

INTERNATIONAL RENEWABLE ENERGY AGENCY

Fourth meeting of the Council

Abu Dhabi, 12 – 13 November 2012

Items for consideration at the third session of the Assembly*

1. Implementation of the Work Programme and Budget for 2012
2. Work Programme and Budget for 2013
3. Medium-term Strategy
4. Report of the Council Chair
5. Council composition, election and rotation
6. Election of Council members
7. Agreement on Privileges and Immunities
8. Multilingualism
9. Biennial work programme and budget cycle

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

10. Audited Financial Statements of the Preparatory Commission and of the Agency for 2011 and status of the implementation of audit recommendations
11. Appointment of the external auditor
12. Working Capital Fund of IRENA
13. Investment Policy IRENA
14. Staff Provident Fund
15. Administration of Justice at IRENA
16. Implementation of the Policy on Ethics and Conflict of Interest
17. Implementation of the decision on secondment and related matters
18. Report from high-level meetings
19. Arrangements for the fourth session of the Assembly