

23 May 2017

INTERNATIONAL RENEWABLE ENERGY AGENCY

Thirteenth meeting of the Council Abu Dhabi, 23 – 24 May 2017

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 2016-2017
- 4. Preliminary Framework for the Work Programme and Budget 2018-2019

5. Draft Framework for the Medium-term Strategy 2018-2022

- **6. Programmatic discussion** Perspectives for the energy transition: Investment needs for a low-carbon energy system
- 7. Programmatic discussion Renewable Energy and Jobs – Annual Review 2017

8. Programmatic discussion

Adapting electricity market design to high shares of Variable Renewable Energy

9. Institutional and administrative matters

- a. Ethics Advisory Board
- b. Staff Provident Fund
- c. Audited Financial Statements
- d. Internal audit
- e. Arbitration Panel
- f. Committee Membership and Chairmanship

10. Arrangements for the fourteenth meeting of the Council

- **11. Any other business**
- **12.** Closing of the meeting