Framework Convention on Climate Change

Technology Executive Committee

26 February 2019

Eighteenth meeting

Copenhagen, Denmark, 25–27 March 2019

Provisional agenda

1. **Opening of the meeting.**

2. **Organizational matters:**

    (a)   Election of the Chair and Vice-Chair of the Technology Executive Committee for 2019;

    (b)   Adoption of the agenda;

    (c)   Organization of work;

    (d)   Membership matters.

3. **Update on relevant meetings, events and initiatives:**

    (a)   Outcomes of the Katowice climate change conference of December 2018;

    (b)   Outlook for 2019;

    (c)   Others.

4. **Follow up activities from the rolling workplan of the Technology Executive Committee for 2016-2018.**

    (a)   Overview of activities undertaken by the Technology Executive Committee under the rolling workplan of 2016-2018;

    (b)   Update of the evaluation report of the Poznan strategic programme on technology transfer;

    (c)   Joint policy brief of the TEC and the Executive Committee of the Warsaw International Mechanism for Loss and Damage.

5. **Development of the next rolling workplan of the Technology Executive Committee.**

    (a)   Context setting and cross-cutting elements relevant to the work of the Technology Executive Committee;

    (b)   Elaboration of the new rolling workplan of the Technology Executive Committee;

    (c)   Potential area for collaboration and joint activities of the TEC and CTCN.

6. **Other matters.**

7. **Dates and venue of the next meeting.**

8. **Closure of the meeting.**