

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Twelfth meeting of the Council

Abu Dhabi, 1 – 2 November 2016

**Items for consideration at the seventh session of the Assembly\***

- Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2016-2017
- Election of Council members
- IRENA/ADFD Project Facility
- Staff Rules
- Staff tenure policy
- Operation of the arbitration system
- Implementation of the decision on secondment and related matters
- Report of the Ethics Officer
- Appointment of the External Auditor
- Audited Financial Statements for 2015
- Status of the implementation of external audit recommendations
- Staff Provident Fund
- Indicative IRENA Scale of Contributions for 2017
- Report of the Council Chair
- Arrangements for the eighth session of the Assembly

\* The draft provisional agenda will be prepared following the Council's consideration of items and in consultation with the President of the Assembly.