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 session on World Energy Transition – The Global Stocktake


6. Draft Medium-Term Strategy 2023-2027

7. General Member Statements

8. Ministerial Roundtable on Decarbonising Shipping: The role of ports in addressing supply, demand and trade of renewable-based fuels

9. Ministerial Dialogue on Regional Energy Transition Outlooks: Southeast Asia Energy Transitions

10. Ministerial Dialogue on Critical materials for the Renewables-Centred Energy Transition: How to jointly harness opportunities

11. Ministerial Dialogue on Energy Transition Accelerator Financing (ETAF) Platform
12. Reports from Ministerial meetings and other events

13. Report of the Chair of the Council

14. Administrative and Institutional matters
   a. Report of the Credentials Committee
   b. Staff Tenure Policy
   c. Report of the Director-General - Secondment of Personnel and related matters
   e. Report of the Director-General - Indicative IRENA Scale of Contributions for 2023
   g. 2021 Annual Report of the Provident Fund Management Board on Operations of the Staff Provident Fund of IRENA and Appointment of Management Board members
   h. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
   i. Council membership for 2023-2024

15. Recommendation of the twenty-third Council meeting on the renewal of the appointment of the incumbent Director-General in accordance with Article XI.B of the IRENA Statute

16. Arrangements for the fourteenth session of the Assembly

17. Any other business

18. Closing of the meeting