

Seventeenth meeting of the Council  
Abu Dhabi, 25-26 June 2019

## Provisional 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 2018-2019**
4. **Preliminary Framework for the Work Programme and Budget 2020-2021**
5. **Programmatic discussion: Innovations for a Renewable-Powered Future**
6. **Programmatic discussion: Global Energy Transformation: A Roadmap to 2050**
7. **Programmatic discussion: Socio-economic Trends of the Energy Transformation**
8. **Programmatic discussion: Decentralised Renewables for Energy Access and Sustainable Development**
9. **Administrative and institutional matters**
  - a. Report of the Director-General on Human Resources Management and Trends
  - b. Audited Financial Statements of IRENA for 2018
  - c. 2018 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
  - 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 Proposed Membership of the Arbitration Panel
  - f. Ethics Advisory Board
  - g. Committee Membership and Chairmanship
10. **Arrangements for the eighteenth meeting of the Council**
11. **Any other business**
12. **Closing of the meeting**