

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Third meeting of the Council

Sheraton Corniche, Abu Dhabi, 05 – 06 June 2012

**Agenda**

1. Opening of the meeting
2. Organisation of work
  - a. Election of officials
  - b. Adoption of the agenda
3. Report of the second meeting of the Council
4. Implementation of the 2012 Work Programme
  - a. Progress report of the Director-General
  - b. Presentation of IRENA programmatic initiatives by Division Directors
5. Framework of the Work Programme and Budget for 2013
6. Medium-term Strategy
7. Audited Financial Statements of the Preparatory Commission and of the Agency for 2011
8. Working Capital Fund

9. Agreement on Privileges and Immunities
10. Ethics Advisory Board
11. Report of the Facilitators on Council composition, election and rotation
12. Subsidiary organs
13. Arrangements for the fourth meeting of the Council
14. Any other business
15. Closing of the meeting