

## **Third Meeting of the Advisory Board of the Santiago network**

**4-6 September 2024**

**Bonn, Germany**

**Provisional Agenda**

**Version 28 July 2024**

1. Opening
2. Adoption of the agenda
3. Organisational matters
4. Secretariat recruitment
5. Guidelines on preventing potential and addressing actual and perceived conflicts of interest
6. Rules of procedure of the Advisory Board
7. Designation of OBNEs as members of the Santiago network
8. Provision of technical assistance (Guidelines, requests received, workshops in LDCs and SIDS)
9. Guidelines for managing funding provided for technical assistance
10. Annual high-level dialogue of the loss and damage funding arrangements
11. Annual report of the Santiago network
12. Santiago network strategy and results framework
13. Santiago network resource mobilisation strategy
14. Santiago network budget
15. Santiago network events and communication
16. Date and venue of the next meeting
17. Any other matters
18. Closure of the meeting