

INTERNATIONAL RENEWABLE ENERGY AGENCY

Sixth meeting of the Council

Abu Dhabi, 10 – 11 December 2013

Agenda

1. Opening of the meeting
2. Organisation of work
 - a. Election of officials
 - b. Adoption of the agenda
3. Report of the fifth meeting of the Council
4. Implementation of the Work Programme and Budget for 2013
5. Work Programme and Budget for 2014-2015
6. ‘REthinking Energy’, IRENA’s institutional publication
7. IRENA/ADFD Project Facility
8. Institutional matters
 - a. Financial Procedures
 - b. Status of the implementation of audit observations and recommendations
 - c. Report of the Director-General on internal audit
 - d. Report of the Ethics Officer
 - e. Selection and appointment of the Director-General of IRENA

9. Programmatic discussions
 - a. Key renewable energy policy adaptation challenges
 - b. Regional initiatives for up-scaling investment in renewable energy
 - c. Grid infrastructure as enabler for a power sector transition to renewable energy

10. Arrangements for the fourth session of the Assembly

11. Arrangements for the seventh meeting of the Council

12. Any other business

13. Closing of the meeting