



**Framework Convention on
Climate Change**

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Subsidiary Body for Scientific and Technological Advice

Thirty-fifth session

Durban, 28 November to 3 December 2011

Item 5 of the provisional agenda

Development and transfer of technologies

Subsidiary Body for Implementation

Thirty-fifth session

Durban, 28 November to 3 December 2011

Item 11 of the provisional agenda

Development and transfer of technologies

**Report on activities and performance of the Technology
Executive Committee for 2011***

Summary

This note contains information on the activities and performance of the Technology Executive Committee for 2011, including its first meeting, held on 1–3 September in Bonn, Germany.

* This document was submitted after the due date owing to the timing of the meeting of the Technology Executive Committee and the need for further consultations.

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I. Introduction

A. Mandate

1. The Conference of the Parties (COP), by its decision 1/CP.16, paragraph 126, decided that the Technology Executive Committee (TEC) and the Climate Technology Centre and Network (CTCN) shall report, on an interim¹ basis and without prejudice to the relationship between the TEC and the CTCN, to the COP, through the subsidiary bodies, on their respective activities and on the performance of their respective functions.

B. Scope of the note

2. This note contains information on the activities and performance of the TEC for 2011, including its first meeting, held on 1–3 September in Bonn, Germany.

C. Possible action by the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation

3. The Subsidiary Body for Scientific and Technological Advice (SBSTA) and the Subsidiary Body for Implementation (SBI) may wish to take note of this report and consider any further action, as appropriate.

II. Organizational matters

A. Nomination of members

4. The mandate and composition of the TEC stipulate that the TEC shall comprise 20 experts as members, elected by the COP, serving in their personal capacity and nominated by Parties with the aim of achieving a fair and balanced representation. Members to be nominated by Parties shall serve for a period of two years and be eligible to serve a maximum of two consecutive terms of office. Half of the members nominated initially shall serve for a period of three years, taking into account the need to maintain the overall balance of the group. Every year thereafter, half of the members shall be nominated for a period of two years.²

5. As requested by the COP,³ the secretariat has received nominations from all groups of Parties as indicated in the mandate and composition of the TEC, except a nomination from Asia. The list of nominated members is contained in the annex to this document.⁴

6. Owing to the late confirmation of its members in 2011, the TEC recommends that the COP agree, on an exceptional basis and without setting a precedent, that the term of office of the members of the TEC currently in office will officially end immediately before the first meeting of the TEC in 2014 for members with a term of two years and immediately before the first meeting of the TEC in 2015 for members with a term of three years (see also document FCCC/CP/2011/8, para. 13).

¹ Until there is a decision on the issues contained in decision 1/CP.16, paragraph 128(a).

² Decision 1/CP.16, appendix IV.

³ FCCC/CP/2010/7, paragraph 51.

⁴ The allocation of terms of two years and three years is under discussion among Parties.

B. Election of officers

7. In accordance with paragraph 5 of its mandate and composition as contained in decision 1/CP.16, appendix IV, the TEC elected, by consensus, Mr. Gabriel Blanco (Argentina) as its Chair and Mr. Antonio Pflüger (Germany) as its Vice-Chair for 2012. The TEC agreed that Mr. Blanco and Mr. Pflüger would act as co-chairs for its first meeting in 2011. The TEC also agreed that the Chair and Vice-Chair of the TEC shall collaborate in chairing the meetings of the TEC and in executing the work of the TEC throughout the year to ensure coherence between the meetings.

C. Elaboration of modalities and procedures of the Technology Executive Committee

8. The COP, by its decision 1/CP.16, paragraph 125, decided that the TEC shall convene its first meeting as soon as practicable following the election of its members and shall elaborate its modalities and procedures taking into account the need to achieve coherence and maintain interaction with other relevant institutional arrangements under and outside of the Convention, for consideration by the COP at its seventeenth session. The TEC convened its first meeting on 1–3 September 2011 in Bonn, Germany, to elaborate its modalities and procedures as requested by the COP. The modalities and procedures of the TEC are contained in document FCCC/CP/2011/8.

D. Initial discussion on the rolling workplan of the Technology Executive Committee for 2012–2013

9. The TEC initiated discussion on its rolling workplan for 2012–2013 at its first meeting, taking into account the functions of the TEC as decided by decision 1/CP.16, paragraph 121, the modalities and procedures elaborated by the TEC as contained in document FCCC/CP/2011/8, and the priority areas that could be considered under the Convention as listed in decision 1/CP.16, paragraph 120. It was noted that the Ad Hoc Working Group on Long-term Cooperative Action under the Convention is considering, under its work programme on technology development and transfer in 2011, matters relating to additional functions for the TEC, with a view to the COP taking a decision thereon at its seventeenth session. In this context, the TEC agreed to continue to elaborate its workplan, in the light of the agreed outcome of COP 17, at its next meeting, to be held in early 2012. The TEC members will continue to exchange their views on possible elements of the workplan during the intersessional period using electronic means.

Annex

Members of the Technology Executive Committee for 2011–2013

Africa

Mr. Nagmeldin Goutbi Elhassan (Sudan)

Mr. Mokhtar Bououdina (Algeria)

Mr. Omedi Moses Jura (Kenya)

Asia and the Pacific

Mr. Can Wang (China)

Mr. Kanat Baigarin (Kazakhstan)

Pending nomination

Latin America and the Caribbean

Mr. Gabriel Blanco (Argentina)

Ms. Deyanira Camacho Toral (Ecuador)

Mr. Arthur Wellington Rolle (Bahamas)

Parties included in Annex I to the Convention

Mr. Antonio Pflüger (Germany)

Mr. Krzysztof Klincewicz (Poland)

Mr. Matthew Kennedy (Ireland)

Mr. Jukka Uosukainen (Finland)

Mr. Kunihiko Shimada (Japan)

Mr. Rick Duke (United States of America)

Mr. Brendan Morling (Australia)

Mr. Vadym Sydiachenko (Ukraine)

Mr. Niyazi Ilter (Turkey)

Small island developing States

Mr. Albert Binger (Jamaica)

Least developed countries

Ms. Joe-Marie Judie C. Roy (Haiti)
