

INTERNATIONAL RENEWABLE ENERGY AGENCY

Third session of the Assembly

Abu Dhabi, 13 – 14 January 2013

**Decision on the Rules of Procedure of the
Assembly and of the Council of IRENA**

The Assembly

Recalling that article IX.H.2 of the Statute of the International Renewable Energy Agency requests the Assembly to approve the rules of procedure of the Assembly and of the Council;

Recalling further that the Assembly at its first session, with decision A/1/DC/1, adopted provisional Rules of Procedure of the Assembly and of the Council;

Recalling further that the Assembly adopted Rules of Procedure for subsidiary organs with decision A/2/DC/4, as well as amendments to the provisional Rules of Procedure of the Assembly regarding Council composition, election and rotation as set out in document A/3/5;

Noting that the Council at its fourth meeting requested the Secretariat to submit to the Assembly for consideration at its third session a provision for an approval process of Assembly reports by Members;

Noting further that the Council at its fourth meeting, with decision C/4/DC/3, requested the Secretariat to submit to the third session of the Assembly a consolidated text of all amendments to the Provisional Rules of Procedure of the Assembly and of the Council with the view to their finalization;

Having considered the Draft Rules of Procedure of the Assembly and the Draft Rules of Procedure of the Council submitted to the Assembly by the Secretariat pursuant to Council decision C/4/DC/3 and contained in document A/3/L.6;

A/3/DC/2

Decides to adopt the Rules of Procedure of the Assembly and the Rules of Procedure of the Council as contained in document A/3/6.