

Drafting group on Finance, technology and capacity-building

Considerations on the composition and mandate of the Climate Technology Centre and Network

9/10/2010 @ 16:00

Note by the co-facilitator

This note was prepared by the co-facilitator under his own responsibility, drawing from views and the discussion among Parties during the 12th session of the AWG-LCA. Due to the lack of time, the topic has not been discussed exhaustively. These discussions were without prejudice to any final conclusions or outcome, or any Party's position. The note does not represent a negotiated outcome, but contains an indicative list of issues and questions raised by Parties to enhance their understanding on the concept of the Climate Technology Centre and Network. This is a non-exhaustive list, and Parties may further explore different options and approaches and present additional issues in relation to the concept and modalities of the Climate Technology Centre and Network.

Mandate

1. Mandate is defined by the functions contained in paragraph 11;¹
2. Mandate clarifies the division of labour between the CTC and the TEC;
3. Modalities and procedures for the CTC and Network:
 - (a) *Approach 1*: Prepared by CTC and Network under guidance from the COP;
 - (b) *Approach 2*: Prepared by the TEC based on terms of reference agreed by the COP;
4. Relationship between the CTC and the TEC:
 - (a) *Approach 1*: Two parallel entities; cooperation but no hierarchy with the CTC taking fully into account the policy and technical advice of the TEC;
 - (b) *Approach 2*: CTC under the authority and guidance of the TEC;
 - (c) *Approach 3*: CTC operates independently within a mandate approved by the COP, guided by the TEC;

Relationship with UNFCCC

5. CTC established by the Conference of the Parties;
6. CTC and Network reports [to the COP through the SBSTA][to the SBSTA][through the TEC to the COP];
7. Accountability;

¹ FCCC/AWGLCA/2010/14, chapter IV, paragraphs 11.

Composition

8. Comprised of:
- (a) Climate Technology Centre;
 - (b) Regional Centres (existing):
 - (i) *Approach 1*: [X] Regional Centres that act as the regional branches of the Climate Technology Centre;
 - (ii) *Approach 2*: [X] Regional Centres that form part of the Network;
 - (c) Network of national, regional, sectoral and international technology centres, networks, organizations, initiatives;

9. Governance and management:

Approach 1:

- (a) [Board][Committee] with Chair and [X] appointed members, and
- (b) Chair of the TEC, q.q.
- (c) Director of the CTC;

Approach 2:

- (a) TEC performs function of the governing body of the CTC;
- (b) Director of the CTC.

Staffing/secretariat arrangements

10. Approximately [20] administrative and professional staff with expertise in technology development and transfer, finance, legal, programme/project management, capacity building;
11. Roster of experts and/or institutions;
12. Staffing arrangements to be determined;
13. Secretariat:
- (a) *Approach 1*: Within the UNFCCC secretariat;
 - (b) *Approach 2*: Its own secretariat;
 - (c) *Approach 3*: Selected based on a call for proposals;

Finance/resources

14. Relationship with finance;
15. Resources.
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