

Twenty-sixth meeting of the Council
Abu Dhabi, 19-20 October 2023

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-fifth meeting of the Council
- 3. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023 (including Work Programme Self-Assessment for 2022-2023)**
- 4. Report of the Director-General – Proposed Work Programme and Budget for 2024-2025**
- 5. General Member Statements – National Experiences on the Energy Transition**
- 6. Programmatic discussion on Reinforcing Climate Action in the Agriculture and Health Sectors with Renewables**
- 7. Programmatic discussion on Socio-economics of the Energy Transition: The Road Ahead**
- 8. Programmatic discussion on Status of Work on Energy Transition Accelerator Financing (ETAF) and Climate Investment Platform (CIP)**
- 9. Administrative and Institutional matters**
 - a. Human Resources Management
 - i. Report of the Director-General on Human Resources Management and Trends (including the Independent – KPMG – Human Resources Audit report)
 - ii. Report of the Director-General - Proposed amendment to Staff Rule 105.3 Types of Appointment (break in service, including the re-hiring of staff as consultants after reaching maximum tenure)
 - b. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
 - c. Report of the Director-General - Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
 - 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

10. Report of the Open-Ended Group on the Establishment of Regional Offices of IRENA
11. Arrangements for the fourteenth session of the Assembly
12. Arrangements for the twenty-seventh meeting of the Council
13. Any other business
14. Closing of the meeting