

Committee Meetings IRENA Headquarters

12 June 2024

Provisional Agenda

Meeting of the Programme and Strategy Committee (PSC)

12 June 2024, 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 2024-2025 including updates on Collaborative Frameworks
- 3. Any other business

Meeting of the Administration and Finance Committee (AFC)

12 June 2024, 13.30 hrs – 15.30 hrs (GST)

- 1. Introduction
- 2. Human Resources
 - a) Report of the Director-General on Human Resources Management and Trends (including policies relating to the recruitment of General Service staff, as well as the requirements for movement from General Service to Professional levels)
 - b) Report of the Chair of the Administration and Finance Committee (AFC) on the Status of the consultations 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. Audited Financial Statements of IRENA for 2023
- 5. 2023 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
- 6. Any other business