Agenda

11 January 2019

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


Continued: Member interventions on the Annual Report of the Director-General on the implementation of the Work Programme and Budget for 2018-2019

Ministerial Roundtable

“Catalysing Off-Grid Renewable Energy Deployment towards Universal Electricity Access and Sustainable Development Goals (SDGs)”
12 January 2019
Plenary

5. Plenary discussion: The Geopolitics of Energy Transformation

6. Plenary discussion: Socio-economic Benefits of the Energy Transition

7. IRENA/ADFD Project Facility: Announcement of selected projects of the sixth cycle


9. Report of the Council Chair

10. Administrative and Institutional matters
   a. Report of the Credentials Committee
   b. IRENA/ADFD Project Facility
   c. Audited Financial Statements of IRENA for 2017 and Status of Implementation of external audit recommendations
   d. Report of the Director-General on the indicative IRENA scale of contributions for 2019
   e. Staff Provident Fund
   f. Report of the Director-General on secondment of personnel
   g. Report of the Ethics Officer
   h. Report of the Director-General on operation of the Arbitration System for IRENA
   i. Council Membership for 2019-2020
   j. Arrangements for the conduct of business under the agenda item ‘Appointment of the next Director-General of IRENA’

Ministerial Roundtable

   “Transformative Innovation”

13 January 2019
Plenary

11. Reports from the Ministerial Roundtables and the Special Evening Event on Gender

12. High-Level Segment – “Taking stock of progress”

13. Appointment of the next Director-General of IRENA

14. Arrangements for the tenth session of the Assembly

15. Any other business

16. Closing of the meeting