

INTERNATIONAL RENEWABLE ENERGY AGENCY

Twelfth meeting of the Council

Abu Dhabi, 1 – 2 November 2016

Agenda

1. Opening of the meeting
2. Organisation of work
 - a. Election of officials
 - b. Adoption of the agenda
 - c. Report of the eleventh meeting of the Council
3. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2016-2017
4. Region in Focus: Asia
5. Renewable energy in urban settings - IRENA input to the new urban agenda
6. The role of renewable energy in NDC implementation
7. Renewable energy and the UN Sustainable Development Goals (SDGs)
8. Framework for the Medium-term Strategy 2018-2022
9. Institutional and administrative matters
 - a. IRENA/ADFD Project Facility
 - b. 2017-2018 Council membership
 - c. Report of the Director-General on internal audit
 - d. Status of implementation of external audit recommendations
 - e. Selection of the external auditor
 - f. Indicative IRENA Scale of Contributions for 2017
 - g. Report of the Ethics Officer
 - h. Staff Provident Fund
 - i. Secondment of personnel
 - j. Operation of the Arbitration System

- k. Staff Rules
 - 1. Staff tenure policy

- 10. Arrangements for the seventh session of the Assembly
- 11. Arrangements for the thirteenth meeting of the Council
- 12. Any other business
- 13. Closing of the meeting