

18 January 2014

# INTERNATIONAL RENEWABLE ENERGY AGENCY

Fourth session of the Assembly Abu Dhabi, 18 – 19 January 2014

# Agenda

## 18 January 2014

## 09.00am – 01.00pm, high-level plenary session

- 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
  - e. Adoption of the report of the third session of the Assembly
- 3. Annual report on the implementation of the Work Programme and Budget
- 4. REthinking Energy IRENA's annual publication
- 5. Signing Ceremony Global Atlas

#### 02.30pm – 06.00pm, high-level plenary session

- 6. Report of the Chair of the Council
- 7. Work Programme and Budget for 2014-2015
- 8. REmap 2030 IRENA's global roadmap to 2030
- 9. Renewable Energy and Jobs

#### 19 January 2014

#### **09.00am – 01.00pm, Ministerial Roundtable** parallel morning session

#### 09.30am - 01.00pm, plenary session

- 10. Institutional matters
  - a. Report of the credentials committee
  - b. Financial Regulations and Financial Procedures for IRENA
  - c. Audited Financial Statements of the Agency for 2012 and status of the implementation of audit observations and recommendations
  - d. Report of the Ethics Officer
  - e. Selection and appointment of the Director-General of IRENA
- 11. Renewables Readiness Assessments programmatic presentation and discussion
- 12. Project Navigator programmatic presentation and discussion

#### 02.30pm - 06.30pm, high-level plenary session

- 13. High-level event on public support for renewable energy and launch of the Coalition for Action
- 14. High-level event on the costing of renewable energy and launch of the Renewable Costing Alliance
- 15. IRENA/ADFD Project Facility
- 16. Report from the Ministerial Roundtable and the Africa Clean Energy Corridor High-Level Meeting
- 17. Arrangements for the fifth session of the Assembly
- 18. Any other business
- 19. Assembly conclusions and closing of the meeting