

### Third Meeting of the Santiago network Advisory Board

4-6 September 2024

Indicative Schedule of work – Version 05 September 2024

	Wednesday, 4 September Day 1	Thursday, 5 September Day 2	Friday, 6 September Day 3
9:00-11:00	Item 1: Opening of the meeting Item 2: Adoption of the agenda Item 3: Organizational matters Item 4: Secretariat recruitment Item 5: Guidelines on preventing potential and addressing actual and perceived conflicts of interest	Item 8: Provision of technical assistance Item 12: Santiago network strategy and results framework	<b>(8:30-11:00)</b> Item 5: Guidelines on preventing potential and addressing actual and perceived conflicts of interest Item 6: Rules of procedure of the Advisory Board Item 12: Santiago network strategy and results framework Item 8: Provision of technical assistance
11:00-11:15	<i>Break</i>	<i>Break</i>	<i>Break</i>
11:15-13:00	Item 6: Rules of procedure of the Advisory Board Item 7: Designation of OBNEs as members of the Santiago network	Item 13: Santiago network resource mobilization strategy Item 10: Annual high-level dialogue of the loss and damage funding arrangements Item 15: Santiago network events and communication Item 17: Any other matters	Item 8: Provision of technical assistance (cont'd) Item 4: Secretariat recruitment Item 13: Santiago network resource mobilization strategy Item 9: Guidelines for managing funding provided for technical assistance
13:00-14:00	<i>Lunch Break</i>	<i>Lunch Break</i>	<i>Lunch Break</i>
14:00-15:45	Item 9: Guidelines for managing funding provided for technical assistance	Item 11: Annual report of the Santiago network	Item 10: Annual high-level dialogue of the loss and damage funding arrangements
15:45-16:00	<i>Break</i>	<i>Break</i>	Item 15: Santiago network events and communication
16:00-17:30	Item 11: Annual report of the Santiago network	Item 9: Guidelines for managing funding provided for technical assistance Item 14: Santiago network budget	Item 11: Annual report of the Santiago network <b>**confirmation of decision points**</b> Item 16: Date and venue of the next meeting Item 17: Any other matters Item 18: Closure of the meeting

17:30	Informal reception		
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