



Technology Executive Committee

Fifteenth meeting

29 August 2017

Bonn, Germany, 12–15 September 2017

Tentative work schedule

Indicative time-line	Day 1 – Tuesday 12 September	Day 2 – Wednesday 13 September	Day 3 – Thursday 14 September	Day 4 – Friday 15 September
	Agenda items			
09:00-11:00		6. Information to SBSTA 47 on the technology framework (continued) 7. Joint annual report for 2017 (b) TEC annual report 2017 (challenge/lessons learned) 5. Implementation of the rolling workplan for 2016-2018 <i>(c) Technologies for mitigation</i> i. TEC Brief on industrial energy efficiency and executive summaries ii. Inputs to the assessment of TEP-M	Report back: - Technology framework - TEC annual report 2017 (challenges/lessons learned) - Inputs to the assessment of TEP-M - Guidance on good practices on South-South cooperation and triangular cooperation	5. Implementation of the rolling workplan for 2016-2018 <i>(d) Adaptation</i> ii. TEM on adaptation <i>(e) Innovation and RD&D</i> ii. Mapping enabling environments and barriers iii. Further activities on RD&D <i>(b) Climate technology financing</i> ii. Inputs to GCF Board on TEC work on innovation and RD&D
11:00-11:15		<i>Break</i>		
11:15-12:45		Break-out groups: - <i>Technology framework</i> - <i>TEC annual report 2017 (challenges/lessons learned)</i>	Report back: - Key message on innovation - Key messages on mitigation 5. Implementation of the rolling workplan for 2016-2018 <i>(a) Technology need assessments</i> i. Methodology on monitoring the TNA results	5. Implementation of the rolling workplan for 2016-2018 <i>(b) Climate technology financing</i> iii. Inputs for GCF annual meeting with UNFCCC Thematic Bodies iv. Update of the evaluation report of the Poznan strategic programme <i>(f) Emerging and cross-cutting issues</i> i. Endogenous capacities and technologies
12:45-13:45	<i>Registration</i>	<i>Lunch</i>		
13:45-16:15	1. Opening of the meeting 2. Organizational matters (a) Adoption of the agenda (b) Organization of work (c) Membership matters 3. Update on meetings, events & initiatives (a) Bonn Climate Conference May 2017 (b) Bonn Climate Conference November 2017 (c) Technology Facilitation Mechanism (d) Others 4. Matters relating to the CTCN	5. Implementation of the rolling workplan for 2016-2018 <i>(d) Adaptation</i> i. Guidance on good practices on South-South cooperation and triangular cooperation <i>(e) Innovation and RD&D</i> i. Outcome from special event and TEC Brief on innovation Break-out groups: - <i>Inputs to the assessment of TEP-M</i> - <i>Guidance on good practices on SSC and TrC</i>	5. Implementation of the rolling workplan for 2016-2018 <i>(a) Technology need assessments</i> ii. Alignment of the TNA and the process to formulate and implement NAPs iii. Linkages between the TNA process and the NDC process <i>(b) Climate technology financing</i> i. Inputs to SCF into the draft guidance to the operating entities of the Financial Mechanism Break-out groups: - <i>Inputs to SCF into the draft guidance to the OE of the FM</i> - <i>Executive summaries on industrial energy efficiency</i>	[placeholder: any other break-out group and/or report back on pending issues as needed]
16:15-16:30	<i>Break</i>			
16:30-18:15	Various items: - Update by TEC task forces on their work 6. Information to SBSTA 47 on the technology framework	7. Joint annual report for 2017 (c) Joint chapter (a) Key messages of the TEC to COP 23 Break-out groups: - <i>Key messages on mitigation</i> - <i>Key messages on innovation and RD&D</i>	Report back: - Inputs to SCF into the draft guidance to the operating entities of the Financial Mechanism - Executive summaries on industrial energy efficiency	10. Other matters 8. Communication and outreach activities 9. Date and venue of the next meetings 11. Closure of the meeting