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INTERNATIONAL RENEWABLE ENERGY AGENCY

First Session of the Assembly Abu Dhabi, 4 - 5 April 2011 Agenda item 19

Decision on the membership of the Council of the International Renewable Energy Agency

The Assembly,

Noting the extensive consultations that have taken place regarding the membership of the Council,

Recognizing that not all Signatories have ratified the IRENA Statute, and that IRENA's membership is likely to evolve,

Emphasizing the requirements of Article X of the Statute which notes that the composition of the Council should be determined with a view to ensuring effective participation of developing and developed countries and achieving fair and equitable geographical distribution and effectiveness of the Council's work,

Noting that the method used to determine the membership of the first Council is not a precedent for the determination of membership of future Councils,

Emphasizing further that Article X of the Statute requires that members of the Council shall be elected on a rotating basis as laid down in the rules of procedure of the Assembly, and that the structure of this rotating system remains under discussion,

Decides:

1. to approve the membership of the Council as attached in Annex 1; and

2. to request the Governance/Legal Committee of the Council, in connection with its review of the Provisional Rules of Procedure of the Assembly, to review the mandate in Article X of the Statute to determine an appropriate mechanism for electing members of the Council on a rotating basis, and to consider other issues related to Council composition, and to report back to the second meeting of the Assembly.

Annex 1

Membership of the Council of the International Renewable Energy Agency

- 1. Antigua and Barbuda
- 2. Australia
- 3. Denmark
- 4. Ecuador
- 5. Eritrea
- 6. France
- 7. Germany
- 8. India
- 9. Japan
- **10. Luxembourg**
- 11. Mali
- 12. Mexico
- 13. Nigeria
- 14. Poland
- 15. Republic of Korea
- 16. Senegal
- **17. South Africa**
- 18. Spain
- 19. Tonga
- **20. United Arab Emirates**
- 21. United States of America