

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Eighth meeting of the Council

Abu Dhabi, 3 – 4 November 2014

**Items for consideration at the fifth session of the Assembly\***

- Annual Report of the Director-General on the implementation of the 2014-2015 Work Programme and Budget
- IRENA/ADFD Project Facility
- Council election
- Appointment of the Director-General
- Rules of Procedure for subsidiary organs of the Council
- Staff Provident Fund
- Staff Regulations and Rules
- Secondment of personnel
- Administration of Justice
- Report of the Ethics Officer
- Audited Financial Statements for 2013 and status of the implementation of audit recommendations
- Indicative IRENA Scale of Contributions for 2015
- Options for future funding for IRENA
- Report of the Council Chair
- Arrangements for the sixth session of the Assembly

\* The draft provisional agenda will be prepared following the Council's consideration of items and in consultation with the President of the Assembly.