

INTERNATIONAL RENEWABLE ENERGY AGENCY

Second session of the Assembly

Abu Dhabi, 14 – 15 January 2012

Agenda

14 January 2012

Plenary session of the Assembly

09.00am – 06.00pm, St. Regis Hotel Abu Dhabi

1. Opening of the meeting
2. Organisation of work
3. Annual Report of the Director-General for 2011
4. Report from the IRENA-Africa High-Level Consultative Forum
5. Report from the Pacific Leaders Meeting
6. Special address of the Secretary-General of the Rio+20 Conference
7. Report of the Chair of the Council
8. Proposed Work Programme and Budget for 2012
9. Introduction and discussion of Sub-programme 1 – Knowledge Management and Technology Cooperation
10. Introduction and discussion of Sub-programme 2 – Policy Advisory Services and Capacity Building
11. Introduction and discussion of Sub-programme 3 – Innovation and Technology
12. Report of the credentials committee

Ministerial Roundtable on the Medium-term Strategy for IRENA

03.00pm – 05.30pm, Park Hyatt Hotel Abu Dhabi (parallel afternoon session)

15 January 2012

Ministerial Roundtable on the cooperation with the Private Sector

09.30am – 12.00noon, Park Hyatt Hotel Abu Dhabi (parallel morning session)

Plenary session of the Assembly

09.00am – 06.00pm, St. Regis Hotel Abu Dhabi

13. Procedures for the identification of a mechanisms for Council composition, election and rotation
14. Proposed Rules of Procedure of subsidiary organs
15. Procedures for the secondment of personnel
16. Draft Agreement on Privileges and Immunities
17. Provisional Staff Rules
18. Provisional Financial Procedures
19. Draft policy on ethics and conflict of interest
20. Draft amendments to the Staff Regulations
21. Draft policy on the public disclosure of documents
22. Abu Dhabi Fund for Development
23. Establishment of a fund to support the participation of developing countries in IRENA meetings
24. Audit
25. Report from the Ministerial Roundtable on the Medium-term Strategy for IRENA
26. Report from the Ministerial Roundtable on the cooperation with the Private Sector
27. Arrangements for the third session of the Assembly
28. Any other business
29. Closing segment including a special address by the Secretary-General of the United Nations
30. Closure of the meeting