

Twenty-first meeting of the Council
Abu Dhabi, 25-26 May 2021

Provisional 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 2020-2021**
- 4. Preliminary Framework for the Work Programme and Budget for 2022-2023**
- 5. Note by the Director-General on the Medium-term Strategy 2023-2027**
- 6. Report on Programmatic Discussion on The Energy Transition and Food Systems for Sustainable Development**
- 7. Reports on Collaborative Frameworks**
- 8. Administrative and institutional matters**
 - a. Report of the Director-General – Staff Tenure Policy
 - b. Audited Financial Statements of IRENA for 2020
 - c. Report of the Director-General – Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
 - d. 2020 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
 - e. Report of the Director-General on Proposed Membership of the Arbitration Panel
 - f. Ethics Advisory Board
 - i. Terms of Reference for the Ethics Advisory Board
 - ii. Appointment of the Ethics Advisory Board
 - g. Committee Membership and Chairmanship
- 9. Arrangements for the twenty-second meeting of the Council**
- 10. Any other business**
- 11. Closing of the meeting**