



Technology Executive Committee

11 September 2018

Seventeenth meeting

Bonn, Germany, 25–28 September 2018

Annotations to the provisional agenda

1. Opening of the meeting

1. The Chair of the Technology Executive Committee (TEC) will open the 17th meeting of the TEC (TEC 17) on 25 September 2018.

2. Organizational matters

(a) Adoption of the agenda

2. **Background:** In accordance with the rules of procedure, the TEC shall, at the beginning of each meeting, adopt the meeting agenda. A draft provisional agenda for TEC 17 was prepared by the TEC Chair and Vice-Chair, with the assistance of the secretariat, and was circulated to TEC members for comments prior to the meeting.¹
3. **Expected action:** The TEC will be invited to adopt the agenda for TEC 17.

<i>TEC/2018/17/1 Provisional agenda for the 17th meeting of the Technology Executive Committee</i>
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(b) Organization of work

4. **Background:** TEC 17 will be held from 25 to 28 September 2018, scheduled to begin at 14:00 on 25 September. The meeting will be open to attendance by Parties and accredited observer organizations as observers, except where otherwise decided by the TEC. There will be a live webcast of the meeting.
5. A tentative work schedule for the meeting presents the proposed sequence and indicative timeline for the agenda items. As part of the meeting, each TEC task force will be invited to provide an update during the first day on their progress of work since the last meeting. In addition, work in breakout groups will be conducted during the meeting.
6. **Expected action:** The TEC will be invited to take note of the proposed organization of the work of the meeting.

<i>TEC/2018/17/3 Tentative work schedule for the 17th meeting of the Technology Executive Committee</i>

(c) Membership matters

7. **Background:** At TEC 17, the TEC will be updated on the status of the TEC membership.
8. **Expected action:** The TEC will be invited to take note of the membership status.

¹ All documents prepared for TEC 17 are accessible at <http://unfccc.int/tclear/tec/meetings.html>.

3. Update on relevant meetings, events and initiatives

- (a) Outcomes of the Bonn climate change conference of May 2018 and the Bangkok climate change conference of September 2018
9. **Background:** The forty-eight sessions of the Subsidiary Body for Implementation (SBI 48) and the Subsidiary Body for Scientific and Technological Advice (SBSTA 48) as well as the fifth part of the first session of the Ad Hoc Working Group on the Paris Agreement (APA 1-5) took place from 30 April to 10 May 2018, in Bonn, Germany. The conference also included many other meetings and events.
 10. The resumed forty-eighth sessions of the Subsidiary Body for Implementation (SBI 48-2) and Subsidiary Body for Scientific and Technological Advice (SBSTA 48-2) as well as the sixth part of the first session of the Ad Hoc Working Group on the Paris Agreement (APA 1-6) took place from 4 to 9 September 2018, in Bangkok, Thailand.
 11. At TEC 17, the secretariat will present the main outcomes of the two conferences, in particular those relevant to the work of the TEC. The TEC Chair and Vice-Chair as well as other TEC members will report on their participation in relevant meetings and events during these conferences. TEC members participating on behalf of the TEC at the second meeting of the Paris Committee on Capacity Building, which took place in conjunction with the SB 48, will be invited to report on their participation.
 12. **Expected action:** The TEC will be invited to take note of the information provided.
- (b) Regional events organised by the Technology Executive Committee in 2018
13. **Background:** At TEC 16, the TEC agreed to engage in the organization of regional technical expert meetings in collaboration with the CTCN and to explore possible collaboration with United Nations Office on South-south Cooperation (UNOSSC), including engagement in regional events to raise awareness and seek feedback on South-South cooperation.
 14. After TEC 16, the TEC has organized two regional technical expert meetings in collaboration with the CTCN: one in Nairobi (13 April 2018) during the Africa Climate Week and one in Montevideo (23 August 2018) during the Latin America and Caribbean Climate Week. In collaboration with UNOSSC, the TEC has organized two workshops on South-South cooperation: one in Singapore (13 July 2018) during the Asia Pacific Climate Week and one in Montevideo (20 August 2018) during the Latin America and Caribbean Climate Week.
 15. At TEC 17, the secretariat will present the main outcomes of the regional events organized by the TEC. TEC members that participated on behalf of the TEC in the regional events will be invited to report on their participation.
 16. **Expected action:** The TEC will be invited to take note of the information provided.
- (c) Outlook of the Katowice climate change conference of December 2018
17. **Background:** The twenty-four session of the Conference of the Parties (COP), the fourteenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, the third part of the first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), SBI 49, SBSTA 49 and APA 1-7 will be held in Katowice, Poland, from 3-14 December 2018.
 18. At TEC 17, the secretariat will be invited to provide an overview of the preparation of the Katowice climate change conference of December 2018 including events which are of relevance to the work of the TEC.
 19. **Expected action:** The TEC will be invited to take note of the information provided.

(d) Technology Facilitation Mechanism

20. **Background:** The Technology Facilitation Mechanism (TFM) was launched at the UN Summit in September 2015 with the adoption of the post-2015 development agenda, to support the achievement of the Sustainable Development Goals (SDGs). The TFM comprises: (i) a UN inter-agency task team on science, technology and innovation for the SDGs; (ii) a collaborative annual multi-stakeholder forum on science, technology and innovation (STI) for the SDGs; and (iii) an online platform as a gateway for information on existing STI initiatives, mechanisms and programs.
21. At TEC 17, a representative from the UNDESA, as a co-convenor of the UN inter-agency task team, will be invited to provide an update on the progress of the TFM that may be of relevance to the work of the TEC.
22. **Expected action:** The TEC will be invited to take note of the information provided.

(e) Others

23. **Background:** At TEC 17, TEC members will be invited to share information on their participation in any other meetings, events or initiatives that may be relevant to the work of the TEC.
24. **Expected action:** The TEC will be invited to take note of the information provided.

4. Matters relating to the Climate Technology Centre and Network

25. **Background:** The Advisory Board of the Climate Technology Centre and Network (CTCN) will hold its 12th meeting from 3 to 5 October 2018 in Vienna, Austria.
26. At TEC 17, the Chair of the Advisory Board of the CTCN and the Director of the CTCN will be invited to provide an update on the preparation of the 12th meeting of the CTCN Advisory Board, as well as on the operations and progress of work of the CTCN, including areas for possible collaboration with the TEC.
27. **Expected action:** The TEC will be invited to take note of the information provided and exchange views on areas for further collaboration between the TEC and the CTCN that could contribute to enhancing coherent delivery of their activities.

5. Implementation of the rolling workplan for 2016-2018

28. At TEC 12, the TEC adopted its rolling workplan for 2016-2018 which covers activities under three work streams in six thematic areas. The rolling workplan was updated at the 14th and 16th meetings of the TEC to incorporate further activities in various thematic areas.²

(a) Technology needs assessmentsi. Mapping enabling environments and barriers

29. **Background:** As per activity 2.1 of its workplan for 2016–2018, the TEC is to map TNAs, NDCs and requests submitted to the CTCN regarding enabling environments and barriers.
30. At TEC 16, the task force on innovation and RD&D presented an update on its work on this activity. TEC requested its task force on TNAs to take on the work on mapping of enabling environment and barriers by mapping barriers and enablers in NDCs and CTCN requests in 2018; presenting a concept note on a possible event on this mapping to TEC 17 for its consideration; mapping barriers and enablers in TNAs in the first half of 2019, with a view to preparing and delivering recommendations and TEC brief on this issue to COP-25.

² [Updated rolling workplan of the TEC for 2016-2018](#)

31. At TEC 17, a consultant will be invited to present the Draft paper on mapping barriers and enabling environments in Technology Needs Assessments, Nationally Determined Contributions, and Technical Assistance of the Climate Technology Centre and Network. And the concept note on a possible event on the mapping.
32. **Expected action:** The TEC will be invited to consider the draft paper on mapping, to agree on concept note on mapping event, and to agree on next steps from this work.

TEC/2018/17/4 Draft paper on mapping barriers and enabling environments in Technology Needs Assessments, Nationally Determined Contributions, and Technical Assistance of the Climate Technology Centre and Network.

ii. Overview paper of new TNA and TAP reports of the Phase II TNA project

33. **Background:** The TEC, at its 16th meeting took note of the presentation by the secretariat on information contained in the new technology needs assessments (TNA) reports made available in the framework of the global TNA Project, phase II, as of January 2018. The TEC asked the secretariat to present the final overview of new TNA and technology action plan reports at TEC17, including regional analysis, and comparing findings with the previous synthesis reports
34. At TEC 17, the secretariat will present an overview of new TNA and technology action plan reports.
35. **Expected action:** The TEC will be invited to take note of the information provided.

TEC/2018/17/5 Overview paper of new TNA and TAP reports of the Phase II TNA project.

iii. Alignment of the technology needs assessment process and the process to formulate and implement national adaptation plans

36. **Background:** At the TEC 15 the secretariat presented the draft paper “Aligning technology needs assessments with the process to formulate and implement national adaptation plans”, as jointly developed by the Adaptation Committee, the Least Developed Countries Expert Group (LEG), the CTCN and the TEC, including recommendations to assist Parties on this matter.
37. The TEC considered the update provided by the secretariat on progress regarding the preparation of the “Draft paper on aligning the TNA process with the national adaptation plans process”. The TEC agreed to continue its work on the paper, with a view to finalizing it at TEC 17.
38. At TEC 17, the task force on TNA will be invited to provide an update on progress of the preparation of the draft paper on linkages between the TNA and the process to formulate and implement national adaptation plans.
39. **Expected action:** The TEC will be invited to consider the draft paper and conclude its consideration on this item at this meeting.

TEC/2018/17/6 Draft paper on aligning technology needs assessments process with the national adaptation plans process.

(b) Climate technology financing

i. Input to the Standing Committee on Finance into the draft guidance to the operating entities of the Financial Mechanism

40. **Background:** As per activity 16.2 of its workplan for 2016-2018, the TEC is to provide inputs to the Standing Committee on Finance (SCF) into the draft guidance to the Operating Entities (OE) of the Financial Mechanism (FM) to be provided to COP 24.
41. In its invitation to the TEC, the SCF further elaborated on the scope, format, and timing of the inputs to be provided and how these will be processed. In doing so, it

highlighted that the annual reports of the OE to the COP should form the basis for the inputs to be provided, using the same template as last year.

42. At TEC 17, the task force on climate technology financing will be invited to present the draft inputs into the draft guidance to the OE of the FM.
43. **Expected action:** The TEC will be invited to consider the draft inputs prepared by the task force and agree on the TEC's inputs for the draft guidance to the OE of the FM.

TEC/2018/17/7	<i>Draft inputs for the draft guidance to the operating entities of the Financial Mechanism</i>
FCCC/CP/2018/5	<i>Report of the Green Climate Fund to the Conference of the Parties. Note by the secretariat</i>
FCCC/CP/2018/6	<i>Report of the Global Environment Facility to the Conference of the Parties. Note by the secretariat</i>

ii. Inputs for the annual meeting of the GCF with the UNFCCC Thematic Bodies to be organised in conjunction with the COP

44. **Background:** As per activity 15.4 of its workplan for 2016–2018, the TEC is to provide inputs for the annual meeting of the GCF with the UNFCCC Thematic Bodies to be organised in conjunction with COP 24.
45. The GCF Board decided to hold an annual meeting in order to enhance cooperation and coherence of engagement between the GCF and UNFCCC thematic bodies. This annual meeting will be organized by the GCF secretariat on an annual basis in conjunction with the COP.
46. At TEC 17, a representative of the GCF secretariat will be invited to provide information about the focus of the upcoming annual meeting of the GCF and thematic bodies to be organised in conjunction with COP 24.
47. **Expected action:** The TEC will be invited to exchange views on the strategic issues the TEC may wish to discuss at the annual meeting including expected outcomes with a view to enhancing collaboration and ensure coherent delivery of support from the GCF and the UNFCCC thematic bodies to developing country Parties to enhance their mitigation and adaptation action on the ground.

iii. Update of the Poznan strategic programme evaluation report

48. **Background:** In response to the invitation of the SBI 43,³ and as per activity 17 of its workplan for 2016–2018, the TEC is to update its report on the evaluation of the GEF Poznan strategic programme on technology transfer drawing on the experience gained and lessons learned from the climate technology transfer and finance centres and pilot projects of the fourth replenishment of the GEF.⁴ The source of information for experience and lessons learned is the mid-term evaluation reports of these projects.
49. The TEC initiated its work in 2017. At TEC 14, the TEC considered the draft terms of reference for updating the PSP evaluation report, presented by its task force on climate technology financing.⁵ In light of the number of mid-term reports available, it decided to continue its work in 2018. At TEC 15, the TEC agreed to wait for further mid-term evaluation reports to be made available as part of the GEF report to COP 24, with a view to completing its updated report following the reception of the GEF report. It decided to inform SBI 47 on the progress of its work on updating the PSP evaluation report
50. At TEC 16, the GEF provided an update on the status of the projects supported by the GEF under the PSP. The TEC noted that, as of March 2018, the GEF had received 11

³ FCCC/SBI/2015/22, paragraph 79.

⁴ The SBI 40 invited the TEC to evaluate the PSP. As an outcome from this evaluation, the TEC submitted an evaluation report to SBI 43. See document FCCC/SBI/2015/16.

⁵ <https://goo.gl/eZCD6g>.

out of 16 mid-term evaluation reports of the projects supported by the GEF under the PSP. The TEC invited the GEF to update the TEC on the progress of these projects at TEC 17.

51. At TEC 17, a representative of the GEF will be invited to provide an update on the progress of the PSP.
52. **Expected action:** The TEC will be invited to take note of its progress to update the PSP evaluation, and identify next steps, as appropriate, for completion of the updated evaluation report in 2019.

(c) Technologies for mitigation

i. Recommendations on ways forward and actions to be taken based on the outcomes of the TEMs on mitigation

53. **Background:** In response to decision 15/CP.23 paragraph and as per activity 6 of its updated rolling workplan for 2016–2018, the TEC is to provide recommendations to Parties on ways forward and actions to be taken based on the outcomes of the TEMs on mitigation, in consultation with the high-level champions.
54. At TEC 17, the task force on mitigation will be invited to present draft recommendations to the COP.
55. **Expected action:** The TEC will be invited to consider and agree on the recommendations on ways forward and actions to be taken based on the outcomes of the TEMs on mitigation.

TEC/2018/17/8 Draft recommendations on ways forward and actions to be taken based on the outcomes of the TEMs on mitigation

ii. Inputs to the COP 24 stocktake on pre-2020 implementation and ambition

56. **Background:** The COP, by decision 1/CP.23, decided to convene a stocktake on pre-2020 implementation and ambition at COP 24. The COP also decided that the stocktake will consider, inter alia, inputs of the constituted bodies under the Convention and the Kyoto Protocol.
57. On 17 June 2018, the TEC Chair received a letter from the COP presidencies inviting the TEC to submit by 1 October 2018 a concise written input on the TEC's work of relevance to pre-2020 implementation and ambition. This input will be made available on the UNFCCC website.
58. At TEC 17, the TEC Chair will be invited to present draft inputs to the COP 24 stocktake.
59. **Expected action:** The TEC will be invited to consider and agree on the inputs to the COP 24 stocktake on pre-2020 implementation and ambition.

TEC/2018/17/9 Draft inputs to the COP 24 stocktake on pre-2020 implementation and ambition

iii. Potential application of SSC and TrC to assist countries in implementing their NDCs and NAPs

60. **Background:** As per activity 13.4 of its updated rolling workplan for 2016-2018, the TEC is to further study the potential application of South-South cooperation (SSC) on adaptation and mitigation technologies to assist countries in implementing their NDCs and NAPs. This work is to be undertaken jointly by the mitigation and adaptation task forces.
61. At TEC 16, the TEC requested the taskforces, in undertaking this work, to explore possible collaboration with the UNOSSC on areas of common interest, including the possible preparation of a joint publication and engagement in regional events to raise awareness and seek feedback on South-South cooperation.

62. At TEC 17, the Chair of the TEC will present an update of their work, including a draft joint publication on potential of SSC and TrC on climate technologies for implementing NDCs and NAPs prepared in collaboration with UNOSSC.
63. **Expected action:** The TEC will be invited to provide guidance on this work and provide comments on the draft publication, with a view to finalizing it after TEC 17.

TEC/2018/17/10 *Draft joint publication on potential of SSC and TrC on climate technologies for implementing NDCs and NAPs*

(d) Technologies for adaptation

i. Potential application of SSC and TrC to assist countries in implementing their NDCs and NAPs

64. This task is to be undertaken jointly by the adaptation and mitigation task forces. Please refer to paragraphs from 60 to 63 above for background and expected action.

ii. Technical expert meeting on adaptation

65. **Background:** As per activity 14 of its workplan for 2016–2018, the TEC is to further engage and contribute to the work of the AC in the preparation of future TEMs on adaptation.
66. At TEC 17, the TEC member participating in the technical examination process on adaptation (TEP-A) Working Group will be invited to present an update on the work on TEMs on adaptation and the engagement of the TEC on this matter.
67. **Expected action:** The TEC will be invited to take note of the update provided and exchange views on further inputs or contributions that the TEC could provide to the TEMs-A.

(e) Innovation and research, development and demonstration

i. TEC Brief on innovation

68. **Background:** As per activity 4 of its updated rolling workplan for 2016–2018, the TEC held, in conjunction with TEC 16, a thematic dialogue on climate technology incubators and accelerators. The dialogue was co-hosted by the TEC, the GCF and the CTCN, and brought together 16 expert speakers from around the world. The TEC, the GCF and the CTCN also jointly published a 12-page brief on catalysing financing for climate technology incubators and accelerators, which is available in English, French and Spanish. They also published a detailed report on climate technology incubators and accelerators. Both publications are available on TT:CLEAR at: www.unfccc.int/ttclear/incubators.
69. At TEC 16, the TEC considered the findings which emerged from the dialogue and the publications and agreed to develop a TEC Brief and key messages and recommendations to COP 24, to inform policymakers on ways to enhance the effectiveness of climate technology entrepreneurship and climate technology incubators and accelerators.
70. At TEC 17, the task force will be invited to present the draft TEC Brief.
71. **Expected action:** The TEC will be invited to provide comments on the draft TEC Brief, with a view to finalizing it after TEC17.

TEC/2018/17/11 *Draft TEC Brief on innovation*

ii. Innovation of emerging technologies

72. **Background:** As per activity 3 of its workplan, TEC 16 requested its task force on innovation and RD&D to prepare a background paper on possible work by the TEC

on the innovation of emerging climate technologies, including zero-emission and negative-emission technologies, for consideration at TEC 17.

73. At TEC 17, the task force will be invited to present the background paper.
74. **Expected action:** The TEC will be invited to identify next steps in its work on the innovation of emerging climate technologies, in the context of its future workplan.

TEC/2018/18/12 *Background paper on possible work by the TEC on the innovation of emerging climate technologies, including zero-emission and negative-emission technologies*

(f) Emerging and cross-cutting issues

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

75. **Background:** As per activity 18.1 of its workplan for 2016–2018, the TEC is to engage with the Executive Committee of the Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts (Executive Committee) to exchange views and explore areas of common interest relevant to the work of both bodies.
76. The TEC and the Executive Committee held a joint session on 16 March 2018, in conjunction with TEC 16, to discuss specific actions for collaboration between the two bodies and agreed to jointly develop a policy brief as an activity of the long-term collaboration between the two bodies.
77. The two bodies also agreed to establish an intersessional working group to elaborate terms of reference for the development of the policy brief, including its scope, with a view to demonstrating progress of work at COP 24. The TEC agreed to assign the intersessional work to the task force on emerging and cross-cutting issues.
78. At TEC 17, the taskforce on emerging and cross-cutting issues will be invited to report on the work of the intersessional working group and present the draft concept note for the joint policy brief.
79. **Expected action:** The TEC will be invited to consider the draft concept note and provide guidance on further work for the development of the joint policy brief.

TEC/2018/17/13 *Draft concept note of a joint policy brief of the ExCom and the TEC*

ii. Development and enhancement of endogenous capacities and technologies

80. **Background:** COP 21 requested the TEC and the CTCN, in supporting the implementation of the Paris Agreement, to undertake further work relating to, inter alia: (a) technology research, development and demonstration; and (b) the development and enhancement of endogenous capacities and technologies.
81. At TEC 16, the TEC considered an interim report on the development and enhancement of endogenous capacities and technologies provided by the task force on emerging and cross-cutting issues. The TEC provided guidance regarding the methodology of the survey and requested the task force to continue working on this issue, with the aim to submit its recommendations at TEC17.
82. At TEC 17, the taskforce on emerging and cross-cutting issues will be invited to present the final report including recommendations on the development and enhancement of endogenous capacities and technologies.
83. **Expected action:** The TEC will be invited to consider the report from the task force and provide guidance on possible further follow-up activities on this issue.

TEC/2018/17/14 *Report on the development and enhancement of endogenous capacities and technologies*

6. Communication and outreach activities

84. **Background:** At TEC 12, the TEC agreed on a communications and outreach strategy,⁶ which aims to support and enhance the visibility of the TEC's output.
85. The COP, by decision 15/CP.23, paragraph 11, invited the TEC to enhance its communication and outreach strategy. At TEC 16, the TEC agreed to create an ad hoc working group for the development of a proposal on how to enhance the communication and outreach strategy of the TEC, for consideration at TEC 17.
86. At TEC 17, the ad hoc working group will be invited to update the committee on communication activities undertaken since the last TEC meeting.
87. **Expected action:** The TEC will be invited to take note of the information provided and provide guidance on further work in this area.

7. Monitoring and evaluation of the impacts of the work of the TEC

88. **Background:** The COP, by decision 15/CP.23, paragraph 5, requested the TEC to monitor and evaluate the impacts of the implementation of its mandates.
89. At TEC 16, The TEC initiated a discussion on the monitoring and evaluation of the impacts of its work and requested each of its task forces to consider how relevant mandates of the TEC have been fulfilled and what impacts have been generated through the implementation of activities in each thematic area, and report back at TEC 17.
90. At TEC 17, the task forces will be invited to update the committee on the work undertaken since the last TEC meeting.
91. **Expected action:** The TEC will be invited to take note of the information provided and provide guidance on further work in this area.

8. Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2018

- (a) Key messages and recommendations of the Technology Executive Committee to the Conference of the Parties
92. **Background:** The COP, by its decision 17/CP.20, paragraph 4, decided that the TEC and the CTCN shall continue to prepare a joint annual report to the COP, through the subsidiary bodies, on their respective activities and the performance of their respective functions. As per practice, the TEC includes in its annual report key messages and recommendations to the COP.
93. At TEC 17, draft key messages and recommendations to COP 24 prepared by the respective task forces will be further considered in breakout groups, for subsequent consideration and finalization by the TEC.
94. **Expected action:** The TEC will be invited to agree on its key messages and recommendations to COP 24, to be part of its 2018 annual report.

TEC/2018/17/15.1	<i>Draft key messages and recommendations on innovation by the Technology Executive Committee to COP 24</i>
TEC/2018/17/15.2	<i>Draft key messages and recommendations on endogenous capacity and technology by the Technology Executive Committee to COP 24</i>
TEC/2018/17/15.3	<i>Draft key messages and recommendations on South-South and triangular cooperation by the Technology Executive Committee to COP 24</i>

⁶ <http://goo.gl/du4yyQ>.

TEC/2018/17/15.4 Draft key messages and recommendations on TNA by the Technology Executive Committee to COP 24

(b) Report on activities and performance of the Technology Executive Committee

95. **Background:** In accordance with the agreed procedures for preparing the joint annual report,⁷ a section of the joint annual report shall contain the annual report of the TEC.
96. At TEC 17, the TEC Chair and Vice-Chair will be invited to present the draft annual report of the TEC for 2017, including the section on challenges and lessons learned, contained in the draft joint annual report for TEC and CTCN for 2017, for the TEC’s consideration.
97. **Expected action:** The TEC will be invited to provide guidance and to mandate the Chair and Vice-Chair of the TEC to finalize the section on annual report of the TEC for 2018.

TEC/2018/17/16 Draft joint annual report of the Technology Executive Committee and Climate Technology Centre and Network for 2018

(c) Joint chapter of the joint annual report

98. **Background:** In accordance with the agreed procedures for preparing the joint annual report, the report shall contain a section as the joint chapter of the TEC and the CTCN. The procedures also note that the Chairs and Vice-Chairs of the TEC and the CTCN-AB are to prepare and finalize this joint chapter, taking into account any comments received from members of the TEC and the CTCN-AB.
99. At TEC 17, the TEC Chair and Vice Chair will be invited to present the draft joint chapter prepared by the Chairs and Vice-Chairs of the TEC and the CTCN-AB.
100. **Expected action:** TEC members will be invited to consider the draft joint chapter and provide inputs for the Chairs and Vice-Chairs of the TEC and the CTCN-AB to take into account in finalizing the joint chapter.

TEC/2018/17/17 Draft joint chapter prepared by the Chairs and Vice-Chairs of the TEC and the CTCN-Advisory Board

9. Inputs of the TEC to the Talanoa Dialogue.

101. **Background:** At TEC 16, the TEC requested the mitigation task force to prepare, in collaboration with the adaptation task force, TEC inputs to the Talanoa Dialogue.
102. At TEC 17, the task forces on mitigation and adaptation will be invited to present the draft TEC inputs to the Talanoa Dialogue.
103. **Expected action:** The TEC will be invited to consider and agree on the TEC inputs to the Talanoa Dialogue, which will be submitted by 1 October 2018 through the dedicated web portal⁸ and included as annex in the joint annual report of the TEC and the CTCN for 2018.

TEC/2018/17/18 Draft input of the TEC to the Talanoa Dialogue

⁷ See the Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network for 2013 (http://unfccc.int/documentation/documents/advanced_search/items/6911.php?preref=600007368).

⁸ <https://talanoadialogue.com/submit-inputs>

10. Possible elements for the rolling workplan of the Technology Executive Committee for 2019-2021.

104. **Background:** The rolling workplan of the TEC for 2016–2018 was updated at TEC 16 and will conclude at the end of this year. The TEC may wish to initiate consideration of possible elements for its 2019–2021 rolling workplan with a view to finalizing it at the first meeting of the TEC in 2019, to allow new members and the new Chair and Vice Chair of the TEC to participate in the elaboration of the workplan.
105. At TEC 17, the TEC Chair and Vice Chair will present, for the TEC’s consideration, possible elements for the new workplan.
106. **Expected action:** The TEC will be invited to:
- (a) Provide guidance, as appropriate, on possible elements of the future rolling workplan;
 - (b) Authorise the TEC Chair and Vice - Chair to prepare, with the support of the secretariat, a draft TEC rolling workplan for 2019–2021, taking into account the outcomes of COP 24, for the TEC’s consideration at its first meeting in 2019.

11. Other matters

107. **Background:** On 18 July 2018, the TEC Chair received a letter from the Co-chairs of the Paris Committee on Capacity Building (PCCB) inviting the TEC to nominate a focal point(s) for PCCB related matters for the until the third PCCB meeting (PCCB3) in June 2019. The letter also anticipates that early next year an invitation will be sent to the TEC to nominate a TEC representative to participate in PCCB3 and serve as focal point for one year (until PCCB4 in 2020). The TEC Chair further noted that the TEC will consider the letter at TEC 17.
108. **Expected action:** The TEC will be invited to nominate a focal point/focal points for PCCB related matters and participation to PCCB3.

12. Dates and venue of the next meetings

109. **Background:** In accordance with the rules of procedure, paragraph 29, the TEC shall meet at least twice a year, resources permitting. Additional meetings may be organized as necessary to enable it to discharge its responsibilities. As per paragraph 32, the TEC Chair and Vice-Chair shall, at the last meeting of the year, propose, for the approval of the TEC, a provisional schedule of meetings for the subsequent year.
110. At TEC 17, the TEC Chair and Vice-Chair will propose a provisional schedule of the TEC meetings for 2019.
111. **Expected action:** The TEC will be invited to agree on a provisional schedule of meetings for 2019.

13. Closure of the meeting

112. The TEC Chair will be invited to recap the key outcomes of the meeting and close the meeting.
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