

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Third session of the Assembly

St. Regis Hotel, Abu Dhabi, 13-14 January 2013

**Agenda**

**13 January 2013**

**09.00am – 01.00pm, high-level plenary session**

1. Opening of the meeting
2. Organisation of work
  - a. Election of officials
  - b. Adoption of the agenda
  - c. Appointment of a credentials committee
  - d. Participation of observers
3. Implementation of the Work Programme and Budget for 2012

Programmatic presentations

- Africa's renewable future: The path to sustainable growth
- Renewables Readiness Assessment
- The Global Atlas for renewable energy potentials

**02.30pm – 05.30pm, Ministerial Roundtable on ‘Financing Renewables for Development’**  
parallel afternoon session

**02.30pm – 05.30pm, plenary session**

4. Report of the Chair of the Council
5. Election of Council members
6. Rules of Procedure of the Assembly and of the Council
7. Multilingualism
8. Fund for Developing Country Representatives
9. IRENA-Abu Dhabi Fund for Development project facility
10. Agreement on Privileges and Immunities
11. Application for membership

**14 January 2013**

**09.00am – 12.00pm, Ministerial Roundtable on ‘Renewable Energy Costs and Benefits’**  
parallel morning session

**09.00am – 12.00pm, plenary session**

12. Report of the credentials committee

13. Implementation of the Policy on Ethics and Conflict of Interest

- a. Revised Code of Conduct
- b. Report of the Ethics Officer
- c. Ethics Advisory Board

14. Administration of Justice at IRENA

15. Implementation of the decision on secondment and related matters

16. Staff Provident Fund

17. Investment Policy of IRENA

18. Audited Financial Statements of the Preparatory Commission and of the Agency for 2011  
and status of the implementation of audit recommendations

19. Working Capital Fund of IRENA

20. Appointment of an external auditor

21. Biennial work programme and budget cycle

**12.00pm – 01.30pm, high-level plenary session**

22. Work Programme and Budget for 2013 and Medium-term Strategy

## **03.00pm – 06.00pm, high-level plenary session (cont.)**

### Programmatic presentations

- IRENA annual publication
- Global Renewable Energy Islands Network (GREIN)
- IRENA as a hub for renewable energy in SE4all and 2030 Roadmap

23. Report from the Ministerial Roundtable on ‘Financing Renewables for Development’

24. Report from the Ministerial Roundtable on ‘Renewable Energy Costs and Benefits’

25. Arrangements for the fourth session of the Assembly

26. Any other business

27. Assembly conclusions

28. Closing of the meeting