



附属履行机构

第三十六届会议

2012年5月14日至25日，波恩

议程项目 12(b)

技术的开发和转让

与气候技术中心和网络有关的事项：

东道方的选择和咨询委员会的组建

与气候技术中心和网络有关的事项：东道方的选择和咨询委员会的组建

主席提出的结论草案

1. 附属履行机构(履行机构)欢迎由技术执行委员会从其成员中提名、由来自《公约》附件一所列缔约方的3名成员和来自非《公约》附件一所列缔约方的3名成员组成的评价小组编制的气候技术中心东道方建议书评价报告。¹
2. 履行机构忆及秘书处于2012年1月16日发出呼吁征求气候技术中心东道方建议书。它指出，截至2012年3月16日收到了感兴趣的组织为响应征求提议的呼吁而提出的9份建议书，其中8份建议书的内容提要²已公布在《气候公约》网站上。³
3. 履行机构赞赏地注意到提议方为响应提议担任气候技术中心东道方的号召做出的努力，评价小组评估建议书和编制评价报告的努力，和秘书处为支助选择进程做出的努力，所有工作均在有限的时间内完成。
4. 履行机构审议了以上第1段所指报告，其中包括气候技术中心排名前三的提议东道方的优选名单和关于评价小组如何依照第2/CP.17号决定附件八所载标准

¹ FCCC/SBI/2012/INF.4.

² 一份提议没有提供第2/CP.17号决定附件八第12段要求在提议书中列入的信息，包括建议书的内容提要。

³ http://unfccc.int/cooperation_and_support/technology/items/6602.php.

对收到的提议书进行评估的情况。它指出，已应缔约方的要求将优选名单所列三名提议方的提议书公布在《气候公约》网站上。⁴

5. 根据第 2/CP.17 号决定第 138(a)段，履行机构商定了一份气候技术中心提议东道方排名表，排名第一的是由联合国环境规划署牵头的联合机构⁵，第二是全球环境基金，第三是挪威船级社认证中心。

6. 履行机构忆及第 2/CP.17 号决定第 137(e)和(f)段的请求，请秘书处在本机构第三十六届会议结束后迅速与以上第 5 段所指首选提议方讨论可能达成的东道方协定要点，若有必要，与以上第 5 段所指排名第二和第三的提议方平行讨论。它还请秘书处在 2012 年 10 月 26 日前准备好关于可能达成的东道方协定要点讨论结果的报告，供履行机构第三十七届会议审议，以期作为建议东道方协定草案提请缔约方会议第十八届会议审议和核准。

7. 根据第 2/CP.17 号决定第 138(b)段，履行机构还商定在三十七届会议将气候技术中心东道方作为建议提请缔约方会议第十八届会议核准。

8. 履行机构注意到以上第 1 段所述报告所载的评估调查结果，并请提议方在当选气候技术中心东道方后，处理这些调查结果，其中包括：

- (a) 增强关于适应技术的专业知识和能力；
- (b) 酌情探索与其他提议方合作的方式。

9. 根据第 1/CP.16 号决定第 123 段，履行机构还请提议方在当选气候技术中心东道方后，确保在气候技术中心和网络的运作过程中处理以下方面：

(a) 推动一个由国家、区域、部门和国际技术中心、网络、组织和举措形成的网络；

(b) 通过与私营部门、公共机构、学术和研究机构进行协作，激励和鼓励开发和转让现有和新兴的无害环境技术以及北南、南南和三角技术合作机会。

10. 履行机构强调第 2/CP.17 号决定第 140 段，请环境基金在不对东道方的选择作任何预断的情况下支持气候技术中心和网络投入运作和开展活动。

11. 根据第 2/CP.17 号决定第 138(c)段，履行机构审议了第 2/CP.17 号决定附件七第 7 段所指咨询委员会的组成，并商定在三十七届会议以附件所载的决定草案要点为基础继续审议这一事项，以便作为建议提请缔约方会议第十八届会议审议和通过。

⁴ http://unfccc.int/cooperation_and_support/technology/items/6602.php.

⁵ 联合机构由 13 家组织构成，名单见《气候公约》网站 http://unfccc.int/cooperation_and_support/technology/items/6602.php。

Annex

[English only]

Text for consideration by the Subsidiary Body for Implementation at its thirty-seventh session

Elements for a draft decision on development and transfer of technologies

[The Conference of the Parties,

Recalling decisions 1/CP.16, 2/CP.17 and 4/CP.17,

1. *Decides* that the advisory board of the Climate Technology Centre and Network is hereby established with the constitution contained in the appendix.

Appendix

Constitution of the advisory board of the Climate Technology Centre and Network

1. The advisory board of the Climate Technology Centre and Network (CTCN), with the aim of achieving fair and balanced representation, shall comprise [XX] members as follows:

(a) [xx] government representatives, comprising a balanced representation from Parties included in Annex I to the Convention (Annex I Parties) and Parties not included in Annex I to the Convention (non-Annex I Parties);

(b) The chair and vice-chair of the Technology Executive Committee (TEC) in an ex officio capacity;

(c) Two additional members of the TEC, one from an Annex I Party and one from a non-Annex I Party, in an ex officio capacity, nominated by the TEC;

(d) A representative of each of the operational entities of the financial mechanism in an ex officio capacity;

(e) A representative of the management of the host organization of the Climate Technology Centre (CTC), in an ex officio capacity, nominated by the host organization;

(f) A representative of the Adaptation Committee and of the Standing Committee in an ex officio capacity, nominated by the respective bodies;

(g) Three members drawn from financial institutions, non-governmental organizations, and academic and business communities with relevant expertise in technology, finance or business, in an ex officio capacity, nominated by the host organization of the CTC.

2. The director of the CTCN shall be the secretary of the advisory board.

3. Government representatives shall be nominated by their respective groups or constituencies and elected by the Conference of the Parties (COP). Groups or constituencies are encouraged to nominate the government representatives to the advisory board, with a view to achieving, within its membership, an appropriate balance of expertise relevant to the development and transfer of technologies for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 36/CP.7.

4. Government representatives elected to the advisory board shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office. The following rules shall apply:

(a) Half of the members shall be elected initially for a term of three years and half of the members shall be elected for a term of two years;

(b) Thereafter, the COP shall elect half of the members every year for a term of two years;

(c) The members shall remain in office until their successors are elected.

5. If a member of the advisory board resigns or is otherwise unable to complete the assigned term of office or to perform the functions of that office, the advisory board may decide, bearing in mind the proximity of the next session of the COP, to appoint another

member from the same constituency to replace said member for the remainder of that member's mandate, in which case the appointment shall count as one term.

6. Members of the advisory board referred to in paragraph 1(c) and (f) above shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office, taking into account the term of office in their respective bodies.

7. Members of the advisory board referred to in paragraph 1(g) above shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office.

8. Decisions of the advisory board will be taken by consensus.

9. Members referred to in paragraph 1(b–g) above shall not take part in decision-making.

10. The advisory board shall elect annually a chair and a vice-chair from among its members representing governments 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. 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.

11. If the chair is temporarily unable to fulfil the obligations of the office, the vice-chair shall serve as chair. In the absence of the chair and the vice-chair at a particular meeting, any other member from the governmental representatives designated by the advisory board shall temporarily serve as the chair of that meeting.

12. If the chair or vice-chair is unable to complete the term of office, the advisory board shall elect a replacement to complete the term of office, taking into account paragraph 6 above.

13. The meetings of the advisory board shall be open to attendance, as observers, by Parties, the secretariat and observer organizations, except where otherwise decided by the advisory board.

14. The CTC shall support and facilitate the work of the advisory board of the CTCN.]
