

Twenty-fourth meeting of the Council
Abu Dhabi, 27-28 October 2022

Provisional Agenda

1. **Opening of the meeting**
2. **Organisation of work**
 - a. Election of officials
 - b. Adoption of the agenda
 - c. Adoption of the report of the twenty-third meeting of the Council
3. **Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023**
4. **Reports on Collaborative Frameworks**
5. **Member Experiences on the Energy Transition**
6. **Draft Medium-Term Strategy 2023-2027 - Report of the Director-General**
7. **Programmatic discussion on Accelerating Hydrogen – Opportunities for International Cooperation**
8. **Programmatic discussion on Integrating Renewable Energy into Agri-food and Health Value Chains**
9. **Programmatic discussion on Enabling Frameworks for the Energy Transition in Higher-Risk Environments**
10. **Administrative and Institutional matters**
 - a. Staff Tenure Policy
 - b. Report of the Ethics Officer on the Implementation of the Policy on Ethics and Conflict of Interest
 - c. Report of the Director-General - Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
 - d. Report of the Director-General on the Status of Implementation of the External Audit Recommendations
 - e. Report of the Director-General - Indicative IRENA Scale of Contributions for 2023
 - f. Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
 - g. Staff Provident Fund - Appointment of Management Board members
 - h. Report of the Director-General - Secondment of Personnel and related matters
 - i. Update by regional facilitators on nominations for 2023-2024 Council membership

C/24/L.1

11. Arrangements for the thirteenth session of the Assembly
12. Arrangements for the twenty-fifth meeting of the Council
13. Any other business
14. Closing of the meeting