



Executive Secretary  
Secrétaire exécutive

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## MESSAGE TO PARTIES

### Nomination of members of the Transitional Committee for the design of the Green Climate Fund and the Technology Executive Committee

This is to inform Parties to the United Nations Framework Convention on Climate Change that during the sixteenth session of the Conference of the Parties (COP 16), which was held in Cancun, Mexico, from 29 November to 10 December 2010, the COP adopted decision 1/CP.16, the Cancun Agreement, which established inter alia the following two Committees:

- The Transitional Committee for the design of the Green Climate Fund,
- The Technology Executive Committee.

Parties are also informed that during the final plenary meeting at the session, the COP considered how to proceed with the nominations to these two bodies in the light of the late adoption of decision 1/CP.16, and the need to ensure arrangements are in place to advance the work of these two Committees during 2011. The COP therefore decided to invite the Chairs of the Regional Groups and Coordinators of the constituencies represented on these Committees to forward to the Executive Secretary nominations for membership on the Committees. The COP further decided that once the nominations are received by the Executive Secretary, the nominees will be deemed to have been elected or confirmed as members of the Committees by the COP at its sixteenth session.

Given that the Transitional Committee is to meet initially by March 2011, Chairs and Coordinators of groups and constituencies represented on the Transitional Committee are invited to consult and forward nominations for members of this Committee to the Executive Secretary by Monday, 31 January 2011.

For the Technology Executive Committee, Chairs and Coordinators of groups and constituencies will be invited to consult and forward nominations in the first half of 2011, with a view to completing the process in June 2011.

Once I have received the nominations, the nominees will be deemed elected or confirmed as members. Names of confirmed members will be posted on the UNFCCC website.

**Distribution:** To Parties through national focal points for climate change and Permanent Representatives to the United Nations in New York. It is also available on the UNFCCC website at the following link: <[http://unfccc.int/parties\\_and\\_observers/notifications/items/3153.php](http://unfccc.int/parties_and_observers/notifications/items/3153.php)>.



Information on the mandate and criteria for membership for both Committees is contained in the annex to this note and the attached excerpts of decision 1/CP.16 (advanced unedited version). It is recommended that Parties consult within their respective groups/constituencies concerning the nominations. During the consultations, Parties are invited to bear in mind the mandate and criteria for membership for the Committees and to recall decision 36/CP.7 and give due consideration to the nomination of women.

To assist with the consultations and nomination process, in early January 2011, the secretariat will transmit to all Parties the names and contact information of the Chairs and Coordinators of groups/constituencies represented on the Committees. Parties are also advised that the contact information for the UNFCCC National Focal Points are available on the website of the secretariat at the following link: <<http://maindb.unfccc.int/public/nfp.pl>>.

Should you have any questions or require further information, please contact the secretariat at [secretariat@unfccc.int](mailto:secretariat@unfccc.int).

Yours sincerely,

*(signed by Richard Kinley for)*

Christiana Figueres

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## Annex

# **Mandate and criteria for membership of the Transitional Committee for the design of the Green Climate Fund and the Technology Executive Committee**

## **1. The Transitional Committee for the design of the Green Climate Fund**

Decision 1/CP.16 provides that the mandate of the Transitional Committee is to design the Green Climate Fund, in accordance with the terms of reference contained in annex III to that decision.<sup>1</sup> The decision further provides that the Transitional Committee comprises forty (40) members as follows:

- 15 members from the developed country Parties
- 7 members from the African States
- 7 members from the Asian States
- 7 members from the Group of Latin American and Caribbean States (GRULAC)
- 2 member from the Small Island Developing States (SIDs)
- 2 members from the Least Developed Countries (LDCs).<sup>2</sup>

Members are nominated by Parties through the respective Chair or Coordinator of the groups/constituencies represented on the Committee, and confirmed by the COP.

Groups/constituencies are invited to submit nominations for the Transitional Committee, including a brief curriculum vitae of each individual nominated, bearing in mind the mandate, the expected time commitments required of members, and the required competencies of the members, in particular, that they have the necessary experience and skills, notably in the area of finance and climate change.<sup>3</sup>

## **2. The Technology Executive Committee**

Decision 1/CP.16 provides that the Technology Executive Committee should facilitate the effective implementation of the Technology Mechanism, under the guidance of the Conference of the Parties, and shall further implement the framework for meaningful and effective actions to enhance the implementation of Article 4, paragraph 5, of the Convention (technology transfer framework) adopted by decision 4/CP.7 and enhanced by decision 3/CP.13.<sup>4</sup>

Annex IV of decision 1/CP.16 contains the composition and mandate of the Technology Executive Committee, and provides that the Committee comprises twenty (20) expert members as follows:

- 9 members from Parties included in Annex I to the Convention
- 3 members from the African States
- 3 members from the Asian States
- 3 members from the GRULAC
- 1 member from SIDs
- 1 member from LDCs.<sup>5</sup>

Members of the Technology Executive Committee are nominated by Parties through the respective Chair or Coordinator of the groups/constituencies represented on the Committee, and elected

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<sup>1</sup> See decision 1/CP.16, paragraph 109. The relevant sections of advanced unedited version of decision 1/CP.16 are attached, and the full text is available at the following link:

<[http://unfccc.int/files/meetings/cop\\_16/application/pdf/cop16\\_lca.pdf](http://unfccc.int/files/meetings/cop_16/application/pdf/cop16_lca.pdf)>.

<sup>2</sup> See decision 1/CP.16, paragraph 109.

<sup>3</sup> See decision 1/CP.16, paragraph 110.

<sup>4</sup> See decision 1/CP.16, paragraphs 118 and 119.

<sup>5</sup> See decision 1/CP.16, annex IV, paragraph 1.





by the COP and serve in their personal capacity.<sup>6</sup> Members serve for a term of two years and are eligible to serve a maximum of two consecutive terms. Half of the members shall be elected initially for a term of three years and half elected for a term of two years. Thereafter, the COP shall elect every year a member for a term of two years.<sup>7</sup>

The Chairs and Coordinators of groups/constituencies are invited to submit nominations for the Committee, including a brief curriculum vitae of each individual nominated, bearing in mind the mandate, the expected time commitments required of members, and the required competences of the members, namely: “senior experts with a view to achieving, within the membership of the Technology Executive Committee, an appropriate balance of technical, legal, policy, social development and financial expertise relevant to the development and transfer of technology for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 36/CP.7”.<sup>8</sup>

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<sup>6</sup> See decision 1/CP.16, annex IV, paragraph 1.

<sup>7</sup> See decision 1/CP.16, annex IV, paragraph 4.

<sup>8</sup> See decision 1/CP.16, annex IV, paragraph 3.

**Draft decision -/CP.16**

**Outcome of the work of the Ad Hoc Working Group on long-term Cooperative Action under the Convention**

*The Conference of the Parties*

*Recalling* its decision 1/CP.13 (the Bali Action Plan), and decision 1/CP.15,

*Seeking* to secure progress in a balanced manner, in the understanding that, through this decision, not all aspects of the work of the Ad Hoc Working Group on Long-term Cooperative Action under the Convention are concluded, and that nothing in this decision shall prejudice prospects for, or the content of, a legally-binding outcome in the future,

*Reaffirming* the commitment to enable the full, effective and sustained implementation of the Convention through long-term cooperative action, now, up to and beyond 2012, in order to achieve the ultimate objective of the Convention,

*Recalling* the principles, provisions and commitments set forth in the Convention, in particular its Articles 3 and 4,

*Recognizing* that climate change represents an urgent and potentially irreversible threat to human societies and the planet, and thus requires to be urgently addressed by all Parties,

*Affirming* the legitimate needs of developing country Parties for the achievement of sustained economic growth and the eradication of poverty, so as to be able to deal with climate change,

*Noting* resolution 10/4 of the United Nations Human Rights Council on 'human rights and climate change', which recognizes that the adverse effects of climate change have a range of direct and indirect implications for the effective enjoyment of human rights and that the effects of climate change will be felt most acutely by those segments of the population that are already vulnerable owing to geography, gender, age, indigenous or minority status and disability.

**I. A shared vision for long-term cooperative action**

1. *Affirms* that climate change is one of the greatest challenges of our time and that all Parties share a vision for long-term cooperative action in order to achieve the objective of the Convention under its Article 2, including through achievement of a global goal, on the basis of equity and in accordance with common but differentiated responsibilities and respective capabilities; this vision is to guide the policies and actions of all Parties, while taking into full consideration the different circumstances of Parties in accordance with the principles and provisions of the Convention; the vision addresses mitigation, adaptation, finance, technology development and transfer, and capacity-building in a balanced, integrated and comprehensive manner to enhance and achieve the full, effective and sustained implementation of the Convention, now, up to and beyond 2012;

2. *Further affirms* that:

(a) Scaled-up overall mitigation efforts that allow for the achievement of desired stabilization levels are necessary, with developed country Parties showing leadership by undertaking ambitious emission reductions and in providing technology, capacity-building and financial resources to developing country Parties, in accordance with the relevant provisions of the Convention;

89. *Also urges* developed country Parties to strive to implement policies and measures to respond to climate change in such a way as to avoid negative social and economic consequences for developing country Parties, taking into account Article 3 of the Convention, and to assist these Parties in addressing such consequences by providing support, including financial resources, transfer of technology and capacity-building, in accordance with Article 4 of the Convention, to build up the resilience of societies and economies negatively affected by response measures;

90. *Reaffirms* that the Parties should cooperate to promote a supportive and open international economic system that would lead to sustainable economic growth and development in all Parties, particularly developing country Parties, thus enabling them better to address the problems of climate change; measures taken to combat climate change, including unilateral ones, should not constitute a means of arbitrary or unjustifiable discrimination or a disguised restriction on international trade;

91. *Agrees* that information relating to response measures should be considered in a structured manner in order to enhance the implementation of Article 4, paragraph 1(g) and (h), of the Convention, recognizing the needs of developing country Parties identified in Article 4, paragraphs 8, 9 and 10;

92. *Decides* that Parties should cooperate fully to enhance understanding of economic and social consequences of response measures, taking into account the need for information from those affected, and evidence of actual impacts, and of both positive and negative effects; and *further decides* to consider how existing channels, such as national communications, including the possible submission of supplementary information, as considered by the Subsidiary Body for Implementation, could be improved and be built upon;

93. *Decides* to provide a forum on the impact of the implementation of response measures, and to that end requests the Chairs of the SBSTA and the SBI to convene such a forum at the thirty-fourth and thirty-fifth sessions of these bodies, with the objective of developing a work programme under the subsidiary bodies to address these impacts, with a view to adopting, at the seventeenth session of the Conference of the Parties, modalities for the operationalization of the work programme and a possible forum on response measures;

94. *Invites* Parties and relevant intergovernmental organizations to submit to the secretariat, by 28 March 2011, their views on the issues referred to in paragraph 93 above for consideration by the SBI and the SBSTA at the thirty-fourth sessions of the subsidiary bodies;

## **IV. Finance, technology and capacity-building**

### **A. Finance**

#### **Fast-start finance**

95. *Takes note* of the collective commitment by developed countries to provide new and additional resources, including forestry and investments through international institutions, approaching USD 30 billion for the period 2010–2012, with a balanced allocation between adaptation and mitigation; funding for adaptation will be prioritized for the most vulnerable developing countries, such as the least developed countries, small island developing States and Africa;

96. *Invites*, in order to enhance transparency, developed country Parties to submit to the secretariat for compilation into an information document, by May 2011, 2012 and 2013, information on the resources provided to fulfil the commitment referred to in paragraph 95 above, including ways in which developing country Parties access these resources;

#### **Long-term finance**



97. *Decides* that, in accordance with the relevant provisions of the Convention, scaled-up, new and additional, predictable and adequate funding shall be provided to developing country Parties, taking into account the urgent and immediate needs of developing countries that are particularly vulnerable to the adverse effects of climate change;

98. *Recognizes* that developed country Parties commit, in the context of meaningful mitigation actions and transparency on implementation, to a goal of mobilizing jointly USD 100 billion per year by 2020 to address the needs of developing countries;

99. *Agrees* that, in accordance with paragraph 1(e) of the Bali Action Plan, funds provided to developing country Parties may come from a wide variety of sources, public and private, bilateral and multilateral, including alternative sources;

100. *Decides* that a significant share of new multilateral funding for adaptation should flow through the Green Climate Fund;

101. *Takes note* of the relevant reports on the financing needs and options for mobilization of resources to address the needs of developing country Parties with regard to climate change adaptation and mitigation, including the report of the High-level Advisory Group on Climate Change Financing;

#### **Green Climate Fund**

102. *Decides* to establish a Green Climate Fund, to be designated as an operating entity of the financial mechanism of the Convention under Article 11, with arrangements to be concluded between the Conference of the Parties and the Green Climate Fund to ensure that it is accountable to and functions under the guidance of the Conference of the Parties, to support projects, programmes, policies and other activities in developing country Parties using thematic funding windows;

103. *Also decides* that the Fund shall be governed by a board of 24 members comprising an equal number of members from developing and developed country Parties; representation from developing country Parties shall include representatives from relevant United Nations regional groupings and representatives from small island developing States and the least developed countries; each board member shall have an alternate member; alternate members are entitled to participate in the meetings of the board only through the principal member, without the right to vote, unless they are serving as the member; during the absence of the member from all or part of the meeting of the board, his or her alternate shall serve as the member;

104. *Further decides* that the Green Climate Fund shall have a trustee; the trustee for the Green Climate Fund shall have the administrative competence to manage the financial assets of the Green Climate Fund, maintain appropriate financial records and prepare financial statements and other reports required by the Board of the Green Climate Fund, in accordance with internationally accepted fiduciary standards;

105. The trustee shall administer the assets of the Green Climate Fund only for the purpose of, and in accordance with, the relevant decisions of the Green Climate Fund Board. The trustee shall hold the assets of the Green Climate Fund separate and apart from the assets of the trustee, but may commingle them for administrative and investment purposes with other assets maintained by the trustee. The trustee shall establish and maintain separate records and accounts to identify the assets of the Green Climate Fund;

106. *Decides* that the trustee shall be accountable to the Green Climate Fund Board for the performance of its fiduciary responsibilities;

107. *Invites* the World Bank to serve as the interim trustee of the Green Climate Fund, subject to a review three years after operationalization of the fund;

108. *Decides* that the operation of the fund shall be supported by an independent secretariat;

109. *Decides* that the Green Climate Fund shall be designed by a Transitional Committee, in accordance with the terms of reference in annex III to this decision; the Transitional Committee shall have 40 members, with 15 members from developed country Parties and 25 members from developing country Parties, with:

- (a) Seven members from Africa;
- (b) Seven members from Asia;
- (c) Seven members from Group of Latin American and Caribbean States;
- (d) Two members from small island developing States;
- (e) Two members from least developed countries;

110. *Invites* the Executive Secretary of the secretariat, in consultation with the President of the Conference of the Parties, to convene the initial meeting of the Transitional Committee, with members having the necessary experience and skills, notably in the area of finance and climate change; the transitional committee meetings will be open to observers;

111. *Requests* the secretariat, in consultation with President of the Conference of the Parties, to make arrangements enabling relevant United Nations agencies, international financial institutions, and multilateral development banks, along with the secretariat and the Global Environment Facility, to second staff to support the work of the Transitional Committee for the design phase of the Green Climate Fund;

#### **Standing Committee**

112. *Decides* to establish a Standing Committee under the Conference of the Parties to assist the Conference of the Parties in exercising its functions with respect to the financial mechanism of the Convention in terms of improving coherence and coordination in the delivery of climate change financing, rationalization of the financial mechanism, mobilization of financial resources and measurement, reporting and verification of support provided to developing country Parties; Parties agree to further define the roles and functions of this Standing Committee.

## **B. Technology development and transfer**

*Recalling* the commitments under the Convention, in particular Article 4, paragraphs 1, 3, 5, 7, 8 and 9,

*Confirming* the importance of promoting and enhancing national and international cooperative action on the development and transfer of environmentally sound technologies to developing country Parties to support action on mitigation and adaptation now, up to and beyond 2012, in order to achieve the ultimate objective of the Convention,

*Recognizing* that an early and rapid reduction in emissions and the urgent need to adapt to the adverse impacts of climate change require large-scale diffusion and transfer of, or access to, environmentally sound technologies,

*Stressing* the need for effective mechanisms, enhanced means, appropriate enabling environments and the removal of obstacles to the scaling up of the development and transfer of technology to developing country Parties,

113. *Decides* that the objective of enhanced action on technology development and transfer is to support action on mitigation and adaptation in order to achieve the full implementation of the Convention,



114. *Also decides* that, in pursuit of this objective, technology needs must be nationally determined, based on national circumstances and priorities,

115. *Further decides* to accelerate action consistent with international obligations, at different stages of the technology cycle, including research and development, demonstration, deployment, diffusion and transfer of technology (hereinafter referred to as technology development and transfer) in support of action on mitigation and adaptation;

116. *Encourages* Parties, in the context of Article 4, paragraphs 1(c) and 5, of the Convention and consistent with their respective capabilities and national circumstances and priorities, to undertake domestic actions identified through country-driven approaches, to engage in bilateral and multilateral cooperative activities on technology development and transfer and to increase private and public research, development and demonstration in relation to technology for mitigation and adaptation;

117. *Decides* to establish a Technology Mechanism to facilitate the implementation of actions for achieving the objective referred to in paragraphs 113–115 above, under the guidance of and accountable to the Conference of the Parties, which will consist of the following components:

(a) A Technology Executive Committee to undertake the functions contained in paragraph 121 below;

(b) A Climate Technology Centre and Network to undertake the functions contained in paragraph 123 below;

118. *Also decides* that the Technology Executive Committee and the Climate Technology Centre and Network, consistent with their respective functions, should facilitate the effective implementation of the Technology Mechanism, under the guidance of the Conference of the Parties;

119. *Further decides* that the Technology Executive Committee shall further implement the framework for meaningful and effective actions to enhance the implementation of Article 4, paragraph 5, of the Convention (technology transfer framework) adopted by decision 4/CP.7 and enhanced by decision 3/CP.13;

120. *Decides* that priority areas that could be considered under the Convention may include, inter alia:

(a) Development and enhancement of endogenous capacities and technologies of developing country Parties, including cooperative research, development and demonstration programmes;

(b) Deployment and diffusion of environmentally sound technologies and know-how in developing country Parties;

(c) Increased public and private investment in technology development, deployment, diffusion and transfer;

(d) Deployment of soft and hard technologies for the implementation of adaptation and mitigation actions;

(e) Improved climate change observation systems and related information management;

(f) Strengthening of national systems of innovation and technology innovation centres;

(g) Development and implementation of national technology plans for mitigation and adaptation;

121. *Also decides* that the functions of the Technology Executive Committee shall be to:

(a) Provide an overview of technological needs and analysis of policy and technical issues related to the development and transfer of technology for mitigation and adaptation;

- (b) Consider and recommend actions to promote technology development and transfer in order to accelerate action on mitigation and adaptation;
  - (c) Recommend guidance on policies and programme priorities related to technology development and transfer with special consideration given to the least developed country Parties;
  - (d) Promote and facilitate collaboration on the development and transfer of technology for mitigation and adaptation between governments, the private sector, non-profit organizations and academic and research communities;
  - (e) Recommend actions to address the barriers to technology development and transfer in order to enable enhanced action on mitigation and adaptation;
  - (f) Seek cooperation with relevant international technology initiatives, stakeholders and organizations, promote coherence and cooperation across technology activities, including activities under and outside of the Convention;
  - (g) Catalyse the development and use of technology road maps or action plans at international, regional and national levels through cooperation between relevant stakeholders, particularly governments and relevant organizations or bodies, including the development of best practice guidelines as facilitative tools for action on mitigation and adaptation;
122. *Further decides* that the Technology Executive Committee shall have the mandate and composition as contained in annex IV;
123. *Decides* that the Climate Technology Centre shall facilitate a Network of national, regional, sectoral and international technology networks, organizations and initiatives with a view to engaging the participants of the Network effectively in the following functions:
- (a) At the request of a developing country Party:
    - (i) Provide advice and support related to the identification of technology needs and the implementation of environmentally sound technologies, practices and processes;
    - (ii) Facilitate the provision of information, training and support for programmes to build or strengthen developing country capacity to identify technology options, make technology choices and operate, maintain and adapt technology;
    - (iii) Facilitate prompt action on the deployment of existing technology in developing country Parties based on identified needs;
  - (b) Stimulate and encourage, 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;
  - (c) Facilitate a Network of national, regional, sectoral and international technology centres, networks, organization and initiatives with a view to:
    - (i) Enhancing cooperation with national, regional and international technology centres and relevant national institutions;
    - (ii) Facilitating international partnerships among public and private stakeholders to accelerate the innovation and diffusion of environmentally sound technologies to developing country Parties;
    - (iii) Providing, on request by a developing country Party, in-country technical assistance and training to support identified technology actions in developing country Parties;
    - (iv) Stimulating the establishment of twinning centre arrangements to promote North–South, South–South and triangular partnerships with a view to encouraging cooperative research and development;



## Annex III

### Terms of reference for the design of the Green Climate Fund

1. The Transitional Committee shall recommend to the Conference of the Parties for its approval at its seventeenth session and shall develop operational documents that address, inter alia:

- (a) The legal and institutional arrangements for the establishment and operationalization of the Green Climate Fund;
- (b) The rules of procedure of the Board and other governance issues related to the Board;
- (c) Methods to manage large scale of financial resources from a number of sources and deliver through a variety of financial instruments, funding windows and access modalities, including direct access, with the objective of achieving balanced allocation between adaptation and mitigation;
- (d) The financial instruments that the Fund can use to achieve its priorities;
- (e) Methods to enhance complementarity between the Fund's activities and those of other bilateral, regional and multilateral funding mechanisms and institutions;
- (f) The role of the secretariat and the procedure for selecting and/or establishing the secretariat;
- (g) A mechanism to ensure periodic independent evaluation of the Fund's performance;
- (h) Mechanisms to ensure financial accountability and to evaluate the performance of activities supported by the fund. to ensure the application of environmental and social safeguards, as well as internationally accepted fiduciary standards and sound financial management to the fund activities;
- (i) Mechanisms to ensure appropriate expert and technical advice, including from relevant thematic bodies established under the Convention;
- (j) Mechanisms to ensure stakeholder input and participation;

2. In the conduct of its work, the Transitional Committee shall:

- (a) Convene its first meeting by March 2011;
- (b) Encourage input from all Parties and from relevant international organizations and observers;
- (c) Take into account the findings of relevant reports;

## Annex IV

### Composition and mandate of the Technology Executive Committee

1. The Technology Executive Committee shall comprise 20 expert members, elected by the Conference of the Parties, serving in their personal capacity and nominated by Parties with the aim of achieving fair and balanced representation, as follows:
  - (a) Nine members from Parties included in Annex I to the Convention;
  - (b) Three members from each of the three regions of the Parties not included in Annex one to the Convention (non-annex I Parties) namely Africa, Asia and the Pacific, and Latin America and the Caribbean, one member from a small island developing State and one member from a least developed country Party;
2. The decisions will be taken according to the rule of consensus;
3. Parties are encouraged to nominate senior experts with a view to achieving, within the membership of the Technology Executive Committee, an appropriate balance of technical, legal, policy, social development and financial expertise relevant to the development and transfer of technology for adaptation and mitigation, taking into account the need to achieve gender balance in accordance with decision 36/CP.7;
4. Members shall serve for a term of two years and shall be eligible to serve a maximum of two consecutive terms of office and that 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 Conference of the Parties shall elect every year a member for a term of two years;
  - (c) The members shall remain in office until their successors are elected;
5. The Technology Executive Committee shall annually elect 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; that 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;
6. 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 designated by the Technology Executive Committee shall temporarily serve as the chair of that meeting;
7. If the chair or vice-chair is unable to complete the term of office, the Technology Executive Committee shall elect a replacement to complete the term of office, taking into account paragraph 5 above;
8. If a member of the Technology Executive Committee resigns or is otherwise unable to complete the assigned term of office or to perform the functions of that office, the Technology Executive Committee may decide, bearing in mind the proximity of the next session of the Conference of the Parties, to appoint another member from the same constituency to replace the said member for the remainder of that member's mandate, in which case the appointment shall count as one term;



9. The Technology Executive Committee, in performing its functions, should draw upon outside expertise, including the UNFCCC roster of experts and the Climate Technology Centre and Network, to provide advice, including as expert advisors at its meetings;
  10. The Technology Executive Committee should seek input from intergovernmental and international organizations and the private sector and may seek input from civil society in undertaking its work. It may invite advisors drawn from relevant intergovernmental and international organizations as well as the private sector and civil society to participate in its meetings as expert advisors on specific issues as they arise;
  11. The meetings of the Technology Executive Committee shall be open to attendance by accredited observer organizations, except where otherwise decided by the Technology Executive Committee;
  12. The secretariat shall support and facilitate the work of the Technology Executive Committee.
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