

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Seventh session of the Assembly

Abu Dhabi, 14–15 January 2017

**Agenda**

**14 January 2017**

**10.00am – 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. Host country welcome speech and other opening remarks
4. Annual Report of the Director-General on the implementation of the Work Programme and Budget for 2016-2017

**02.30pm – 06.00pm**

This session will run parallel to the Ministerial Roundtable

4. Continuation of Annual Report of the Director-General on the implementation of the Work Programme and Budget for 2016-2017
5. Programmatic discussion: Enabling the private sector to accelerate renewable energy deployment – Corporate sourcing of renewables

**03.00pm – 06.00pm**

**Ministerial Roundtable: Towards an economy fueled by renewable power - Innovation for the next stage of the power sector transformation**

**15 January 2017**

**10.00am – 01.00pm**

**Ministerial Roundtable: Catalysing off-grid renewable energy deployment - Towards universal electricity access and the attainment of SDGs**

**10.00am – 01.00pm**

This session will run parallel to the Ministerial Roundtable

6. Report of the Council Chair
7. Institutional and administrative matters
  - a. Report of the credentials committee
  - b. IRENA/ADFD Project Facility
  - c. Council membership for 2017-2018
  - d. Staff Provident Fund of IRENA
  - e. Audited financial statements for 2015 and status of implementation of external audit recommendations
  - f. Appointment of the external auditor
  - g. Indicative IRENA scale of contributions for 2017
  - h. Report of the Ethics Officer
  - i. Secondment of personnel
  - j. Operation of the arbitration system
  - k. Amendments to staff rules
  - l. Staff tenure policy
8. Programmatic discussion: Driving the decarbonisation of the energy sector through innovation

**02.30pm – 06.00pm**

9. Strategic discussion: Investment pathways towards advancing Nationally Determined Contributions (NDCs)
10. Report from the Ministerial Roundtables
11. Arrangements for the eighth session of the Assembly
12. Any other business
13. Assembly conclusions and closing of the meeting