

# Agenda for the REN21 Steering Committee Meeting

*Abu Dhabi, 17<sup>th</sup> January 2013*

**Venue:**

ADNEC  
Abu Dhabi National Exhibition Centre  
Majlis Mezzanine (above Hall 1)  
Abu Dhabi, United Arab Emirates

## Agenda

<i>Time</i>	<i>Topic</i>	<i>Presentation by</i>	<i>Documentation</i>
<b>10.00</b>	<b>Opening and Welcome</b>	Chair Mohamed El-Ashry	
	<b>Approval of Agenda</b>		
<b>10.30</b>	<ol style="list-style-type: none"> <li>1. Presentation of new Steering Committee</li> <li>2. Election of Chair</li> <li>3. Election of Bureau</li> </ol>	Chair	<b>REN21 Statutes and by-laws</b>
<b>11.30</b>	Coffee break		
<b>12.00</b>	<b>4. Presentation of REN21 strategy &amp; work plan 2013-2015</b>	Secretariat	<b>REN21 strategy &amp; workplan 2013-2015</b>
<b>13.00</b>	Lunch		
<b>14.00</b>	<b>5. Discussion &amp; approval of REN21 strategy &amp; work plan 2013-2015</b>	SC members	
<b>15.00</b>	<b>6. Discussion of diversification of REN21's funding base</b>	SC members	
<b>16.00</b>	<b>7. Miscellaneous</b>		
<b>17.00</b>	<b>Close of meeting</b>		