

**INTERNATIONAL RENEWABLE ENERGY AGENCY**

Fourth meeting of the Council

Yas Viceroy Hotel Abu Dhabi, 12 – 13 November 2012

**Agenda**

1. Opening of the meeting
2. Organisation of work
  - a. Election of officials
  - b. Adoption of the agenda
3. Report of the third meeting of the Council
4. Implementation of the Work Programme and Budget for 2012
5. Work Programme and Budget for 2013
  - a. Report of the Director-General
  - b. Presentation of IRENA programmes
6. Medium-term Strategy
7. Biennial work programme and budget cycle

8. Council composition, election, and rotation
9. Status of the implementation of audit observations and recommendations
10. Process of the appointment of the external auditor
11. Investment policy of IRENA
12. Staff Provident Fund
13. Administration of Justice at IRENA
14. Implementation of the Policy on Ethics and Conflict of Interest
  - a. Revised Code of Conduct
  - b. Report of the Ethics Officer
  - c. Terms of Reference for the Ethics Advisory Board
15. Implementation of the decision on secondment and related matters
16. Agreement on Privileges and Immunities
17. Fund for Developing Country Representatives
18. Multilingualism
19. Organisation of the third session of the Assembly
20. Organisation of the fifth meeting of the Council
21. Any other business
22. Closing of the meeting