



---

## **Subsidiary Body for Implementation**

**Thirty-sixth session**

**Bonn, 14–25 May 2012**

Agenda item 12(b)

**Development and transfer of technologies**

**Matters relating to the Climate Technology Centre and Network: selection of the host and constitution of the advisory board**

## **Matters relating to the Climate Technology Centre and Network: selection of the host and constitution of the advisory board**

### **Draft conclusions proposed by the Chair**

1. The Subsidiary Body for Implementation (SBI) welcomed the report on the evaluation of proposals for hosting the Climate Technology Centre (CTC)<sup>1</sup> prepared by the evaluation panel consisting of three members from Parties included in Annex I to the Convention and three from Parties not included in Annex I to the Convention as nominated by the Technology Executive Committee from within its membership.
2. The SBI recalled that the call for proposals for hosting the CTC was issued by the secretariat on 16 January 2012. It noted that nine proposals from interested organizations were received in response to the call for proposals by 16 March 2012 and that the executive summaries of eight of these proposals<sup>2</sup> have been posted on the UNFCCC website.<sup>3</sup>
3. The SBI noted with appreciation the efforts made by the proponents in responding to the call for proposals for hosting the CTC, by the evaluation panel in conducting the assessment of the proposals and preparing the evaluation report, and by the secretariat in providing support for the selection process, all within a limited time frame.
4. The SBI considered the report referred to in paragraph 1 above, which includes a shortlist that ranked the top three proponents for hosting the CTC and information on how the evaluation panel conducted the assessment of the proposals received against the criteria contained in decision 2/CP.17, annex VIII. It noted that the proposals of the three

---

<sup>1</sup> FCCC/SBI/2012/INF.4.

<sup>2</sup> One proposal did not provide the information required to be included in the proposal as outlined in decision 2/CP.17, annex VIII, paragraph 12, including the executive summary of the proposal.

<sup>3</sup> <[http://unfccc.int/cooperation\\_and\\_support/technology/items/6602.php](http://unfccc.int/cooperation_and_support/technology/items/6602.php)>.

proponents included in the shortlist were made available on the UNFCCC website as requested by Parties.<sup>4</sup>

5. Pursuant to decision 2/CP.17, paragraph 138(a), the SBI agreed on a ranked list of proponents, with the consortium led by the United Nations Environment Programme<sup>5</sup> ranked first, the Global Environment Facility ranked second and Det Norske Veritas AS ranked third for hosting the CTC.

6. The SBI recalled the request in decision 2/CP.17, paragraph 137(e) and (f), and requested the secretariat to promptly initiate a discussion on the key elements of the potential host agreement with the proponent ranked first as referred to in paragraph 5 above after the closure of the thirty-sixth session of the SBI and, if needed, with the proponents ranked second and third, in parallel, as referred to in paragraph 5 above. It also requested the secretariat to make the report on the outcome of discussions on the key elements of the potential host agreement available by 26 October 2012 for consideration by the SBI at its thirty-seventh session, with a view to recommending the draft host agreement for consideration and approval by the Conference of the Parties (COP) at its eighteenth session.

7. Pursuant to decision 2/CP.17, paragraph 138(b), the SBI also agreed that it will recommend the host of the CTC at its thirty-seventh session to the COP for approval at its eighteenth session.

8. The SBI noted the assessment findings contained in the report referred to in paragraph 1 above and requested the proponent, once selected as the host of the CTC, to address these findings, including, inter alia:

- (a) Strengthening its expertise and capabilities on technologies for adaptation;
- (b) Exploring ways to collaborate with other proponents, as appropriate.

9. Pursuant to decision 1/CP.16, paragraph 123, the SBI further requested the proponent, once selected as the host of the CTC, to ensure that the following are addressed in the operationalization of the Climate Technology Centre and Network (CTCN):

(a) Facilitating a network of national, regional, sectoral and international technology centres, networks, organizations and initiatives;

(b) Stimulating and encouraging, through collaboration with the private sector, public institutions, academia and research institutions, the development and transfer of existing and emerging environmentally sound technologies, as well as opportunities for North–South, South–South and triangular technology cooperation.

10. The SBI stressed decision 2/CP.17, paragraph 140, requesting the Global Environment Facility to support the operationalization and activities of the CTCN without prejudging any selection of the host.

11. Pursuant to decision 2/CP.17, paragraph 138(c), the SBI considered the constitution of the advisory board referred to in decision 2/CP.17, annex VII, paragraph 7, and agreed to continue its consideration of this matter at its thirty-seventh session, based on the elements for a draft decision contained in the annex, with a view to making a recommendation to the COP for consideration and adoption at its eighteenth session.

---

<sup>4</sup> <[http://unfccc.int/cooperation\\_and\\_support/technology/items/6602.php](http://unfccc.int/cooperation_and_support/technology/items/6602.php)>.

<sup>5</sup> The consortium consists of 13 organizations, the list of which is available on the UNFCCC website at <[http://unfccc.int/cooperation\\_and\\_support/technology/items/6602.php](http://unfccc.int/cooperation_and_support/technology/items/6602.php)>.

## Annex

[English only]

### **Text for consideration by the Subsidiary Body for Implementation at its thirty-seventh session**

#### **Elements for a draft decision on development and transfer of technologies**

*[The Conference of the Parties,*

*Recalling decisions 1/CP.16, 2/CP.17 and 4/CP.17,*

1. *Decides* that the advisory board of the Climate Technology Centre and Network is hereby established with the constitution contained in the appendix.

## Appendix

### **Constitution of the advisory board of the Climate Technology Centre and Network**

1. The advisory board of the Climate Technology Centre and Network (CTCN), with the aim of achieving fair and balanced representation, shall comprise [XX] members as follows:

(a) [xx] government representatives, comprising a balanced representation from Parties included in Annex I to the Convention (Annex I Parties) and Parties not included in Annex I to the Convention (non-Annex I Parties);

(b) The chair and vice-chair of the Technology Executive Committee (TEC) in an ex officio capacity;

(c) Two additional members of the TEC, one from an Annex I Party and one from a non-Annex I Party, in an ex officio capacity, nominated by the TEC;

(d) A representative of each of the operational entities of the financial mechanism in an ex officio capacity;

(e) A representative of the management of the host organization of the Climate Technology Centre (CTC), in an ex officio capacity, nominated by the host organization;

(f) A representative of the Adaptation Committee and of the Standing Committee in an ex officio capacity, nominated by the respective bodies;

(g) Three members drawn from financial institutions, non-governmental organizations, and academic and business communities with relevant expertise in technology, finance or business, in an ex officio capacity, nominated by the host organization of the CTC.

2. The director of the CTCN shall be the secretary of the advisory board.

3. Government representatives shall be nominated by their respective groups or constituencies and elected by the Conference of the Parties (COP). Groups or constituencies are encouraged to nominate the government representatives to the advisory board, with a view to achieving, within its membership, an appropriate balance of expertise relevant to the development and transfer of technologies for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 36/CP.7.

4. Government representatives elected to the advisory board shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office. The following rules shall apply:

(a) Half of the members shall be elected initially for a term of three years and half of the members shall be elected for a term of two years;

(b) Thereafter, the COP shall elect half of the members every year for a term of two years;

(c) The members shall remain in office until their successors are elected.

5. If a member of the advisory board resigns or is otherwise unable to complete the assigned term of office or to perform the functions of that office, the advisory board may decide, bearing in mind the proximity of the next session of the COP, to appoint another

member from the same constituency to replace said member for the remainder of that member's mandate, in which case the appointment shall count as one term.

6. Members of the advisory board referred to in paragraph 1(c) and (f) above shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office, taking into account the term of office in their respective bodies.

7. Members of the advisory board referred to in paragraph 1(g) above shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office.

8. Decisions of the advisory board will be taken by consensus.

9. Members referred to in paragraph 1(b–g) above shall not take part in decision-making.

10. The advisory board shall elect annually a chair and a vice-chair from among its members representing governments 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. 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.

11. If the chair is temporarily unable to fulfil the obligations of the office, the vice-chair shall serve as chair. In the absence of the chair and the vice-chair at a particular meeting, any other member from the governmental representatives designated by the advisory board shall temporarily serve as the chair of that meeting.

12. If the chair or vice-chair is unable to complete the term of office, the advisory board shall elect a replacement to complete the term of office, taking into account paragraph 6 above.

13. The meetings of the advisory board shall be open to attendance, as observers, by Parties, the secretariat and observer organizations, except where otherwise decided by the advisory board.

14. The CTC shall support and facilitate the work of the advisory board of the CTCN.]

---