

Twentieth meeting of the Council
Abu Dhabi, 3-4 November 2020

Agenda

- 1. Opening of the meeting**
- 2. Organisation of work**
 - a. Election of officials
 - b. Adoption of the agenda
 - c. Report of the nineteenth meeting of the Council
- 3. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2020-2021**
- 4. Report on Programmatic Discussion 1:** Energy transition policies to maximise socio-economic benefits
- 5. Report on Programmatic Discussion 2:** Accelerating the energy transition through integrated project facilitation support
- 6. Reports on Collaborative Frameworks**
- 7. Administrative and Institutional matters**
 - (i) Report of the Chair of the Advisory Committee of the IRENA/ADFD Project Facility
 - (ii) Matters relating to Audit Activities of IRENA
 - Report of the Director-General - Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken *
 - Audited Financial Statements of IRENA for 2019 *
 - Report of the Director-General - Selection of the External Auditor
 - Report of the Director-General - Indicative IRENA Scale of Contributions for 2021
 - (iii) Staff Provident Fund
 - 2019 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA *
 - Appointment of Management Board members
 - (iv) Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
 - (v) Matters relating to Human Resources
 - Report of the Director-General - Staff Tenure Policy *
 - Report of the Director-General - Secondment of Personnel
 - (vi) Matters relating to Ethics
 - Report of the Chair of the Ethics Advisory Board *
 - Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest

* Items deferred from the nineteenth Council meeting.

- (vii) Note of the Chair of the 19th Council - Review of the Procedure on the Selection and Appointment of the Director-General *
- (viii) Note by the Director-General - Interpretation of 'competent authority of the Member'
- (ix) Update by regional facilitators on nominations for 2021-2022 Council membership
- (x) Note by the Secretariat – Membership of the Administration and Finance Committee (AFC) and of the Programme and Strategy Committee (PSC)

8. Medium-term Strategy 2018-2022 (MTS) - Mid-term Evaluation

9. Arrangements for the eleventh session of the Assembly

10. Arrangements for the twenty-first meeting of the Council

11. Any other business

12. Closing of the meeting

* Items deferred from the nineteenth Council meeting.

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