

Technology Executive Committee

Thirtieth meeting

18 March 2025

1-4 April 2025 (4 April TEC-CTCN Advisory Board joint session)

Annotations to the provisional agenda

1. Opening of the meeting

1. The Chair of the Technology Executive Committee (TEC) will open the 30th meeting of the TEC (TEC 30) on 1 April 2025 at 11.00 CEST.

2. Organizational matters

(a) <u>Election of the Chair and Vice-Chair of the Technology Executive Committee for 2025</u>

- 2. **Background:** In accordance with the "Rules of procedure of the TEC",¹ the TEC shall elect annually a Chair and a Vice-Chair from among its members for a term of one year each, with one being a member from an Annex I Party and the other being a member from a non-Annex I Party.
- 3. The positions of Chair and Vice-Chair shall alternate annually between a member from an Annex I Party and a member from a Non-Annex I Party. In 2025, the TEC should elect the Chair from an Annex I Party and Vice-Chair from a non-Annex I Party.
- 4. **Expected action:** The TEC will be invited to <u>elect</u> the Chair and the Vice-Chair for 2025. The elections will be effective immediately, and the newly elected Chair and Vice-Chair for 2025 will be invited to preside at the meeting.

(b) Adoption of the agenda

- 5. **Background:** In accordance with the Rules of procedure of the TEC, the TEC shall, at the beginning of each meeting, adopt the meeting agenda. A draft provisional agenda for TEC 30 was prepared by the TEC Chair and Vice-Chair, with the assistance of the secretariat, and was circulated to the TEC members for comments before the meeting.²
- 6. **Expected action:** The TEC will be invited to <u>adopt</u> the agenda for TEC 30.

TEC/2025/30/1 *Provisional agenda for the 30th meeting of the Technology Executive Committee*

(c) Organization of work

- 7. **Background:** TEC 30 will be held from 1 to 4 April 2025 and will be convened from 11:00 to 17:00 CEST on 1 April, and from 09:00 to 17:00 CEST on 2 and 3 April 2025. The meeting will be open to attendance by Parties, observer States and accredited observer organizations as observers, unless otherwise decided by the TEC. On 4 April 2025, the TEC and the Advisory Board of the Climate Technology Centre and Network (CTCN AB) will convene a joint session from 09:00 to 18:00 CEST. Both meetings will be webcast live.
- 8. A tentative work schedule for the meeting presents the proposed sequence and indicative timeline for the agenda items.
- 9. **Expected action:** The TEC will be invited to <u>take note</u> of the proposed organization of the work of the meeting.

¹ Rules of Procedure of the TEC are accessible at: https://unfccc.int/ttclear/tec.

² All documents prepared for TEC 30 are accessible at <u>http://unfccc.int/ttclear/tec/meetings.html</u>.

TEC/2025/30/3 *Tentative work schedule for the 30th meeting of the Technology Executive Committee*

3. Update on relevant meetings, events, and initiatives

(a) Outcomes of the Baku Climate Change Conference 2024

- 10. **Background:** At TEC 30, the secretariat will present the key outcomes of the UN Climate Change Conference Baku in 2024, highlighting those relevant to the work of the Technology Mechanism, in particular the TEC. The TEC Chair and Vice-Chair will also report on the events organized by the TEC and their participation in relevant meetings and events during the conference.
- 11. **Expected action:** The TEC will be invited to take note of the information provided.

(b) Outlook for the Bonn Climate Change Conference 2025

- 12. **Background:** At TEC 30, the secretariat will present an overview of the intergovernmental work and process including major relevant events that will take place at the UN Climate Change Conference in Bonn in June 2025 and are relevant to the work of the TEC.
- 13. **Expected action:** The TEC will be invited to take note of the information provided.

4. Implementation of the rolling workplan for 2023–2027

(a) <u>National systems of innovation and collaborative research, development and demonstration</u> <u>and general-purpose technologies</u>

- i. National Systems of Innovation
 - 14. **Background:** As per activity A.1.1 of the rolling workplan, TEC is to develop a knowledge product on National Systems of Innovation (NSI) in 2025 and a tool to identify country needs for the setup and implementation of NSI in 2026, and to conduct a mapping of country needs for the setup and implementation of NSI in 2027.
 - 15. Pursuant to guidance at TEC 29 to review activities that have multiple deliverables between 2025–2027, the open-ended activity group, under the guidance of the TEC Chair and Vice-Chair, considered the sequence and timeline of activities, and potential collaboration partners.
 - 16. At TEC 30, a co-lead of the open-ended activity group will present the scoping note, including proposal for the organization of deliverables between 2025 and 2027 for Activity A.1.1.
 - 17. **Expected action**: TEC will be invited to provide guidance to the open-ended activity group on the proposed organization of the deliverables between 2025 and 2027 and the concept and design of the knowledge product and mapping exercise on supporting countries in establishing and strengthening National Systems of Innovation.

	TEC/2025/30/4	Scoping note: Concept and design of the knowledge product and mapping
		exercise on supporting countries in establishing and strengthening National
		Systems of Innovation

- ii. Research Development and Demonstration (RD&D): Energy storage
 - 18. **Background:** As per activity A.2.1 of the rolling workplan, the TEC is to publish a knowledge product on energy storage in 2026.
 - 19. As requested by the TEC at its 29th meeting, the open-ended activity group prepared the concept note for the TEC brief on "Accelerating the Deployment of Energy Storage to Advance Clean Energy Transitions" and under the guidance of the TEC Chair and Vice-Chair conducted a series of engagement with potential partners.
 - 20. At TEC 30, a representative of the open-ended activity group, will present:

(a) The results of the engagement with the partners;

(i) Concept note for the TEC brief: Accelerating the Deployment of Energy Storage to Advance Clean Energy Transitions.

21. **Expected action:** The TEC will be invited to <u>provide guidance</u> to the open-ended activity group on the concept note for the TEC brief "Accelerating the Deployment of Energy Storage to Advance Clean Energy Transitions" and on engagement with the partners.

TEC/2025/30/5Concept note for the TEC brief: Accelerating the Deployment of Energy
Storage to Advance Clean Energy Transitions

iii. Incubators and Accelerators

- 22. **Background:** As per activity A.2.2 of the rolling workplan, the TEC is to engage and consult with potential partners to define scope of the work.
- 23. At TEC 30, the TEC Chair or Vice-Chair will provide update on the engagement and consultations with potential partners, supported by the secretariat, and present a proposal on the scope of work.
- 24. **Expected action:** The TEC will be invited to <u>provide guidance</u> on the proposed scope of work and possible next steps.
- iv. Digital Technologies: artificial intelligence
 - 25. **Background:** As per activity A.4.1 of the rolling workplan, the TEC is to explore the role of artificial intelligence (AI) and applied machine learning as enabler of climate solutions. In 2025, the TEC is to:

(a) Finalize the draft technical paper on AI for climate action, including risks and challenges on the use of AI;

(b) Prepare a policy brief on opportunities, risks and challenges of AI for climate action; provide inputs on AI to other TEC knowledge products;

(c) Prepare a concept note on practical means to support AI implementation for transformative climate solutions considering the impact of AI on climate change in developing countries, with a focus on LDCs and SIDS, such as an AI climate accelerator.

26. As requested by the TEC at its 29th meeting, the open-ended activity group, with the support of a consultant:

(a) Revised the draft technical paper on AI for climate action presented at TEC 29 for further consideration and possible finalization at TEC 30;

(b) Reviewed deliverables under this activity for 2025-2027, considering resource constraints, and prepared a proposal on how to implement the work.

- 27. At TEC 30, the co-leads of the open-ended activity group, supported by a consultant, will present the revised draft technical paper on AI for climate action. In addition, a co-lead of the open-ended activity group will present a proposal on the organization of work under this activity for 2025 to 2027.
- 28. **Expected action:** The TEC will be invited to:

(a) <u>Consider</u> the revised draft technical paper on AI for climate action and <u>provide</u> guidance to the open-ended activity group for the finalization of the technical paper;

(b) <u>Consider</u> the proposal of the open-ended activity group and <u>provide guidance</u> on the organization of work under this activity for the period of 2025-2027.

TEC/2025/30/6 Revised draft technical paper on AI for climate action

(b) <u>Technology needs assessments and technology planning tools to support NDC</u> <u>implementation</u>

- i. Technology Needs Assessment (TNA)
 - 29. **Background:** As per activity B.1.1 of the rolling workplan, in 2025, the TEC is to prepare a TNA guidebook on the energy sector, including aspects of just transition; updated guidance based on findings of gap assessment and analysis of success stories; and a knowledge product on how developing countries can be supported in updating their TNAs and implementing their TAPs and TNA outcomes.
 - 30. In 2024, based on the findings of the gap assessment of guidance on TNAs,³ the TEC initiated work on the TNA guidebook on the energy sector, including aspect of just transition, with support from the United Nations Industrial Development Organization (UNIDO) and the UNEP-Copenhagen Climate Centre (UNEP-CCC), and provided inputs to the second edition of the TNA Step-by-Step guidebook prepared by UNEP-CCC.⁴
 - 31. As requested by the TEC at its 29th meeting, the open-ended activity group undertook a review of deliverables under this activity for 2025–2027, considering resource constraints, and prepared a proposal on how to implement the work.
 - 32. At TEC 30:

(a) A representative of UNIDO, with the support of a consultant, will present the draft TNA guidebook on the energy sector;

(b) A co-lead of the open-ended activity group will present a draft knowledge product on how developing countries can be supported for conducting and updating their TNAs;

(c) A co-lead of the open-ended activity group will present a proposal on the organization of work under this activity for the period of 2025–2027;

(d) A representative of UNEP-CCC will present an update on the progress of work under the Global TNA Project.

33. **Expected action:** The TEC will be invited to:

(a) <u>Consider</u> the draft TNA guidebook on the energy sector, and <u>provide guidance</u> for the finalization of the guidebook;

(b) <u>Consider</u> the draft knowledge product on how countries can be supported for undertaking and updating their TNAs and <u>provide guidance</u> to the open-ended activity group for further work on this matter;

(c) <u>Consider</u> the proposal by the open-ended activity group and <u>provide guidance</u> on the organization of work under this activity for the period of 2025–2027;

(d) <u>Take note</u> of the information presented by UNEP-CCC regarding the progress of work under the Global TNA Project.

TEC/2025/30/7	Draft TNA guidebook on technologies for climate change mitigation in developing countries: energy
TEC/2025/30/8	Draft knowledge product on how developing countries can be supported for conducting and updating their TNAs

(c) <u>Transformative and innovative solutions</u>

- i. Buildings and infrastructure
 - 34. **Background:** As per activity C.2.1 of the rolling workplan, the TEC is to explore the use of low carbon materials in buildings, green building codes and green zoning systems that

³ See document TEC/2023/27/10.

⁴ Available at: https://tech-action.unepccc.org/publications/39082/.

promote energy efficiency and resilience, with a view to support countries in the implementation of their NDCs.

- 35. As requested by the TEC at its 29th meeting, the open-ended activity group with the support of the Global Alliance for Buildings and Construction (GlobalABC) and the Massachusetts Institute of Technology (MIT) Climate Policy Center, developed a draft policy brief: Deploying Established Climate Technologies and Solutions for Buildings and Infrastructure.
- 36. At TEC 30, a co-lead of the open-ended activity group will report on the work, representatives of the GlobalABC secretariat and MIT Climate Policy Center will present the draft policy brief: Deploying Established Climate Technologies and Solutions for Buildings and Infrastructure.
- 37. <u>Expected action:</u> The TEC will be invited to <u>provide guidance</u> on the draft policy brief: Deploying Established Climate Technologies and Solutions for Buildings and Infrastructure.

TEC/2025/30/9 Draft policy brief: Deploying Established Climate Technologies and Solutions for Buildings and Infrastructure.

- ii. Transformative industry
 - 38. **Background:** As per activity C.3.1 of the rolling workplan, the TEC is to promote low and near zero emission production and products, including in the steel and cement industries, through the support of innovation, enabling environments, sustainable purchasing commitments, and financing to inform the preparation and implementation of NDCs. In 2024, the TEC agreed to organize Technology Day on Transformative Industry in two parts, with a first part held at COP 29 with a focus on decarbonization of the steel and cement industries and a second part to be held at COP 30 with a possible focus on decarbonization of the chemical and petrochemical industries.⁵ As per its rolling workplan, in 2025, the TEC is also to prepare a synthesis report providing an analysis of standards for low and near zero emission production and products.
 - 39. At TEC 30, the co-leads of the open-ended activity group, with support of a consultant, will present a draft concept note for the analysis of standards for low and near zero emission production and products in hard-to-abate industries as well as a draft concept note for the second part of Technology Day on Transformative Industry to be held at COP 30.
 - 40. **Expected action:** The TEC will be invited to:

(a) <u>Consider</u> the draft concept note for the analysis of standards for low and near zero emission production and products in hard-to-abate industries and <u>provide guidance</u> to the open-ended activity group for further work on this matter;

(b) <u>Consider</u> the draft concept note for Technology Day on Transformative Industry and <u>provide guidance</u> to the open-ended activity group for further work on this matter.

TEC/2025/30/10 Draft concept note for an analysis of standards for low and near zero emission production and products in hard-to-abate industries

TEC/2025/30/11 Draft concept note for Technology Day on Transformative Industry

(d) <u>Collaboration and engagement with other UNFCCC processes and constituted bodies and</u> <u>other UN agencies</u>

- i. Collaboration and engagement with the Standing Committee on Finance and the Operating Entities of the Financial Mechanism
 - 41. **Background:** As per activity D.1 of the rolling workplan, the TEC is to collaborate and engage with the Standing Committee on Finance and the operating entities of the Financial Mechanism.

⁵ See document TEC/2024/28/9.

- 42. At TEC 30, representatives of the Green Climate Fund, the Global Environment Facility (GEF) and the Adaptation Fund will be invited to present latest developments in their work on supporting technology development and transfer.
- 43. **Expected action:** The TEC will be invited to <u>take note</u> of the information provided.
- ii. Collaboration and engagement with the UNEP-Copenhagen Climate Centre
 - 44. **Background:** As per activity D.6.1 of the rolling workplan, the TEC is to contribute to the UNEP-CCC Climate Technology Progress Report (CTPR) series.
 - 45. At TEC 30, a representative of UNEP-CCC will present an update on the preparation of the CTPR for 2025.
 - 46. **Expected action:** The TEC will be invited to <u>take note</u> of the information provided.

(e) Update on other activities of the rolling workplan for 2023–2027

- 47. **Background:** At TEC 29, the TEC agreed to undertake a review of activities that have multiple deliverables between 2025–2027 and to provide proposals at TEC 30 on how to implement the activities, considering resource constraints. Proposals will be presented by Co-Leads of open-ended activity group under the respective agenda items.⁶
- 48. The secretariat will provide an update on the implementation of the TEC strategy for collaborative partnerships and engagement (2023–2027). Representatives of the Korea International Cooperation Agency and UNIDO will be invited to provide remarks on their support for the TEC. In addition, representatives of the Food and Agriculture Organization of the United Nations and the International Organization for Migration will be invited to share their proposals for possible future collaboration with the TEC.
- 49. **Expected action:** The TEC will be invited to <u>consider</u> the information presented and <u>provide</u> <u>guidance</u> on the activities of the rolling workplan for 2023–2027 and on possible collaboration and partnership.

5. Gender mainstreaming

- 50. **Background:** As per activity D.4.1 of the rolling workplan, the TEC is to continually collaborate and engage with the UNFCCC Gender Team on mainstreaming gender in the work of the TEC, with support from the TEC open-ended activity group, including the TEC gender focal points.
- 51. At COP 29, the COP decided to extend the enhanced Lima work programme on gender for 10 years, requested the Subsidiary Body for Implementation to initiate the development of a new gender action plan at its sixty-second session in June 2025, and requested all constituted bodies to continue to include in their regular reports information on progress towards integrating a gender perspective into their processes.⁷
- 52. At TEC 30:

(a) The TEC gender focal points will report on progress of gender mainstreaming within the work of the TEC;

(b) A representative of the UNFCCC Gender Team will be invited to present relevant updates and information on intergovernmental work related to gender and climate change that may be of relevance to the TEC.

53. **Expected action:** The TEC will be invited to <u>take note</u> of the of the information provided.

6. 2024 Monitoring and evaluation progress report on the implementation of the rolling workplan for 2023-2027

54. **Background**: The COP decisions have provided guidance to the TEC to improve its Monitoring and Evaluation (M&E) system. Following that guidance, the TEC at its 28th

⁶ See TEC30 agenda items: 4(a)i-NSI; 4(a)iv-AI; 4(b)i-TNA.

⁷ <u>Decision -/CP.29</u>, paras. 11, 13 and 18.

meeting agreed to the revised performance measurement framework of the TEC's M&E system, including to develop new indicators to measure the implementation of its rolling workplan for 2023–2027.

- 55. At TEC 29, the secretariat presented the 2024 monitoring and evaluation progress report on the implementation of the rolling workplan for 2023–2027. TEC requested the secretariat, to provide an updated report at TEC 30, by including additional information tracked until the end of 2024. The TEC also requested that M&E progress reports are presented at the first meeting of the year after COP.
- 56. At TEC 30 the secretariat will present the TEC's M&E progress report for 2024 on the implementation of the rolling workplan for 2023–2027.
- 57. **Expected action:** The TEC will be invited to <u>take note</u> of the TEC monitoring and evaluation progress report for 2024 on the implementation of the rolling workplan for 2023–2027.

TEC/2025/30/12TEC monitoring and evaluation progress report for 2024 on the
implementation of the rolling workplan for 2023–2027

7. Other matters

- 58. **Background**: At TEC 29, TEC agreed to consider revising its Rules of Procedure to provide an option for members unable to participate for a temporary period to fill their position with a member from the same Party. The TEC requested the secretariat to provide options in line with similar rules in other constituted bodies.
- 59. At TEC 30 the secretariat will present the option to amend the Rules of Procedures.
- 60. The TEC members and observers will also be invited to raise any other matters, as appropriate.
- 61. **Expected action:** The TEC will be invited to:

(a) <u>Consider the presentation by the secretariat and agree on further action for</u> the revision of the Rules of Procedures of the Technology Executive Committee.

(b) <u>Consider</u> any other matters raised.

TEC/2025/30/13 Revision of the Rules of Procedures of the Technology Executive Committee

8. Joint session of the Technology Executive Committee and the Advisory Board of the Climate Technology Centre and Network

62. The TEC and the CTCN Advisory Board will meet in a joint session on 4 April 2025 to discuss their joint activities and common areas of work under the Joint Work Programme of the Technology Mechanism for 2023–2027. The following sub-agenda items will be considered at this joint session.

TEC/2025/30/14 Provisional agenda for the joint session of the Technology Executive AB/2025/25/3.1 Committee and the Advisory Board of the Climate Technology Center and Network

(a) <u>Matters related to the TEC and CTCN</u>

- i. Overview of the relevant outcomes of the Baku Climate Change Conference of 2024 (COP 29) related to the Technology Mechanism
 - 63. **Background:** The UNFCCC secretariat will provide an overview of the main outcomes of COP 29, highlighting those areas that are of relevance to the work of the Technology Mechanism, and reporting on events organized by the Technology Mechanism.
 - 64. **Expected action:** The TEC and the CTCN Advisory Board will be invited to <u>consider and</u> <u>take note</u> of the information provided.

- ii. Update on the work of the TEC and CTCN, and reflections on synergies between the two bodies
 - 65. **Background:** The Chairs of the TEC and the CTCN Advisory Board will update on the progress of the work of each body since TEC 29 and CTCN AB 24. Chairs of both bodies will report on how they incorporated each other's suggestions and reflections into consideration when performing their work and stimulate discussion around systematic issues arising from the work of both bodies and their implications for each other's work, including in common areas of work under the JWP
 - 66. **Expected action:** The TEC and the CTCN Advisory Board will be invited to <u>consider</u> of the information provided on the work of the TEC and the CTCN and <u>provide guidance</u> possible synergies, with a view to determining further follow-up action(s), as appropriate.

(b) <u>Thematic dialogue on financing National Systems of Innovation</u>

- 67. **Background:** As per activity A.1.2 on National Systems of Innovation (NSI) of the TEC rolling workplan for 2023–2027, the TEC is to organize a thematic dialogue at TEC 30. As NSI is a common area of work of the TEC and the CTCN under the Joint Work Programme of the Technology Mechanism for 2023–2027, the Chairs and Vice-Chairs of the TEC and CTCN Advisory Board agreed to jointly organize a thematic dialogue on financing NSI at the joint session.
- 68. Building on the previous work of the TEC and the CTCN on NSI, this dialogue aims to: (a) foster a common understanding of NSI and raise awareness of approaches and opportunities for financing actors, institutions, and processes of NSI; (b) identify barriers in accessing financing for NSI and explore ways to overcome the barriers; (c) discuss possible roles of various actors in enhancing financing of NSI; and(d) inform future work of the TEC and the CTCN on NSI.
- 69. <u>Expected action</u>: The TEC and the CTCN Advisory Board will be invited to take part in the thematic dialogue⁸.

(c) <u>Implementation of the Joint Work Programme of the Technology Mechanism for 2023–2027</u>

- i. Digitalization
 - 70. **Background:** As per the Joint Work Programme of the Technology Mechanism, the TEC and the CTCN are to explore the role of distributed ledgers and green technology databases as supporting tools and resources for innovation cooperation. At their last joint session, the TEC and the CTCN Advisory Board agreed to continue collaboration with the World Intellectual Property Organization (WIPO) and disseminate information on the WIPO GREEN database.⁹
 - 71. At the joint session the CTCN secretariat will provide an update on collaboration with WIPO on the WIPO GREEN database.
 - 72. <u>Expected action</u>: The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided.
- ii. Technology Mechanism Initiative on Artificial Intelligence for Climate Action
 - 73. **Background:** The Technology Mechanism Initiative on Artificial Intelligence for Climate Action (AI4Climate Action Initiative) aims to explore the role of artificial intelligence (AI) as a powerful technological tool for advancing and scaling up transformative climate solutions for mitigation and adaptation action in developing countries with a focus on least developed countries and small island developing States. The TEC and CTCN Advisory Board, at their last joint session, highlighted the importance of engagement with other initiatives relevant to their work in this area, including initiatives undertaken by the COP 29 Presidency and the International Telecommunication Union (ITU).

⁸ Information on the thematic dialogue is available at: https://unfccc.int/ttclear/events/2025/2025_event01.

⁹ Available at: <u>https://wipogreen.wipo.int/wipogreen-database/database</u>.

- 74. At the joint session, the TEC and CTCN, with the support of the secretariats will provide updates on progress made in implementing activities under the workplan of the AI4ClimateAction Initiative;
- 75. At the joint session, the TEC-CTCN joint taskforce on digitalization will present its proposed approach to the implementation of joint activities in 2025 under the workplan of the AI4ClimateAction Initiative.
- 76. **Expected action:** The TEC and CTCN Advisory Board will be invited to <u>consider</u> the information presented and <u>provide guidance</u> for further work on this matter.

(d) Monitoring and Evaluation

- 77. **Background:** At the joint session in April 2024, TEC and the CTCN Advisory Board agreed to operational-level indicators and requested the joint open-ended activity group to focus on the joint reporting requirements to inform the discussion on gaps in the monitoring and evaluation system, as well as to elaborate impact related indicators, considering the Technology Mechanism as a whole.
- 78. At the joint session the secretariats will present the result of the work related to the impact indicators, as well as the 2024 report on the implementation of the joint indicators;
- 79. <u>Expected action</u>: The TEC and CTCN Advisory Board will be invited to <u>consider</u> information and <u>provide guidance</u>.

TEC/2025/30/15Monitoring and Evaluation of the joint collaborative efforts of the
Technology Executive Committee and the Climate Technology Centre
and Network

(e) Joint engagement with National Designated Entities

- i. Report on the Regional National Designated Entities Fora
 - 80. **Background:** Decision 18/CP.27 paragraph 6, invited the TEC and the CTCN to strengthen their systematic engagement with national designated entities (NDEs), including through regional NDE forums, to increase the reach and impact of the work of the Technology Mechanism on policies and practices on the ground.
 - 81. At the joint session, the CTCN secretariat will provide a report on the Latin America and the Caribbean NDE Regional Forum held in October 2024 as well as an update on the plans for the NDE forums in 2025, including resource implications.
 - 82. **Expected action:** The TEC and CTCN Advisory Board will be invited to <u>consider</u> the information presented and <u>provide guidance</u> on the organization of future NDE forums.
- ii. Guidance on the role of the Annex I NDEs
 - 83. **Background:** At the joint session in September 2024, TEC and CTCN Advisory Board discussed about the roles of the NDE's and difference between the roles of Annex 1 and Non-Annex I NDE's. TEC and CTCN Advisory Board invited the secretariats to develop the guidance document on the role of Annex 1 NDE's for consideration at the next joint session.
 - 84. At the joint session, the CTCN secretariat will present updated guidance on the role of the Annex I NDE's.
 - 85. <u>Expected action:</u> The TEC and CTCN Advisory Board will be invited to <u>consider</u> the document and <u>provide guidance</u> on the follow up actions as appropriate.

TEC/2025/30/16	Updated guidance on the role of the Annex I National Designated	
AB/2025/25/8.2	Entities (NDEs)	

(f) Update on resource mobilization and partnerships

- 86. **Background**: At the joint session, the secretariats will provide an update on joint resource mobilization and partnership efforts and interest received from potential partner.
- 87. **Expected action:** The TEC and CTCN Advisory Board will be invited to <u>consider</u> of the information provided and <u>provide guidance</u> on the follow up actions as appropriate.

(g) Other <u>Matters</u>

- 88. **Background:** At COP 29, the COP invited the GEF, in the context of programming for the climate change focal area under the GEF's ninth replenishment (GEF-9), to consider consulting the TEC and the CTCN on technology-related elements of the programming.¹⁰
- 89. At the joint session, a representative of the GEF will be invited to inform the TEC and the CTCN Advisory Board how the GEF is planning to consult the TEC and the CTCN on technology-related elements of the programming for the climate change focal area under GEF-9.
- 90. **Expected action:** The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the information provided and <u>discuss</u> follow up actions as appropriate.

(h) Date and venue of the next meeting

- 91. **Background:** In accordance with the rules of procedure of the TEC (annex II decision 4/CP.17, 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. In accordance with the modalities and procedures of the CTCN (annex II decision 25/CP.19, paragraph 26), the Advisory Board shall meet twice per year, or more frequently if necessary, to discharge its responsibilities.
- 92. At the joint session, the Chairs and Vice-Chairs of the TEC and the CTCN Advisory Board will propose tentative dates for TEC 31 and the 26th CTCN Advisory Board meeting.
- 93. TEC 31 and CTCN AB 26 are tentatively planned to be held in Bonn, Germany, as follows:
 - (a) TEC 31 from 9 to 11 September 2025;
 - (b) TEC and CTCN AB joint session on 12 September 2025; and
 - (c) CTCN AB 26 from 15 to 17 September 2025.
- 94. <u>Expected action:</u> The TEC and CTCN Advisory Board will be invited to <u>take note</u> of the dates for TEC 31 and the 26th CTCN Advisory Board meeting.

9. Closure of the meeting

95. The TEC Chair will be invited to summarise the key outcomes of the meeting and close the meeting.

¹⁰ Decision -/CP.29, para. 2 (f).