
INTERNATIONAL RENEWABLE ENERGY AGENCY

Eleventh meeting of the Council

Abu Dhabi, 24 – 25 May 2016

Provisional Annotated Agenda**1. Opening of the meeting**

The meeting commences at 10.00 am. India, as Chair of the tenth meeting of the Council, will open the meeting.

2. Organisation of work**a. Election of officials**

Pursuant to Rule 15 of the Rules of Procedure of the Council (RoP, contained in A/5/5), the Council shall elect a Chair and a Vice-Chair, having due regard to equitable geographical representation.

Pursuant to Rule 18 of the RoP, the Chair shall propose to a member of the Council to act as Rapporteur at the beginning of each Council meeting.

In March 2016, Council members were informed that Ethiopia had expressed interest in serving as Chair and Bahamas as Vice-Chair for the eleventh meeting of the Council.

The Council may wish to elect Ethiopia as Chair and Bahamas as Vice-Chair of the eleventh meeting of the Council.

The Chair may also wish to appoint a Rapporteur.

b. Adoption of the agenda (C/11/L.1)

Pursuant to Rule 9 of the RoP, the Council shall adopt the agenda for a meeting at the beginning of that meeting.

The Council will have before it the provisional agenda (C/11/L.1).

The Council may wish to consider and adopt the provisional agenda.

c. Draft report of the tenth meeting of the Council (C/10/SR/L.1)

Pursuant to Rule 49 of the RoP, reports of Council meetings shall not be official until approved by the Council.

The Council will have before it the draft report of the tenth meeting of the Council (C/10/SR/L.1).

The Council may wish to consider and approve the draft report of the tenth meeting of the Council.

3. Report of the Director-General: Implementation of the 2016-2017 Work Programme and Budget (C/11/2)

The Council will have before it the Progress Report of the Director-General: Implementation of the 2016-2017 Work Programme and Budget (C/11/2). The Director-General will introduce the matter. The Chair of the Programme and Strategy Committee will report on the Committee's consideration of the item.

The Council may wish to consider and take note of the Report of the Director-General: Implementation of the 2016-2017 Work Programme and Budget.

4. Cost Reduction Potential in Solar and Wind Technologies (C/11/DN/1)

The Secretariat will present the matter.

The Council is invited to discuss the matter.

5. Regions in Focus

a. Latin America (C/11/DN/2)

b. West Africa (C/11/DN/3)

The Secretariat will present the matter.

The Council is invited to discuss the matter.

6. Renewable Energy and Jobs (C/11/DN/4)

The Secretariat will present the matter.

The Council is invited to discuss the matter.

7. REmap 2016 Edition (C/11/DN/5)

The Secretariat will present the matter.

The Council is invited to discuss the matter.

8. Future Orientations - Emerging Strategic Considerations for IRENA's Work (C/11/DN/6)

The Director-General will present the matter.

The Council is invited to discuss the matter.

9. Administrative and institutional matters

a. Staff tenure policy (C/11/3)

At its tenth meeting, the Council decided to address the maximum seven-year length of service of IRENA staff at its eleventh meeting (C/10/SR/L.1, paragraphs 117 to 119).

The Council will have before it the Note of the Director-General on IRENA Staff Tenure Policy (C/11/3). The Director-General will introduce the item. The Chair of the Administration and Finance Committee will report on the Committee's consideration of the item.

The Council may wish to consider the matter.

b. Ethics Advisory Board

Pursuant to paragraph 2 of the Terms of Reference for the Ethics Advisory Board (A/3/17), the Ethics Advisory Board reports annually to the Council, including on the number of consultations with the Director-General and/or the Ethics Officer in the reporting year.

The Ethics Advisory Board will present the matter.

The Council may wish to consider and take note of the report of the Ethics Advisory Board.

c. Staff Provident Fund (C/11/4)

Pursuant to the Principles for the Staff Provident Fund of IRENA, approved by the Assembly in its decision A/1/DC/4, the Staff Provident Fund Management Board shall provide an annual report on operations of the Staff Provident Fund to the Assembly within 180 days of the end of the fiscal year. The annual report shall include financial statements that clearly show the result of operations and the financial condition of the Staff Provident Fund for the relevant year. The financial statements of the Staff Provident Fund shall be audited by the external auditors of the Agency.

The Council will have before it the 2015 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA (C/11/4). The Chair of the Provident Fund Management Board will introduce the item. The Chair of the Administration and Finance Committee will report on the Committee's consideration of the item.

The Council may wish to consider and take note of the 2015 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA and submit it to the Assembly.

d. Audited Financial Statements (C/11/5)

The Council will have before it the Audited Financial Statements of IRENA for 2015 (C/11/5). The Secretariat will introduce the item. The Chair of the Administration and Finance Committee will report on the Committee's consideration of the item.

The Council may wish to consider and take note of the Audited Financial Statements of IRENA for 2015 and submit them to the Assembly.

e. Internal audit (C/11/6)

Pursuant to Financial Regulation 11.4 (b), the Director-General shall report to the Council at each session on internal audit recommendations and actions taken.

The Council will have before it the Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken (C/11/6). The Director-General will introduce the item. The Chair of the Administration and Finance Committee will report on the Committee's consideration of the item.

The Council may wish to consider and take note of the Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken.

f. Council election

Pursuant to Article X of the IRENA Statute, the Council shall be elected for a term of two years. Members will be requested to decide on the composition of the Council for 2017-2018 at the seventh session of the Assembly. The procedure governing the elections to Council members is set out in Rules 69 and 70 of the Rules of Procedure of the Assembly (A/5/5).

The President of the sixth session of the Assembly invited Members to express their interest in Council membership by 20 May 2016. The four Vice-Presidents of the sixth session of the Assembly agreed to receive expressions of interest from members of their respective regional group, to facilitate discussions, and to consult as necessary within the respective group in order to reach consensus within the regional groups prior to Assembly consideration of the matter at its seventh session in January 2017.

The four Vice-Presidents of the sixth Assembly session will be invited to report on progress made on this matter.

The Council may wish to take note of the matter.

10. Arrangements for the twelfth meeting of the Council

Pursuant to Rule 1 of the RoP, the Council shall convene twice a year unless it decides otherwise. The meeting shall be convened at a time determined by the Council at its previous meeting.

Pursuant to Rule 16 of the RoP, at the end of each meeting, the Council shall designate a Chair and a Vice-Chair that will formally be elected at the beginning of the next meeting of the Council.

It is proposed to hold the twelfth meeting of the Council on 1 and 2 November 2016.

The Council may wish to decide on the arrangements for its twelfth meeting, including the date and the designation of a Chair and a Vice-Chair.

11. Any other business

12. Closing of the meeting