

Twenty-eighth meeting of the Council
Abu Dhabi, 24-25 October 2024

Agenda

- 1. Opening of the meeting**
- 2. Organisation of work**
 - a. Election of officials
 - b. Adoption of the agenda
 - c. Adoption of the report of the twenty-seventh meeting of the Council
- 3. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2024-2025**
- 4. General Member Statements – National Experiences on the Energy Transition**
- 5. Programmatic discussion on Accelerating renewable demand in industries and transport to achieve the COP28 Tripling RE pledge**
- 6. Programmatic discussion on Mobilization of Finance Towards Renewables - Competitive Advantage of ETAF Business Model**
- 7. Programmatic discussion on Steering the Energy Transformation of Small Island Economies through Partnerships and Innovative, Indigenous Solutions**
- 8. Administrative and Institutional matters**
 - a. 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
 - b. Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
 - c. Report of the Director-General - Selection of the External Auditor
 - d. Report of the Director-General on the Status of Implementation of the External Audit Recommendations
 - e. Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
 - f. Report of the Director-General on the Indicative IRENA Scale of Contributions for 2025
 - g. Staff Provident Fund - Appointment of Management Board members
 - h. Report of the Director-General - Secondment of Personnel and related matters
 - i. Matters relating to Ethics

- i. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
 - ii. Review of the Policy on Ethics and Conflict of Interest – Recommendations by the Ethics Advisory Board
 - j. Update by regional facilitators on nominations for 2025-2026 Council membership
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- 9. Report of the Open-Ended Group on the Establishment of Regional Offices of IRENA**
 - 10. Establishment of the IRENA Liaison Office Vienna**
 - 11. Arrangements for the fifteenth session of the Assembly**
 - 12. Process and Timelines for the Selection and Appointment of the next Director-General**
 - 13. Arrangements for the twenty-ninth meeting of the Council**
 - 14. Any other business**
 - 15. Closing of the meeting**