

INTERNATIONAL RENEWABLE ENERGY AGENCY

Second meeting of the Council

Abu Dhabi, 13 – 14 November 2011

**Decision on the proposed
Work Programme and Budget for 2012**

The Council,

Recalling Article XII of the Statute on the budget of the International Renewable Energy Agency;

Further recalling other relevant provisions of the Statute;

Reaffirming its determination to strengthen the role, capacity, effectiveness, and efficiency of IRENA in order to realise its full potential and to respond effectively to the needs of Members, in accordance with the purposes and principles of the IRENA Statute, pursuant to relevant provisions thereof;

Having considered the report of the Director-General on the Work Programme and Budget for 2012 pursuant to Article X.F.2 of the Statute as submitted by the Director-General pursuant to Article XI.E.1 and contained in document C/2/3;

1. *Takes note with appreciation* of the report of the Director-General on the Work Programme and Budget for 2012;

2. Pursuant to Article XII.B. of the Statute, *requests* the Director-General to revise and resubmit the draft 2012 Work Programme and Budget C/2/3 for submission to Council by email no later than 7 December 2011;

3. *Agrees* that the Director-General's revision should incorporate the comments provided at the second meeting of the Council on 13 – 14 November 2011, including the comments in the summary report of the Chair of the Policy and Strategy Committee (C/2/11), summarizing the findings of the second meeting of the Policy and Strategy Committee on 11 November 2011;

4. *Requests* the Director-General to prepare a detailed matrix of activities and their costs entailed in the proposed budget for 2012, and an explanatory note on the case for additional resources, for the purpose of inclusion in the revised Work Programme and Budget for 2012;

5. *Recognises* the continuing development of the Work Programme and Budget for 2012, and agrees to consider the submission of the Work Programme and Budget for 2012 to the Assembly, following its revision by the Director-General, no later than 14 December 2011;

6. *Urges* the Director-General to improve the Work Programme and Budget in order to demonstrate clearly how proposed increases of resources support outcomes that advance the mission and work programme of the organisation;

7. *Requests* the Director-General to present to the third meeting of the Council a preliminary framework document highlighting the major direction of the 2013 Programme of Work.