



Technology Executive Committee

Eighteenth meeting

11 March 2019

Copenhagen, Denmark, 25–27 March 2019

Tentative work schedule

Indicative time-line	Day 1 – Monday, 25 March	Day 2 – Tuesday, 26 March	Day 3 – Wednesday, 25 March
	Agenda items		
08:15 - 09:00	Registration		
09:00 – 10:30	1. Opening of the meeting 2. Organizational matters (a) Election of TEC Chair and Vice-Chair for 2019 (b) Adoption of the agenda (c) Organization of work (d) Membership matters 3. Update on meetings, events & initiatives (a) Outcomes Katowice Climate Conference December 2018 (c) Others	5. Development of the next rolling workplan of the Technology Executive Committee (b) Elaboration of the new rolling workplan of the TEC – breakout group to discuss Activities, Outputs, Timeline, modalities of engagement Break out groups <i>to discuss Activities, Outputs, Timeline, modalities of engagement</i>	Joint session of the TEC and CTCN¹ Including: 3.(b). Update on meetings, events & initiatives: Outlook for 2019 5.(c). Development of the next rolling workplan of the TEC: Potential area for collaboration and joint activities of the TEC and CTCN
10:30 – 10:45	Break		
10:45 – 12:30	4. Follow up activities from the rolling workplan of the Technology Executive Committee for 2016-2018 (a) Overview of activities undertaken by the TEC 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	Break out groups <i>to discuss Activities, Outputs, Timeline, modalities of engagement</i>	Joint session of the TEC and CTCN
12:30 – 13:30	Lunch		
13:30 – 15:00	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 TEC i. Work of the IPCC relevant to technology development and transfer ii. Integrating gender considerations into the work of the TEC	5. Development of the next rolling workplan of the Technology Executive Committee - Report back from break out groups and plenary discussion	Joint session of the TEC and CTCN
15:00 – 15:15	Break		
15:15 – 18:00	5. Development of the next rolling workplan of the Technology Executive Committee (b) Elaboration of the new rolling workplan of the TEC i. Introduction to Technology Framework and Scope and modalities of the periodic assessment ii. Approach for developing draft rolling workplan of the TEC - <i>Strategic objectives and high-level structure</i>	5. Development of the next rolling workplan of the Technology Executive Committee (c) Potential area for collaboration and joint activities of the TEC and CTCN – <i>Preparation for joint session</i> 4. Follow up activities from the rolling workplan of the Technology Executive Committee for 2016-2018 (b) Update of the evaluation report of the Poznan Strategic Programme on technology transfer 6. Other matters 7. Date and venue of the next meeting	Joint session of the TEC and CTCN 8. Closure of the 18th meeting of the TEC

¹ The detailed agenda of the joint session of the TEC and the CTCN is available as annex to the document TEC/2019/18/7