

Twenty-fifth meeting of the Council  
Abu Dhabi, 23-24 May 2023

## Agenda

1. **Opening of the meeting**
2. **Organisation of work**
  - a. Election of officials
  - b. Adoption of the agenda
3. **Seminar on World Energy Transitions Outlook (WETO) 2023 and IRENA Geopolitics of the Energy Transformation: Critical Materials**
4. **Progress Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023**
5. **Reports on Collaborative Frameworks**
6. **Preliminary Framework for the Work Programme and Budget for 2024-2025**
7. **General Member Statements - National Experiences on the Energy Transition**
8. **Programmatic discussion on Global Status of Geothermal Market and Technology**
9. **Programmatic discussion on Global Landscape of Renewable Energy Finance**
10. **Programmatic discussion on Accelerating Finance for Energy Transition**
11. **Administrative and Institutional matters**
  - a. Human Resources
    - i. Report of the Director-General on Human Resources Management and Trends
    - ii. Update on the initiatives to join the United Nations Joint Staff Pension Fund (UNJSPF) and the Inter-Organisation Agreement (IOA)
    - iii. Report of the Director-General - Proposed amendment to Staff Rule 105.3 Types of Appointment
  - b. Arbitration
    - i. Proposed Membership of the Arbitration Panel
    - ii. Report of the Director-General on the Operation of the Arbitration System for IRENA
  - c. Report of the Director-General - Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
  - d. Audited Financial Statements of IRENA for 2022

- e. 2022 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
- f. Ethics Advisory Board - Appointment of Ethics Advisory Board members
- g. Committee membership and Chairmanship (AFC and PSC)

**12. Arrangements for the twenty-sixth meeting of the Council**

**13. Any other business**

- i. Further considerations on the proposal for the establishment of Regional Offices of IRENA
- ii. Other matters raised by Members

**14. Closing of the meeting**