

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Second meeting of the Council

Abu Dhabi, 13 – 14 November 2011

**Decision on a draft policy on Ethics and Conflict of Interest**

The Council,

*Underlining* the necessity of obtaining broad public trust and confidence in the decision-making processes and operations of IRENA, of achieving the highest standard of ethical conduct in IRENA's affairs and of protecting the reputation and integrity of IRENA;

*Recalling* that, in accordance with Assembly decision A/1/DC/10/Rev.1, the Governance and Legal Committee was tasked with developing and recommending to the Council an Ethics Policy and related policies and documents appropriate for a comprehensive ethics and conflict of interest policy for the Agency;

*Taking note* of the report of the Chair of the Governance and Legal Committee on the matter;

*Having considered* the draft policy on Ethics and Conflict of Interest for the International Renewable Energy Agency proposed by the Governance and Legal Committee,

*Decides:*

1. To endorse the draft policy on Ethics and Conflict of Interest for the International Renewable Energy Agency contained in C/2/13 and to recommend its adoption by the Assembly;
2. To request the Director-General to submit to the Assembly for approval at its second session any necessary amendments to the Staff Regulations that would be required to conform to the draft policy on Ethics and Conflict of Interest endorsed by the Council;

3. To request the Director-General to revise the Code of Conduct annexed to the Staff Rules to ensure consistency with the policy on Ethics and Conflict of Interest and any consequent amendments to the Staff Regulations adopted by the Assembly, and to report the full text of the revised Code of Conduct to the Assembly as required by staff regulation 13.3.