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