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Twenty-third meeting of the Council  
Abu Dhabi, 24-25 May 2022

## 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 2022-2023**
  - 4. Reports on Collaborative Frameworks**
- Member Interventions – General Interventions, including on items 3 and 4 above**
- 5. Presentation of the Director-General pursuant to paragraph III (i) of the Addendum to document A/5/5**
  - 6. Note of the Director-General – Draft Framework for the Medium-term Strategy 2023-2027**
  - 7. Administrative and Institutional matters**
    - a. Staff Tenure Policy
    - b. Audited Financial Statements of IRENA for 2021
    - c. 2021 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
    - d. Report of the Director-General – the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
    - e. Report of the Chair of the Ethics Advisory Board
  - 8. Arrangements for the twenty-fourth meeting of the Council**
  - 9. Any other business**
  - 10. Closing of the meeting**