



Technology Executive Committee

Nineteenth meeting

09 September 2019

Bonn, Germany 16-19 September 2019

Tentative work schedule

Indicative time-line	Day 1 – Monday, 16 September	Day 2 – Tuesday, 17 September	Day 3 – Wednesday, 18 September	Day 4 – Thursday, 19 September
	Agenda items			
08:00 - 09:00	Registration			
09:00 – 10:30	<p>1. Opening of the meeting</p> <p>2. Organizational matters</p> <p>(a) Adoption of the agenda</p> <p>(b) Organization of work</p> <p>(c) Membership matters</p> <p>3. Update on meetings, events & initiatives</p> <p>(a) Outcomes of the Bonn climate change conference of June 2019</p> <p>(b) Outlook of the Santiago climate change conference of December 2019</p> <p>(c) Events organized by the TEC in 2019</p> <p>(e) Others</p>	<p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(b) Work of the Technology Executive Committee in 2019</p> <p>i. Paper on good practices in conducting technology needs assessments and implementing their results</p> <p>ii. Development and enhancement of endogenous capacities and technologies</p> <p>iii. Joint work with the Executive Committee of the Warsaw International Mechanism on Loss and Damage</p>	<p>Break out groups</p> <p>To discuss the draft rolling workplan for 2019-2022:</p> <p>- TEC activities</p> <p>- Joint TEC-CTCN activities</p> <p>- Inputs to the SCF on draft guidance for the operating entities of the FM</p>	<p>7. Communication and outreach activities</p> <p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(a) Introduction to draft rolling workplan of the Technology Executive Committee for 2019-2022 - <i>Finalisation and adoption</i></p>
10:30 – 10:45	Break			
10:45 – 12:30	<p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(a) Introduction to draft rolling workplan of the Technology Executive Committee for 2019-2022 - <i>Introduction and initial discussion</i></p>	<p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(b) Work of the Technology Executive Committee in 2019</p> <p>vi. Collaboration with the GCF on support for climate technologies</p> <p>vii. Follow-up key messages and relevant recommendations of the updated PSP evaluation report</p> <p>viii. Inputs to the Standing Committee on Finance on draft guidance for the operating entities of the Financial Mechanism</p>	<p>Break out groups</p> <p>To discuss the TEC annual report for 2019:</p> <p>- Challenges and lessons learned</p> <p>- Key messages and recommendations to COP 25 and CMA 2</p>	<p>8. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019</p> <p>(a) Key messages and recommendations of the Technology Executive Committee - <i>Finalisation and adoption</i></p> <p>(b) Report on activities and performance of the Technology Executive Committee - <i>Finalisation and adoption</i></p> <p>9. Other matters</p> <p>10. Date and venue of the next meeting</p> <p>11. Closure of the meeting</p>
12:30 – 13:30	Lunch			
13:30 – 15:00	<p>4. Matters relating to the Climate Technology Centre and Network.</p> <p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(c) Proposals for joint activities of the Technology Executive Committee and the Climate Technology Centre and Network - <i>Introduction and initial discussion</i></p>	<p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(b) Work of the Technology Executive Committee in 2019</p> <p>iv. Recommendations to Parties on ways forward and actions to be taken based on the outcomes of the Technical Expert Meetings on mitigation</p> <p>v. Technical Expert Meetings on adaptation</p>	<p>5. Rolling workplan of the Technology Executive Committee for 2019-2022 - Report back from break out groups and plenary discussion</p>	
15:00 – 15:15	Break			
15:15 – 18:00	<p>8. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019</p> <p>(b) Report on activities and performance of the Technology Executive Committee - <i>Introduction and initial discussion</i></p> <p>(c) Joint chapter of the joint annual report</p> <p>3. Update on meetings, events & initiatives</p> <p>(d) Technology Facilitation Mechanism</p>	<p>5. Rolling workplan of the Technology Executive Committee for 2019-2022</p> <p>(b) Work of the Technology Executive Committee in 2019</p> <p>ix. Analysis of policy and technology options for encouraging behavioural changes</p> <p>x. Relationship between gender and technology</p> <p>8. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019</p> <p>(a) Key messages and recommendations of the TEC and CTCTN to COP 25 and CMA 2</p> <p>(b) Report on activities and performance of the Technology Executive Committee - <i>Challenges and lessons learned</i></p>	<p>8. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2019 - Report back from break out groups and plenary discussion</p> <p>6. Monitoring and evaluation of the impacts of the work of the Technology Executive Committee</p>	