



Technology Executive Committee

24 August 2021

Twenty-third meeting

**Virtual meeting, 7–10 September and 13 September 2021 (TEC-CTCN
Joint session)**

Provisional agenda for Joint session of TEC-CTCN

13th September 2021	
14.00 – 17.00	
14.00 – 14.05	1. Opening of the 18 CTCN AB meeting and joint TEC-CTCN session
14.05 – 14.10	2. Organisational matters 2.1 CTCN 18 th Advisory Board meeting agenda (<i>Adopt</i>) 2.2 CTCN 17 th Advisory Board meeting minutes (<i>Adopt</i>)
14.10 – 14.25	3. Matters related to the TEC and CTCN 3.1 Update on the progress of the work of the TEC 3.2 Update on the progress of the work of the CTCN
14.25 – 15.15	4. Technology and NDC Joint Activity 4.1 Presentation of final draft publication and recommendations 4.2 Discussion 4.3 Endorsement of publication and recommendations (<i>Endorse</i>)
15.15 – 15.20	Break
15.20 – 15.50	5. Gender and Technology Joint Activity 5.1 Overview of work done to date 5.2 Discussion and guidance
15.50 – 16.30	6. Joint TEC-CTCN Chapter of the 2021 Joint Annual Report 6.1 Discussion on draft joint chapter 6.2 Endorsement of joint chapter (<i>Endorse</i>)
16.30 – 16.55	7. Future Joint Activities 7.1 Discussion on future joint activities
16.55 – 17.00	8. Closure of TEC 23