

iii. Update on the work of the TEC and CTCN, and reflections on synergies between the two bodies

93. **Background:** The Chairs of the TEC and the CTCN Advisory Board will update on the progress of the work of each body since TEC 25 and CTCN AB 20. The Chairs of both bodies will facilitate the discussion around issues arising from the work of both bodies and their implications for each other's work. The objective of the discussion is to share technical knowledge and experiences to ensure coherence and synergies between the policy work of the TEC and the implementation support provided by the CTCN, thus enhancing the provision of feedback between the two bodies as mandated by Parties.

94. **Expected action:** The TEC and the CTCN Advisory Board will be invited to consider the information provided on the work of the TEC and the CTCN and discuss possible synergies, with a view to determining further follow-up action(s), as appropriate.

(b) **Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027.**

95. **Background:** At their joint session held in September 2022, the TEC and the CTCN Advisory Board discussed and agreed on a Joint Work Programme for the Technology Mechanism for 2023-2027,⁷ which was officially launched at COP27. At COP27, the COP and CMA⁸ welcomed the current joint activities of the TEC and CTCN, as well as the Joint Work Programme of the Technology Mechanism for 2023-2027.

96. The joint activities currently undertaken by the TEC and CTCN include: the development of the global rosters of female experts in the area of climate technology and of female and male experts on gender climate change, and an update of joint publication on technology and NDCs.

97. The Joint Work Programme outlines two areas of intersection between the activities of the TEC and the CTCN: joint activities, which includes new activities on technology road map and digitalization; and common areas of work, which covers NSI, water-energy-food system, energy system, buildings and resilient infrastructure, business and Industry, TNAs. More background information and expected actions are provided under the respective items, as appropriate.

i. Continuing joint activities

98. The secretariats will provide an update on the development of the global roster of experts in the areas of climate technology and gender and climate change.

99. At the same session, the secretariats will deliver a presentation of the updated joint publication on technology and NDCs.

100. **Expected action:** The TEC and the CTCN Advisory Board will be invited to:

- (a) Take note of the update provided with respect to the global roster of experts;

⁷ [Joint Work Programme of the UNFCCC Technology Mechanism for 2023–2027.](#)

⁸ [Decision -/CP.27](#) and [Decision -/CMA.4](#) (links to the advanced unedited version of the decisions, available at the date of publication of this document).

- (b) Consider the updated joint publication and approve it for finalization after TEC 26. Provide guidance for the development of a summary document for policymakers.

TEC/2023/26/16 Draft of updated joint TEC-CTCN publication on Technology and NDCs

ii. Strategies for implementing the Joint Work Programme

101. With regard to common areas of work, the Chairs and Vice Chairs of the TEC and the CTCN Advisory Board, with support from the secretariats, will present proposed modalities to ensure coherency and complementarities between the work of the two bodies in common areas of work, indicated in the Joint Work Programme of the Technology Mechanism, and facilitate a discussion on the topic.
102. **Expected action:** The TEC and the CTCN Advisory Board will be invited to consider the information presented and provide guidance on future work of the TEC and CTCN in common areas of work under the Joint Work Programme.
103. With regard to new joint activities outlined under the Joint Work Programme of the Technology Mechanism, the secretariats will present a background paper on technology roadmaps and deliver a presentation on digitalization.
104. **Expected action:** The TEC and the CTCN Advisory Board will also be invited to:
- (a) Consider the background paper on technology roadmaps and provide guidance on further work on this matter;
- (b) Consider the information presented on digitalization and provide guidance on further work on this matter.

TEC/2023/26/17 Background note: Proposed modalities for implementing the Joint Work Programme of Technology Mechanism for 2023-2027

TEC/2023/26/18 Concept note: Background paper on technology roadmaps

(c) **Collaboration between the Technology Mechanism and funding entities.**

105. **Background:** The Technology Mechanism has been mandated by Parties, through numerous COP and CMA decisions, to strengthen the collaboration with the Financial Mechanism. The collaboration between the TEC, CTCN, GCF and GEF have taken place in the form of cross-participation in other body's meetings, provision of inputs, enhanced coordination among focal points, event organizations, knowledge sharing, and support for technology development and transfer. Taking advantage of the joint session of the TEC and the CTCN Advisory Board taking place in Songdo, the Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board agreed to organize a roundtable discussion between the Technology Mechanism and the funding entities, including the operating entities of the Financial Mechanism.
106. **Expected action:** The TEC and CTCN Advisory Board will be invited to actively engage and participate in this dialogue.

TEC/2023/26/19 Concept note: Roundtable discussion between the Technology Mechanism and funding entities

(d) **Date and venue of the next meeting**

107. **Background:** In accordance with the rules of procedure of the TEC (Annex II decision 4/CP.17, paragraph 29), the TEC shall meet at least twice a year, resources permitting. Additional meetings may be organized as necessary to enable it to discharge its responsibilities. In accordance with the modalities and procedures of the CTCN (Annex II decision 25/CP.19, paragraph 26), the Advisory Board shall meet twice per year, or more frequently if necessary, to discharge its responsibilities.

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108. At their joint session on 24 March 2023, the Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board will propose tentative dates for TEC27 and the 22nd CTCN Advisory Board meeting.
109. **Expected action:** The TEC and CTCN Advisory Board will be invited to take note of the date for TEC 27 and the 22nd CTCN Advisory Board meeting.

9. Other matters:

(a) Observer engagement under the UNFCCC.

110. **Background:** At TEC 25, the TEC agreed to include in the agenda for its future meetings a presentation by the secretariat on key findings, lessons learned and best practices from the process to strengthen observer engagement in the UNFCCC process.
111. At TEC 26, the secretariat will present key findings, lessons learned and best practices from the process to strengthen observer engagement in the UNFCCC process.
112. The TEC members and observers will also be invited to raise any other matters.
113. **Expected action:** The TEC will be invited to:
- (a) Take note of the information provided with regard to strengthening observer engagement in the UNFCCC process;
 - (b) Consider any other matters raised.

10. Closure of the meeting.

114. The TEC Chair will be invited to summarise the key outcomes of the meeting and close the meeting.
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