

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Second meeting of the Council

Abu Dhabi, 13 – 14 November 2011

**Draft provisional agenda of the  
second session of the Assembly\***

1. Opening of the meeting
2. Organisation of work
  - a. Adoption of the agenda
  - b. Election of officers
  - c. Appointment of a credentials committee
  - d. Participation of observers
3. Draft annual report of the Director-General for 2011
4. Proposed 2012 Work Programme and Budget
5. Proposed strategic plan
6. Abu Dhabi Fund for Development (ADFD)
7. Provisional Rules of Procedure of the Assembly and of the Council
8. Secondment of personnel
9. Draft Agreement on Privileges and Immunities
10. Provisional Staff Rules

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\* Further items will be added to the draft provisional agenda following the Council's consideration of these items

11. Provisional Financial Procedures
12. Audit
13. Arrangements for the third session of the Assembly
14. Report of the credentials committee
15. Any other business
16. Closing of the meeting