
INTERNATIONAL RENEWABLE ENERGY AGENCY

Additional meeting of the Council
Abu Dhabi, 14 January 2018

Provisional Annotated Agenda

1. Opening of the meeting

The meeting commences following the close of the eighth session of the Assembly.

2. Organisation of work

a. Election of officials

Pursuant to Rule 15 of the Rules of Procedure of the Council (RoP, contained in A/5/5), the Council shall elect a Chair and a Vice-Chair, having due regard to equitable geographical representation.

Pursuant to Rule 18 of the RoP, the Chair shall propose to a member of the Council to act as Rapporteur at the beginning of each Council meeting.

At the end of its fourteenth meeting, the Council designated Argentina as Chair, and Samoa as Vice-Chair, of the additional Council meeting scheduled to be held immediately after the close of the eighth session of the Assembly.

The Council may wish to confirm the designation made and elect Argentina as Chair, and Samoa as Vice-Chair, of the additional meeting of the Council.

The Chair may wish to appoint a Rapporteur.

b. Adoption of the agenda (C/AD/L.1)

Pursuant to Rule 9 of the RoP, the Council shall adopt the agenda for a meeting at the beginning of that meeting.

The Council will have before it the provisional agenda (C/AD/L.1).

The Council may wish to consider and adopt the provisional agenda.

3. Forthcoming end of the four-year term of the Director-General (A/5/5 Addendum)

Pursuant to A/5/5 Addendum, Article III, paragraph a, the President of the Assembly notifies the membership of the forthcoming end of the four-year term of the Director-General.

The Council may wish to consider this matter.

4. Any other business

5. Closing of the meeting