

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Fifth session of the Assembly

Abu Dhabi, 17 – 18 January 2015

**Decision on Amendments to the Charter and  
Administrative Rules of the IRENA Staff Provident Fund**

The Assembly,

*Recalling* that the Assembly at its third session took note of the 2011 Annual Report of the Provident Fund Management Board on the Operations of the Staff Provident Fund of IRENA setting out the Charter and Administrative Rules of the IRENA Staff Provident Fund in its Annex 2 (see paragraph 94 of A/3/SR/1);

*Noting* that, pursuant to Articles 12.2 and 14.3 of the Charter of the IRENA Staff Provident Fund, any amendment to the Charter and Administrative Rules shall be duly notified to the Assembly;

*Noting further* that Article 3.2 of the Charter specifies that additional future rules on voluntary contributions are to be defined by the Provident Fund Management Board and are subject to approval of the Assembly;

*Noting* that the Council at its eighth meeting took note of the Report of the Provident Fund Management Board on Amendments to the Charter and Administrative Rules of the IRENA Staff Provident Fund as contained in document C/8/5 and agreed with the recommendations specified in paragraph 11 therein;

*Having considered* the Report of the Provident Fund Management Board on Amendments to the Charter and Administrative Rules of the IRENA Staff Provident Fund as contained in document A/5/7;

1. *Takes note* of the amendments to the Charter and Administrative Rules of the IRENA Staff Provident Fund;
2. *Approves* the proposed text of Rule 5 specified therein pertaining to additional voluntary contributions.