

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Fifth session of the Assembly

Abu Dhabi, 17 – 18 January 2015

**Agenda of the fifth session of the Assembly**

**17 January 2015**

**09.00am – 01.00pm**

1. Opening of the meeting
2. Organisation of work
  - a. Election of officials
  - b. Adoption of the agenda
  - c. Appointment of a Credentials Committee
  - d. Participation of observers
3. Annual report of the Director-General

**02.30pm – 03.30pm**

4. Appointment of the Director-General

**03.30pm – 06.00pm, Ministerial Roundtable ‘Power Sector Transformation’**  
parallel afternoon session

**03.30pm – 06.00pm**

Continuation of interventions as necessary

5. Programmatic discussion: Renewable power generation costs

## **18 January 2015**

**09.00am – 11.30am, Ministerial Roundtable ‘The Role of Renewable Energy in Energy Security’**  
parallel morning session

### **09.00am – 11.30am**

6. Institutional matters
  - a) Report of the Credentials Committee
  - b) Council election
  - c) Rules of Procedure for subsidiary organs of the Council
  - d) Staff Provident Fund of IRENA
  - e) Staff Regulations and Rules
  - f) Secondment and related matters
  - g) Administration of justice
  - h) Report of the Ethics Officer
  - i) Audited Financial Statements for 2013 and status of the implementation of audit recommendations
  - j) Indicative IRENA scale of contributions for 2015
7. Programmatic discussion: Off-grid renewable energy deployment

### **11.30am – 01.00pm**

8. Strategic discussion: Renewable energy and climate change

### **02.30pm – 06.00pm**

9. Programmatic discussion: ‘REsource’ - the gateway to renewable energy knowledge
10. Report of the Chair of the Council
11. Strategic discussion: Financing of the Agency – strategy for the future
12. IRENA/ADFD Project Facility
13. Report from the Ministerial Roundtables
14. Arrangements for the sixth session of the Assembly
15. Any other business
16. Assembly conclusions and closing of the meeting