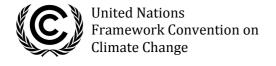**Ninth meeting of the Technology Executive Committee**

Langer Eugen, Bonn, Germany
18–21 August 2014

Provisional agenda

1. **Opening of the meeting.**

2. **Organizational matters:**

   a)   Adoption of the agenda;

   b)   Organization of work;

   c)   Membership matters.

3. **Outcomes of relevant meetings, events and reports:**

   a)   Meetings of bodies under and outside the Convention:

       i.   Bonn climate change conference in June 2014;

       ii.   Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts;

       iii.   Others;

   b)   Special presentation on the IPCC Working Group III contribution to the IPCC 5th Assessment Report "Climate change 2014: The Mitigation of Climate Change".

4. **Matters relating to the Climate Technology Centre and Network.**

5. **Work of the Technology Executive Committee:**

   a)   Technology needs assessments:

       i.   Good practices of the technology needs assessments;

       ii.   Possible linkages between the technology needs assessments and other processes;

       iii.   Possible elements to report to COP 20;

   b)   Climate technology financing:

       i.   Thematic dialogue on Climate Technology Financing;

       ii.   Draft value proposition paper;

       iii.   Possible topics for TEC Brief(s);

       iv.   Linkages between the Technology Mechanism and the financial mechanism: recommendations to COP 20;

       v.   Possible elements to report to COP 20;

   c)   Enabling environment and barriers:

       i.   Preparation of the workshop on national systems of innovation;

       ii.   Possible elements to report to COP 20;

   d)   Technologies for adaptation:

       i.   Draft TEC Briefs;

       ii.   Possible areas for further collaboration work with the Adaptation Committee;

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   iii. Possible elements to report to COP 20;

 e) Technologies for mitigation;

 f) Strategic and emerging issues.

6. **New tasks from the June 2014 session:**

 a) Evaluation of the Poznan Strategic Programme on Technology Transfer;

 b) Strengthening linkages with organisations under and outside the Convention.

7. **Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network:**

 a) Key messages and recommendations of the Technology Executive Committee to COP 20;

 b) Report on activities and performance of the Technology Executive Committee for 2014;

 c) Joint section of the Technology Executive Committee and the Climate Technology Centre and Network.

8. **Outreach and communication strategy of the Technology Executive Committee.**

9. **Date and venue of the next meeting.**

10. **Other matters:**

 a) Modalities for the work of task forces;

 b) Others.

11. **Closure of the meeting.**