

Twelfth session of the Assembly  
Abu Dhabi, 15–16 January 2022

## Agenda

### Plenary

1. **Opening of the meeting**
2. **Organisation of work**
  - a. Election of officials
  - b. Adoption of the agenda
  - c. Appointment of the Credentials Committee
  - d. Participation of Observers
3. **Host country and other opening remarks**
4. **High-level plenary on the outcomes of COP26 and the High-Level Dialogue on Energy**
5. **Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2020-2021**
6. **Report of the Director-General – Proposed Work Programme and Budget for 2022-2023**
7. **Ministerial meeting on Flexible Grids for Smart Electrification: Pathways for Energy System Integration and End-use Decarbonisation**
8. **Ministerial Roundtable on the Geopolitics of Hydrogen**
9. **Ministerial meeting on Accelerating the Energy Transition Investments and Finance: The Role of Local Financial Institutions**
10. **Reports from Ministerial meetings and other events**
11. **Report of the Chair of the Council**

**12. Administrative and Institutional matters**

- a. Report of the Credentials Committee
- b. Staff Tenure Policy
  - i. Staff Tenure Policy – General Service staff
  - ii. Staff Tenure Policy – Professional staff and above
- c. Audited Financial Statements of IRENA for 2020 and Status of Implementation of the External Audit Recommendations
- d. Report of the Director-General on the Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
- e. 2020 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA
- f. Report of the Ethics Officer
- g. Notification to the Membership pursuant to Article XI.B of the IRENA Statute

**13. Arrangements for the thirteenth session of the Assembly**

**14. Any other business**

**15. Closing of the meeting**