

INTERNATIONAL RENEWABLE ENERGY AGENCY

Third meeting of the Council

Sheraton Corniche, Abu Dhabi, 05 – 06 June 2012

Annotated agenda

1. Opening of the meeting

The Chair of the second meeting of the Council will open the meeting and will propose the election of the Chair and the Vice-Chair of the third meeting of the Council.

2. Organisation of work

a. Election of officials

Pursuant to Rule 15 of the provisional Rules of Procedure of the Council (RoP), the Council shall elect a Chair and a Vice-Chair, having due regard to equitable geographical representation.

Pursuant to Rule 16 RoP, at the beginning of each meeting of the Council, the Council shall confirm the designation made at the previous meeting, and so elect a Chair and a Vice-Chair from among its membership.

Pursuant to Rule 18 RoP, the Chair shall propose to a member of the Council to act as Rapporteur at the beginning of each Council meeting. The Chair shall also appoint other officials, having due regard to equitable geographical representation.

At the end of the second meeting of the Council, the Council decided to designate the United Arab Emirates (Mr Thani Al Zeyoudi) as Chair of the third meeting of the Council, and Sweden (Mr Tomas Kåberger) as Vice-Chair.

The Council may wish to confirm the designations made at the end of its second meeting, and also appoint the Rapporteur.

C/3/1/Add.1

b. Adoption of the agenda (C/3/L.1/Rev.1, C/3/L.1/Add.1/Rev.1)

Pursuant to Rule 9 RoP, the Council shall adopt the agenda for a meeting at the beginning of that meeting.

The Council will have before it the provisional agenda (C/3/L.1/Rev.1) and the provisional annotated agenda (C/3/L.1/Add.1/Rev.1).

The Council may wish to adopt the provisional agenda and provisional annotated agenda.

3. Report of the second meeting of the Council (C/2/SR/L.1)

Pursuant to Rule 46 RoP, reports of Council meetings shall not be official until approved by the Council.

The Council will have before it the draft report of the second meeting of the Council (C/2/SR/L.1).

The Council may wish to approve the draft report of the second meeting of the Council.

4. Implementation of the 2012 Work Programme

a. Progress report of the Director-General

The Director-General will deliver a report on progress made in implementing the Work Programme and Budget for 2012, including an update on the cooperation with the Abu Dhabi Fund for Development, and the issue of Multilingualism. The Chair of the Policy and Strategy Committee will report on the Committee's considerations of the item.

The Council may wish to consider the progress report of the Director-General for 2012.

b. Presentation of IRENA programmatic initiatives by Division Directors

The Division Directors will present the following programme initiatives:

- Renewable Energy Roadmap 2030
- Renewables Readiness Assessment
- Renewable energy and job creation
- The potential for an IRENA annual institutional publication

The Council may wish to consider the presentation of each of the programme initiatives.

5. Framework of the Work Programme and Budget for 2013 (C/3/3)

Pursuant to Council decision C/2/DC/4, a preliminary framework document highlighting the major direction of the 2013 Programme of Work is presented to the Council.

The Council will have before it the Framework of the Work Programme and Budget for 2013 (C/3/3). The Director-General will introduce the item. The Chair of the Policy and Strategy Committee will report on the Committee's considerations of the item.

The Council may wish to consider the Framework of the Work Programme and Budget for 2013.

6. Medium-term Strategy (C/3/L.2)

After consideration of the proposed Medium-term Strategy at the second meeting of the Council, members decided through C/2/SR/L.1 to discuss the refined Medium-term Strategy at the third meeting of the Council.

The Council will have before it the revised proposed Medium-term Strategy (C/3/L.2). The Director-General will introduce the item. The Chair of the Policy and Strategy Committee will report on the Committee's considerations of the item.

The Council may wish to consider the revised proposed Medium-term Strategy.

7. Audited Financial Statements of the Preparatory Commission and of the Agency for 2011 (C/3/5, C/3/6)

The Council will have before it the Audited Financial Statements of the Preparatory Commission and of the Agency for 2011 (C/3/5, C/3/6). The Secretariat will introduce the item. The Chair of the Finance Committee will report on the Committee's considerations of the item.

The Council may wish to consider the Audited Financial Statements of the Preparatory Commission and of the Agency for 2011.

8. Working Capital Fund (C/3/4)

Pursuant to Financial Regulation 9.5, a Working Capital Fund shall be established to ensure the continuity of operations in the event of short-term liquidity problems pending receipt of assessed contributions. The level of the Working Capital Fund shall be determined by the Assembly based on a projection of financing requirements, taking into consideration projected income and expenditure.

Through Assembly decision A/2/DC/2, the Assembly requested the Council to review the proposed level of the Working Capital Fund and its financing mechanism, and to make its recommendation thereon to the third session of the Assembly.

C/3/1/Add.1

The Council will have before it the Report of the Director-General on the Working Capital Fund (C/3/4). The Secretariat will introduce the item. The Chair of the Finance Committee will report on the Committee's considerations of the item.

The Council may wish to consider the Report of the Director-General on the Working Capital Fund.

9. Agreement on Privileges and Immunities

Pursuant to Article XIII. B. of the Statute of IRENA, herein referred to as the Statute, Members shall decide upon a separate agreement on privileges and immunities.

After consideration of a draft Agreement on Privileges and Immunities at the second session of the Assembly (A/2/L.10), Members endorsed the proposal of the President of the Assembly to request the Governance and Legal Committee to continue its consultations with Members in order to reach an agreement on section 41 of the draft agreement and to submit a finalized text to the third meeting of the Council, for transmission to the Assembly for its consideration. The President of the Assembly further proposed that after consideration by the Council, action could be taken by Members in active cooperation with the Secretariat, for the preparation of as many texts as possible in the official languages of the United Nations and in the language of the Depositary of the Statute, as this would facilitate subsequent ratification, approval, acceptance or accession by Members.

The Chair of the Governance and Legal Committee will introduce the item.

The Council may wish to consider the matter.

10. Ethics Advisory Board (C/3/7)

Pursuant to the Policy on Ethics and Conflict of Interest as contained in A/2/13, and as adopted through Assembly decision A/2/DC/7, the Council is requested to appoint three of its members as members of the Ethics Advisory Board for two year-terms, to assist with the implementation of the Policy on Ethics and Conflict of Interest.

The Council will have before it the Note of the Director-General on the Appointment of the Ethics Advisory Board (C/3/7). The Secretariat will introduce the item.

The Council may wish to consider the Note of the Director-General on the Appointment of the Ethics Advisory Board, and may wish to consider the appointment of the three members to the Board.

11. Report of the Facilitators on Council composition, election and rotation (C/3/10)

Pursuant to Article X. A. of the Statute, the members of the Council shall be elected on a rotating basis as laid down in the Rules of Procedure of the Assembly, with a view to ensuring effective participation of developing and

developed countries, and achieving fair and equitable geographical distribution and effectiveness of the Council's work. The Statute further determines that the members of the Council shall be elected for a term of two years.

Through Assembly decision A/2/DC/3, the Assembly appointed Luxembourg and Peru to act as facilitators to support the identification of an appropriate mechanism for Council composition, election and rotation. The Assembly requested the two facilitators, under the guidance of the President of the Assembly, to propose relevant amendments to the Rules of Procedure of the Assembly to the third meeting of the Council, or as soon as possible thereafter for the Council's consideration at its fourth meeting, or to otherwise report the outcomes of its process to both the President of the Assembly and the Chair of the Council.

The Council will have before it the Report of the Facilitators on the issue of Council composition, election and rotation (C/3/10). The two facilitators will introduce the item.

The Council may wish to consider the Report of the Facilitators on the issue of Council composition, election and rotation.

12. Subsidiary organs (C/3/8, C/3/9)

Through Assembly decision A/1/DC/10/Rev.1, the Assembly, at its first session, established three committees as subsidiary organs of the Council. At the same time it adopted terms of reference, as well as Rules of Procedure, for these committees. The applicable Rules of Procedure state that committee chairs shall serve for one-year terms, renewable one time, and that committee membership shall be for a term to last from the meeting of appointment through the end of the second Council meeting following appointment, i.e. the third meeting of the Council.

The Assembly further requested the Council to continuously review the output of committees, assess their effectiveness, and make appropriate recommendations regarding their mandates as events require. It recommended that the three committees be established for a term to last through the third meeting of the Council, unless otherwise decided by the Council.

The Council will have before it the Note of the Director-General on subsidiary organs of the Council (C/3/8), as well as a Report of the Chair on his consultations regarding the matter (C/3/9). The Chair of the Council will introduce the item. The Chairs of the existing three committees will speak on the matter.

The Council may wish to consider the Note of the Director-General, as well as the Report of the Chair of the Council, and the presentations of the Chairs of the Finance Committee, the Governance and Legal Committee, and the Policy and Strategy Committee.

13. Arrangements for the fourth meeting of the Council

Pursuant to Rule 1 RoP, the Council shall convene twice a year unless it decides otherwise. The meeting shall be convened at a time and in a place determined by the Council at its previous meeting.

Pursuant to Rule 16 RoP, the Council shall, at the end of each meeting, designate a Chair and a Vice-Chair that will formally be elected at the beginning of the next meeting of the Council.

C/3/1/Add.1

The Council may wish to decide on the arrangements for the fourth meeting of the Council, including the date, and the designation of a Chair and a Vice-Chair.

14. Any other business

15. Closing of the meeting