

INTERNATIONAL RENEWABLE ENERGY AGENCY

First meeting of the Council

Abu Dhabi, 10 and 11 July 2011

**Agenda of the first meeting of the Council of the
International Renewable Energy Agency**

1. Opening of the meeting
2. Organisation of work
 - a. Election of officials
 - b. Adoption of the agenda
3. Report on the Administration activities by the Director General and measures to strengthen management and administration of IRENA
4. Report on the Work Programme 2011 by the Director General
5. Work Programme Round Table
6. Establishment of committees
 - a. Membership of committees
 - b. Programme of work for committees
7. General Agreement on Privileges and Immunities
8. Preparation for initiation of ADFD cycle
9. Organisation of the second meeting of the Council
 - a. Date for the second meeting of the Council
 - b. Designation of officials
10. Any other Business
11. Closing of the meeting