

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Third session of the Assembly  
Abu Dhabi, 13 – 14 January 2013

**Decision on the Ethics Advisory Board**

The Assembly,

*Recalling* that the Assembly at its second session adopted the Policy on Ethics and Conflict of Interest for IRENA (A/2/13) which calls for the establishment of an Ethics Advisory Board as a standing board, composed of three members of the Council appointed by the Council for two-year terms, established to assist with the implementation of this Policy on Ethics and Conflict of Interest and in ethics matters involving the Director- General, and on any matter that the Ethics Officer submits to it;

*Recalling further* that the Council at its third meeting appointed three members of the Ethics Advisory Board with the understanding that, subject to the concurrence of the Assembly at its third session, the Council, at its first meeting after the third session of the Assembly, would appoint members of the Ethics Advisory Board for a two-year term;

*Noting* that the Council at its fourth meeting endorsed draft Terms of Reference for the Ethics Advisory Board (C/4/17) and decided to submit it to the Assembly for its consideration and adoption;

*Having considered* the draft Terms of Reference for the Ethics Advisory Board contained in document A/3/L.17;

*Decides*

1. to adopt the Terms of Reference of the Ethics Advisory Board set out in document A/3/17;
2. to concur with the initial appointment of members of the Ethics Advisory Board until the first meeting of the Council after the third session of the Assembly at which time members of the Ethics Advisory Board would be appointed for a two-year term.