

Committee Meetings

22 May 2023

Provisional Agenda

Meeting of the Programme and Strategy Committee (PSC)

22 May 2023, 10.00 hrs – 12.00 hrs (GST)

1. Introduction
2. Progress Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023 including updates on Collaborative Frameworks
3. Preliminary Framework for the Work Programme and Budget for 2024-2025
4. Any other business

Meeting of the Administration and Finance Committee (AFC)

22 May 2023, 13.30 hrs – 15.30 hrs (GST)

1. Introduction
2. Human Resources
 - a) Report of the Director-General on Human Resources Management and Trends
 - b) Update on the initiatives to join the United Nations Joint Staff Pension Fund (UNJSPF) and the Inter-Organisation Agreement (IOA)
 - c) Report of the Director-General - Proposed amendment to Staff Rule 105.3 Types of Appointment
3. Arbitration
 - a) Report of the Director General on Proposed Membership of the Arbitration Panel
 - b) Report of the Director-General on the Operation of the Arbitration System for IRENA
4. Report of the Director-General - Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
5. Audited Financial Statements of IRENA for 2022
6. 2022 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
7. Any other business