

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Fifth meeting of the Council

Abu Dhabi, 24 – 25 June 2013

**Agenda**

- 1. Opening of the meeting**
- 2. Organisation of work**
  - a. Election of officials
  - b. Adoption of the agenda
- 3. Progress report: Implementation of the 2013 Work Programme**
- 4. Preliminary Framework for the Work Programme and Budget 2014-2015**
- 5. Programmatic discussion I – IRENA as the Global Hub for renewable energy**
  - Renewable energy hub for Sustainable Energy for All (SE4ALL)
  - REMAP 2030
  - Global Renewable Energy Islands Network (GREIN)

**6. Institutional matters**

- a. Audited Financial Statements of IRENA for 2012
- b. Interim Financial Regulations
- c. Administration of Justice
- d. Appointment of Ethics Advisory Board members
- e. Appointment of committee members

**7. Programmatic discussion II – IRENA - Gateway to renewable energy knowledge**

- Institutional Publication
- Communications and outreach

**8. Programmatic discussion III – Potentials for investment and implementation**

- Africa Clean Energy Corridor
- Follow-up to the ‘International Off-Grid Renewable Energy Conference’
- IRENA Renewable Costing Alliance

**9. Programmatic discussion IV – Emerging opportunities in renewable energy applications**

- Renewable energy and refugees
- Renewable energy and food security
- Water-energy-land nexus

**10. Arrangements for the sixth meeting of the Council**

**11. Any other business**

**12. Closing of the meeting**