**Technology Executive Committee** 

Seventeenth meeting

Bonn, Germany, 25–28 September 2018

## Tentative work schedule

Indicative	Day 1 - Tuesday, 25 September	Day 2 - Wednesday, 26 September	Day 3 - Thursday, 25 September	Day 4 - Friday, 28 September
time-line	Agenda items			
09:00 - 10:30		5. Implementation of the rolling workplan for 2016–2018 (c.iii/d.i) Technology for mitigation / adaptation Potential application of SSC and TrC to assist countries in implementing their NDCs and NAPs  (e) Innovation and research, development and demonstration i. TEC Brief on innovation	Report back:  - Key messages and recommendations to COP 24  8. Joint annual report for 2018  (b) TEC annual report 2018 (challenge/lessons learned)	5. Implementation of the rolling workplan for 2016–2018 (d) Adaptation ii. TEM on adaptation (e) Innovation and research, development and demonstration ii. Innovation of emerging technologies  6. Communication and outreach activities
11:00 - 11:15		Break		
11:15 - 13:00		<ul> <li>5. Implementation of the rolling workplan for 2016–2018         <ul> <li>(f) Emerging and cross-cutting issues</li> <li>i. Development and enhancement of endogenous capacities and technologies</li> </ul> </li> <li>8. Joint annual report for 2018         <ul> <li>(a) Key messages and recommendations of the TEC to COP 24</li> </ul> </li> </ul>	8. Joint annual report for 2018  (c) Joint chapter  5. Implementation of the rolling workplan for 2016–2018  (a) Technology need assessments  i. Mapping enabling environments and barriers  (b) Climate technology financing  ii. Inputs for GCF annual meeting with UNFCCC Thematic Bodies  i. Inputs to SCF into the draft guidance to the OEs of the Financial Mechanism	<ul> <li>7. Monitoring and evaluation of the impacts of the implementation of the TEC mandates</li> <li>10. Possible elements for the rolling workplan of the Technology Executive Committee for 2019-2021</li> </ul>
13:00 - 14:00	Registration	Lunch		
14:00 - 16:30	<ol> <li>Opening of the meeting (14:00h)</li> <li>Organizational matters         <ul> <li>(a) Adoption of the agenda</li> <li>(b) Organization of work</li> <li>(c) Membership matters</li> </ul> </li> <li>Update on meetings, events &amp; initiatives         <ul> <li>(a) Outcomes Bonn Climate Conference May 2018 and Bangkok Climate conference September 2018</li> <li>(b) Regional events organized by TEC in 2018</li> <li>(c) Outlook Katowice Climate Conference December 2018</li> <li>(d) Technology Facilitation Mechanism</li> <li>(e) Others</li> </ul> </li> </ol>	Break out groups on key messages and recommendations to COP 24:  - Innovation - South-South Cooperation  Break out groups on key messages and recommendations to COP 24:  - Endogenous capacity and technology - TNA	Break out groups and Report back on:  - Inputs for GCF annual meeting with UNFCCC Thematic Bodies  - Recommendations on ways forward and actions to be taken based on the outcomes of the TEM-Ms  9. Inputs of the TEC to the Talanoa Dialogue	[placeholder: finalization of the TEC annual report for 2018 and/or continuation of discussion on pending issues as needed]
16:30 - 16:45			Break	
16:45 - 18:30	<ul> <li>4. Matters relating to the CTCN</li> <li>5. Implementation of the rolling workplan for 2016–2018 <ul> <li>(a) Technology need assessments</li> <li>ii. Overview paper of new TNA and TAP reports of the Phase II TNA project</li> <li>iii. Alignment of the TNA process and the process to formulate and implement NAPs</li> </ul> </li> </ul>	9. Inputs of the TEC to the Talanoa Dialogue  5. Implementation of the rolling workplan for 2016–2018  (c) Technology for mitigation  i. Recommendations on ways forward and actions to be taken based on the outcomes of the TEM-Ms	5. Implementation of the rolling workplan for 2016–2018  (c) Technology for mitigation  ii. Inputs to the COP 24 stocktake on pre-2020 implementation and ambition  (b) Climate technology financing  iv. Update of the Poznan strategic programme evaluation report  (f) Emerging and cross-cutting issues  i. Joint policy brief of the TEC and the ExCom	<ul><li>11. Other matters</li><li>12. Date and venue of the next meetings</li><li>13. Closure of the meeting</li></ul>

18 September 2018