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Eleventh session of the Assembly  
Abu Dhabi, 18 – 21 January 2021

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## Agenda

### Plenary

1. **Opening of the meeting**
2. **Organisation of work**
  - a. Election of officials
  - b. Adoption of the agenda
  - c. Appointment of the Credentials Committee
  - d. Participation of Observers
3. **Host country and other opening remarks**
4. **High-Level Panel on Energy Transition for Sustainable Post-Covid Recovery**
5. **Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2020-2021**
6. **Ministerial Plenary Meeting: National Energy Planning and Implementation for Fostering Energy Transition**
7. **Ministerial Plenary Meeting: Scaling up Finance for Renewables**
8. **Ministerial Plenary Meeting: Renewables and Pathway to Carbon Neutrality - Innovation, Green Hydrogen and Socioeconomic Policies**
9. **Ministerial Plenary Meeting: Driving the Agenda for Energising Healthcare**
10. **Reports from Ministerial meetings and other events**
11. **Establishment of the Global High-Level Forum on Energy Transition**
12. **Report of the Chair of the Council**

**13. Administrative and Institutional matters**

- a. Report of the Credentials Committee
- b. Report of the Chair of the Advisory Committee on the IRENA/ADFD Project Facility
- c. Audited Financial Statements of IRENA for 2019
- d. Report of the Director-General on the Selection of the External Auditor
- e. Report of the Director-General on the Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
- f. Report of the Director-General on the Indicative IRENA Scale of Contributions for 2021
- g. Staff Provident Fund
- h. Staff Tenure Policy
- i. Report of the Director-General on Secondment of personnel
- j. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
- k. Medium-Term Strategy 2018-2022 (MTS) – Mid-term Evaluation
- l. Note of the Director-General – Interpretation of the “Competent authority of the Member” for the purpose of issuance of credentials for participation in the sessions of the Assembly
- m. Review of the Procedure on the Selection and Appointment of the Director-General
- n. Council Membership for 2021-2022

**14. Arrangements for the twelfth session of the Assembly**

**15. Any other business**

**16. Closing of the meeting**