## **Technology Executive Committee**

07 March 2023

## Twenty-sixth meeting

In-person meeting, 21–23 March and 24 March 2023 (TEC-CTCN Joint session)

## Draft provisional agenda for TEC-CTCN joint session

COP27(CMA4) welcomed the collaboration of the TEC and the CTCN in their joint work in 2022 and invited them to continue undertaking joint work and enhance their exchange of systematic feedback with a view to ensuring coherence and synergy and effective implementation of the Technology Mechanism (Technology Framework).

COP27(CMA4) welcomed with appreciation the first joint work programme of the Technology Mechanism,<sup>1</sup> for 2023–2027 and invited the TEC and CTCN to jointly pursue collaborative partnerships and strategic engagement with bodies, processes and initiatives under and outside the Convention (Paris Agreement), including in the private sector, with a view to facilitating the implementation of all activities under the joint work programme.

Pursuant to guidance from COP27/CMA4, the TEC and CTCN continue to implement joint activities that have been agreed to take place in 2023,² and will pursue the implementation of joint activities and those related to common areas of work outlined in the joint work programme, namely in areas of technology road maps, digitalization, national systems of innovation, water–energy–food systems, energy systems, buildings and infrastructure, business and industry, and technology needs assessment.

This joint session aims to:

- 1. Provide a comprehensive reflection on the outcome of COP 27/ Sharm el Sheikh conference; on technology' and the global stocktake;
- 2. Share up-to-date information from both bodies' activities, including feedback from the work of each body;
- 3. Take stock of progress of and provide guidance for the implementation of existing joint activities;
- 4. Discuss the operationalization of the Joint work programme of the Technology Mechanism for 2023–2027.

## Friday, 24 March 2023 9:00–17:00 (GMT+9)

IBS Tower-Songdo, Republic of Korea

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30 min	1. Welcome remarks  1.1 Ministry of Science and Information and Communication Technologies of the Republic of Korea (TBC);  1.2 COP 27 Presidency;  1.3 COP 28 Incoming Presidency;  1.4 Mr. Daniele Violetti, UNFCCC Senior Director (TBC).	
15 min	2 Opening of CTCN AB 21 meeting and joint TEC-CTCN session 2.1 Opening of the meeting by the CTCN AB Chair; 2.2 Other remarks (tbc).	
35 min	3 Organisational matters 3.1 CTCN meeting agenda (Adopt);	

<sup>&</sup>lt;sup>1</sup> <u>https://bit.ly/3uFM9DZ</u>.

<sup>&</sup>lt;sup>2</sup> https://bit.ly/3QDylTD.

	<ul> <li>3.2 Meeting minutes of previous CTCN Advisory Board meeting (Adopt);</li> <li>3.3 Introduction of new TEC and CTCN Advisory Board members (Take note).</li> </ul>
75 min	<ul> <li>4 Matters related to the TEC and CTCN</li> <li>4.1 Overview of relevant outcomes for the Technology Mechanism of COP 27/ Sharm el Sheikh conference (<i>Take note; Discuss</i>);</li> <li>4.2 Presentation on the technology component of the Global Stocktake (<i>Take note</i>);</li> <li>4.3 Update on the work of the TEC and reflections on synergies with the CTCN by TEC Chair (<i>Take note; Discuss</i>);</li> <li>4.4 Update on the work of the CTCN and reflections on synergies with the TEC by the CTCN AB Chair (<i>Take note; Discuss</i>).</li> </ul>
140 min	<ul> <li>5 Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027</li> <li>5.1 Continuing joint activities:</li> <li>5.1.1 Gender and technology: roster of female experts on climate technologies and female and male gender experts (<i>Take note</i>);</li> <li>5.1.2 Technology and NDCs: updated publication (<i>Consider; Endorse</i>); preparation of one-page summary document for policymakers (<i>Provide guidance</i>);</li> <li>5.2 Strategies for implementing the Joint Work Programme:</li> <li>5.2.1 Common areas of work:</li> <li>5.2.1.1 Discussion on modalities to ensure coherency and complementarities between the work of the TEC and CTCN, for example consulting at design stage, providing input during development, coordinating partnerships, webinar series, and NDE forums as a means to disseminate complimenting areas of work in the areas of common work: NSI, water-energy-food system, energy system, buildings and resilient infrastructure, business and Industry, TNAs (<i>Consider; Provide guidance</i>).</li> <li>5.2.2.1 Technology roadmaps: concept note for a background paper on technology roadmaps (<i>Consider; Provide guidance</i>);</li> <li>5.2.2.2 Scoping discussion on joint activities under digitalization (<i>Consider; Discuss</i>).</li> </ul>
120 min	<ul> <li>6 Collaboration between the Technology Mechanism and Funding entities</li> <li>6.1 Roundtable discussion with the Green Climate Fund, the GEF, Adaptation Fund, and other funding entities on enhancing collaboration with the Technology Mechanism.</li> </ul>
10 min	7 Wrap-up and next steps  The Chair and vice-Chairs of the TEC and the CTCN Advisory Board will share key conclusions from the discussions and proposed next steps.
10 min	8 Date and venue of the next meeting The Chair and vice-Chairs of the TEC and the CTCN Advisory Board will propose tentative dates and venue for TEC 27 and CTCN AB 22.
5 min	9 Closure of TEC26 and Joint TEC-CTCN Session

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