

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Fifth session of the Assembly

Abu Dhabi, 17 – 18 January 2015

**Decision on Amendments to the Rules of Procedure  
of the Assembly and of the Council of IRENA**

The Assembly,

*Noting* that Article IX paragraph H number 2 of the Statute of the International Renewable Energy Agency requests the Assembly to approve the rules of procedure of the Assembly and of the Council;

*Recalling* that the Assembly at its first session, with decision A/1/DC/1, adopted Provisional Rules of Procedure of the Assembly and of the Council, which were subsequently amended at its second and third session;

*Recalling also* that, at its third session, the Assembly adopted through decision A/3/DC/2 the Rules of Procedure of the Assembly and the Rules of Procedure of the Council, including all amendments to the Provisional Rules, as contained in document A/3/6;

*Recalling further* that, at its fourth session in decision A/4/DC/3, the Assembly adopted the document on the selection and appointment of the Director-General of IRENA, contained in document A/4/11, as an addendum to the Rules of Procedure of the Assembly and of the Council;

*Noting* that, in decision A/2/DC/4 on the Rules of Procedure for subsidiary organs to be included in the Provisional Rules of Procedure of the Assembly and of the Council, the Assembly decided to ‘review the Rules of Procedure of the Council prior to the fifth session of the Assembly with a view to considering any amendments, if required, at the fifth session of the Assembly’;

*Recalling* that the Council at its eighth meeting considered amendments to the Rules of Procedure of the Council as contained in document C/8/4, recommended that the Assembly approve them, and requested the Secretariat to submit to the fifth session of the Assembly a consolidated text of the Rules of Procedure of the Assembly and of the Council, including all proposed amendments, for the Assembly’s consideration and approval in accordance with the procedure set forth in Rule 52 of the Rules of Procedure of the Council;

*Taking note of* the Note by the Secretariat A/5/5 containing in its Annex a consolidated text of the Rules of Procedure of the Assembly and of the Council of IRENA, including the proposed amendments to Rules 23 to 25 of the Rules of Procedure of the Council and the above-referred addendum;

*Decides* to approve the revised Rules 23 to 25 of the Rules of Procedure of the Council, with effect as of the ninth meeting of the Council, as reflected in the consolidated text of the Rules of Procedure of the Assembly and the Council contained in Annex to document A/5/5.