

Thirteenth meeting of the Technology Executive Committee

United Nations Campus, Bonn, Germany

AHH building, room UG 02

6-9 September 2016

Draft provisional agenda

1. **Opening of the meeting.**
2. **Organizational matters:**
 - a) Adoption of the agenda;
 - b) Organization of work;
 - c) Membership matters.
3. **Update on relevant meetings, events and initiatives:**
 - a) Outcomes of the Bonn climate change conference 2016;
 - b) Technical expert meetings on mitigation and adaptation in May 2016;
 - c) Technology Facilitation Mechanism;
 - d) Overview of intended nationally determined contributions;
 - e) Outlook of the Marrakech climate change conference 2016;
 - f) Others.
4. **Matters relating to the Climate Technology Centre and Network.**
5. **Technology needs assessments:**
 - a) Analysis of linkages between the technology needs assessment process and the nationally determined contribution process;
 - b) Possible alignment of the technology needs assessment process and the process to formulate and implement national adaptation plans;
 - c) Methodology on monitoring the technology needs assessment results.
6. **Climate technology financing:**
 - a) Linkages between the Technology Mechanism and the Financial Mechanism;
 - b) Inputs to the draft guidance to the operating entities of the Financial Mechanism.
7. **Adaptation:**
 - a) Further work on South-South cooperation on technologies for adaptation;
 - b) Inputs for the technical expert meetings on adaptation.
8. **Mitigation:**
 - a) Taking forward the outcomes of the technical examination process on mitigation;
 - b) Inputs for the technical expert meetings on mitigation.



9. **Innovation and research, development and demonstration:**
 - a) Technology research, development and demonstration;
 - b) Innovation and nationally determined contributions.
 10. **Emerging and cross-cutting issues:** Initial engagements with the Executive Committee of the Warsaw International Mechanism for Loss and Damage.
 11. **Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2016:**
 - a) Key messages of the Technology Executive Committee to the Conference of the Parties;
 - b) Report on activities and performance of the Technology Executive Committee;
 - c) Joint chapter of the joint annual report;
 - d) Updated procedures for preparing the joint chapter of the joint annual report.
 12. **Preparation of the joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement.**
 13. **Communication and outreach activities.**
 14. **Date and venue of the next meetings.**
 15. **Other matters.**
 16. **Closure of the meeting.**
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