

Eighteenth meeting of the Council
Abu Dhabi, 5-6 November 2019

Agenda

- 1. Opening of the meeting**
- 2. Organisation of work**
 - a. Election of officials
 - b. Adoption of the agenda
 - c. Adoption of the report of the seventeenth meeting of the Council
- 3. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2018-2019**
- 4. Report of the Director-General - Proposed Work Programme and Budget 2020-2021**
- 5. Plenary discussion: IRENA's Areas of Engagement in Supporting Renewable Energy Deployment**
- 6. Plenary discussion: Follow-up from the UN Climate Action Summit 2019**
 - **Renewables and NDC Implementation Partnership**
 - **Renewables and the Climate Investment Platform**
- 7. Administrative and Institutional matters**
 - a. IRENA/ADFD Project Facility - Report of the Chair of the Advisory Committee
 - b. Report of the Director General on IRENA Staff Tenure Policy: Human Resources Trends
 - c. Report of the Director-General on the Status of the Collection of Assessed Contributions and Advances to the Working Capital Fund
 - d. Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
 - e. Report of the Director-General on the Status of Implementation of the External Audit Recommendations
 - f. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
 - g. Membership of the Administration and Finance Committee (AFC) and of the Programme and Strategy Committee (PSC) - Note by the Chair of the Council
- 8. Arrangements for the tenth session of the Assembly**
- 9. Arrangements for the nineteenth meeting of the Council**
- 10. Any other business**
- 11. Closing of the meeting**