

Thirteenth session of the Assembly
Abu Dhabi, 14–15 January 2023

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 Plenary session on World Energy Transition – The Global Stocktake**
5. **Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023**
6. **Draft Medium-Term Strategy 2023-2027**
7. **General Member Statements**
8. **Ministerial Roundtable on Decarbonising Shipping: The role of ports in addressing supply, demand and trade of renewable-based fuels**
9. **Ministerial Dialogue on Regional Energy Transition Outlooks: Southeast Asia Energy Transitions**
10. **Ministerial Dialogue on Critical materials for the Renewables-Centred Energy Transition: How to jointly harness opportunities**
11. **Ministerial Dialogue on Energy Transition Accelerator Financing (ETAF) Platform**

- 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. Staff Tenure Policy
 - c. Report of the Director-General - Secondment of Personnel and related matters
 - d. Audited Financial Statements of IRENA for 2021 and Status of the Implementation of External Audit Recommendations
 - e. Report of the Director-General - Indicative IRENA Scale of Contributions for 2023
 - f. Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
 - g. 2021 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA and Appointment of Management Board members
 - h. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
 - i. Council membership for 2023-2024
- 15. Recommendation of the twenty-third Council meeting on the renewal of the appointment of the incumbent Director-General in accordance with Article XI.B of the IRENA Statute**
- 16. Arrangements for the fourteenth session of the Assembly**
- 17. Any other business**
- 18. Closing of the meeting**