

Committee Meetings

IRENA Headquarters

23 October 2024

Provisional Agenda

Meeting of the Programme and Strategy Committee (PSC)

23 October 2024, 10.00 hrs – 12.30 hrs (GST)

1. Introduction
2. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2024-2025, including update of the on-going work of the Collaborative Frameworks, status of work on IRENA Partnerships and Memorandums of Understanding (MoUs), status of work on the effectiveness of various platforms under Project facilitation & Support division, status of work on Accelerated Partnership for Renewables in Africa (APRA), overview of IRENA's support for SIDS Energy Transition Efforts through the SIDS Lighthouses Initiative and status of work on the Communication Strategy
3. Update on Implementation of the Global Renewable Energy Target
4. Any other business

Meeting of the Administration and Finance Committee (AFC)

23 October 2024, 14.00 hrs – 16.30 hrs (GST)

1. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2024-2025
 - i. Initial discussion on linking the budget with outcomes and impact
2. Human Resources Management
 - i. Report of the Director-General on Human Resources Management and Trends
 - ii. Draft Policy on Individual Consultants
 - iii. Draft Decision on the Break-in-Service
3. Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
4. Report of the Director-General - Selection of the External Auditor

5. Report of the Director-General on the Status of Implementation of the External Audit Recommendations
6. Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
7. Report of the Director-General on the Indicative IRENA Scale of Contributions for 2025
8. Report of the Director-General - Secondment of Personnel and related matters
9. Any other business