

Nineteenth meeting of the Council  
Abu Dhabi, 3 November 2020

## Agenda

- 1. Opening of the meeting**
- 2. Organisation of work**
  - a. Election of officials
  - b. Adoption of the agenda
- 3. Progress Report of the Director-General on the Implementation of the Work Programme and Budget for 2020-2021**
- 4. Administrative and institutional matters<sup>1</sup>**
  - a. Report of the Director-General – Staff Tenure Policy
  - b. Audited Financial Statements of IRENA for 2019
  - c. 2019 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
  - d. Report of the Director-General – Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
  - e. Report of the Chair of the Ethics Advisory Board
  - f. Note of the Chair of the 19<sup>th</sup> Council – Review of the Procedure on the Selection and Appointment of the Director-General
- 5. Arrangements for the twentieth meeting of the Council**
- 6. Any other business**
- 7. Closing of the meeting**

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<sup>1</sup> The Council will be invited to defer agenda item 4 - Administrative and institutional matters, as per the proposal contained in the [Note](#) by Chair-Designate of the nineteenth Council ST/EN/2020/O/17663 of 9 September 2020.