

Fifteenth session of the Assembly  
Abu Dhabi, 12–13 January 2025

## Agenda

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 Accelerating the Energy Transition - The Way Forward**
  - REthinking Energy Geopolitics to accelerate the transition
  - Moving from Global to Regional – Opportunities for Accelerated Action to 3X
5. **Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2024-2025**
6. **General Member Statements – National Experiences on the Energy Transition**
7. **Ministerial Roundtable on Accelerating Africa's Energy Transition and Green Industrialisation Agenda**
8. **Ministerial Roundtable on Scaling up Finance to Support the Energy Transition in Emerging Markets and Developing Economies**
9. **High-level Panel on Energy Transition Pathways in Emerging Economies**
10. **High-level Dialogue on Tripling Impact in Small Island Developing States: Accelerating Renewables, Climate Resilience and Sustainable Development**
11. **Ministerial Dialogue on Innovative Sustainable Finance**
12. **Reports from Ministerial meetings and other events**
13. **Report of the Chair of the Council**

**14. Administrative and Institutional matters**

- a. Report of the Credentials Committee
- b. Human Resources Management
  - i. Report of the Director-General on Human Resources Management and Trends
  - ii. Decisions on Break-in-Service for Re-employment of Former Staff Members and on Appointment of staff of the Office of the Director-General
- c. Report of the Director-General - Secondment of Personnel and related matters
- d. Audited Financial Statements of IRENA for 2023 and Status of the Implementation of External Audit Recommendations
- e. Report of the Director-General - Indicative IRENA Scale of Contributions for 2025
- f. Report of the Director-General on the Selection of the External Auditor
- g. Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
- h. 2023 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA and Appointment of Management Board members
- i. Matters relating to Ethics
  - i. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
  - ii. Review of the Policy on Ethics and Conflict of Interest - Decision on Ethics Policy Recommendations:
    - Policy on Handling Allegations of Unsatisfactory Conduct and Misconduct against the Director-General of the International Renewable Energy Agency, and on Investigations and the Disciplinary Process for such Conduct
    - Policy on Protection against Retaliation for Reporting Misconduct or Cooperating with Duly Authorized Audits and Investigations
    - Policy on Addressing Prohibited Conduct, including Fraud, Corruption, and Other Financial Misconduct, and Discrimination, Harassment, including Sexual Harassment, and Abuse of Authority
    - Revised Policy on Ethics and Conflict of Interest for the International Renewable Energy Agency
- j. Council membership for 2025-2026

**15. Establishment of the IRENA Liaison Office Vienna**

**16. Arrangements for the sixteenth session of the Assembly**

**17. Any other business**

**18. Closing of the session**