

INTERNATIONAL RENEWABLE ENERGY AGENCY

Second meeting of the Council

Abu Dhabi, 13 – 14 November 2011

**Decision on Rules of Procedure for the Assembly and the Council of the
International Renewable Energy Agency**

The Council,

Recalling that, in its decision A/1/DC/1, the Assembly mandated the Council to review the Provisional Rules of Procedure of the Assembly and of the Council and to recommend to the Assembly at its second session draft Rules of Procedure for the Assembly and the Council;

Further recalling Rule 26 of the Provisional Rules of Procedure of the Council which require subsidiary organs to conduct their business in accordance with the Rules of Procedure of Subsidiary Organs as adopted by the Assembly;

Noting that, during its first meeting, the Council accepted the Terms of Reference of the Governance and Legal Committee as set out in A/1/DC/10/Rev.1 which requested the Committee to, inter alia, consider and recommend to the Council final Rules of Procedure for both the Assembly and the Council based on the Provisional Rules of Procedure of the Assembly and the Council;

Further noting that the matter was considered by the Governance and Legal Committee;

Having considered the report of the Chair of the Governance and Legal Committee on the matter as well as the Proposal for Rules of Procedure for subsidiary organs to be included in the Provisional Rules of Procedure of the Assembly and of the Council;

Decides to recommend that the Assembly

1. Adopts the proposed Rules of Procedure for subsidiary organs as contained in C/2/12;
2. Requests the Secretariat to include the proposed Rules of Procedure for subsidiary organs after their adoption at the second session of the Assembly in the Provisional Rules of Procedure of the Assembly and of the Council (A/1/DC/1);
3. Decides that the amendments to the Rules of Procedures of the Assembly shall enter into force immediately, and that the amendments to the Rules of Procedures of the Council shall enter into force after the conclusion of the third meeting of the Council;
4. Decides that the Rules of Procedure contained in A/1/DC/10/Rev.1 will be replaced by the Rules of Procedure contained in C/2/12 after the conclusion of the third meeting of the Council;
5. Decides to review the Rules of Procedure of the Council until the fifth session of the Assembly.