

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Eighth meeting of the Council

Abu Dhabi, 3 – 4 November 2014

**Agenda**

1. Opening of the meeting
2. Organisation of work
  - a. Election of officials
  - b. Adoption of the agenda
  - c. Report of the seventh meeting of the Council
3. Annual Report of the Director-General on the implementation of the 2014-2015 Work Programme and Budget
4. Programmatic Discussion
  - a. Renewable Energy: from the Climate Summit to Paris 2015
  - b. Regional approaches and initiatives
  - c. Off-grid and energy access
5. The Global Energy Transformation: The increasing relevance of renewable energy and the evolving role of IRENA
6. Options for future funding for IRENA
7. Institutional matters
  - a. IRENA/ADFD Project Facility
  - b. Candidacies for Council membership – update from Regional Groups
  - c. Rules of Procedure for subsidiary organs of the Council

8. Administrative matters
  - a. Staff Provident Fund
  - b. Staff Regulations and Rules
  - c. Secondment of personnel
  - d. Administration of Justice
  - e. Report of the Ethics Officer
  - f. Report of the Director-General on internal audit
  - g. Status of the implementation of audit recommendations
  - h. Indicative IRENA Scale of Contributions for 2015
  
9. Arrangements for the fifth session of the Assembly
  
10. Arrangements for the ninth meeting of the Council
  
11. Any other business
  
12. Closing of the meeting