



First Assembly of the International Solar Alliance  
3 October, 2018  
New Delhi, Republic of India

ISA/A.01/WD.01/REV.01  
30 September 2018

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## Provisional agenda

### **Summary**

The document presents the provisional agenda of the first Assembly of the International Solar Alliance.

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## Provisional agenda

- Agenda Item 1. Opening**
- Agenda Item 2. Handover by the International Steering Committee to the Assembly**
- Agenda item 3. Vote of Thanks to the International Steering Committee**
- Agenda Item 4. Adoption of Agenda**
- Agenda Item 5. Decisions taken by the International Steering Committee**
- Agenda Item 6. Approval of Provisional Rules of Procedure of the Assembly**
- Agenda Item 7. Appointment of the Director General**
- Agenda Item 8. Election of Vice-Presidents**
- Agenda Item 9. Selection of Rapporteurs**
- Agenda Item 10. Granting of Partner Country status**
- Agenda Item 11. Granting of Partner Organization status**
- Agenda Item 12. Granting of 'Observer' Status to:**
- a) Signatories;**
  - b) Partners Countries; and**
  - c) Partner Organizations**
- Agenda Item 13. Action Agenda**
- Agenda Item 14. Report by the Secretariat- Assessment of the ISA Programmes**
- Agenda item 15. Work-programme and Budget for the Calendar Years 2019 and 2020**
- Agenda Item 16. Introduction of an Amendment to the Framework Agreement to Expand the Scope of its Membership**
- Agenda item 17. Establishment of the Standing Committee of the International Solar Alliance**
- Agenda Item 18. Establishment of Other Committees of the International Solar Alliance**
- Agenda Item 19. Report of the Depository**

- Agenda Item 20. Registration of the ISA under the United Nations**
- Agenda Item 21. Headquarters Agreement**
- Agenda Item 22. Agreement on Privilege and Immunities for the ISA by its Members**
- Agenda Item 23. Update on the Corpus Fund**
- Agenda Item 24. Manual of Regulations**
- Agenda Item 25. Outsourcing of Some Administrative and Financial activities**
- Agenda Item 26. Appointment of an External Auditor**
- Agenda Item 27. High-level Segment - Address by Members of the ISA**
- Agenda Item 28. Organization of the Second Assembly**
- Agenda Item 29. Other Business**
- Agenda Item 30. Closing**

**Provisional Agenda Tentative Timetable (Wednesday, 3<sup>rd</sup> Oct, 2018)**

<b>10:00 – 10:20</b>	<b>Agenda Item 1.</b>	<b>Opening</b>
	<b>Agenda Item 2.</b>	<b>Handover by the International Steering Committee to the Assembly</b>
	<b>Agenda item 3.</b>	<b>Vote of Thanks to the International Steering Committee</b>
	<b>Agenda Item 4.</b>	<b>Adoption of Agenda</b>
<b>10:20 – 10:30</b>	<b>Agenda Item 5.</b>	<b>Decisions taken by the International Steering Committee</b>
	<b>Agenda Item 6.</b>	<b>Approval of Provisional Rules of Procedure of the Assembly</b>
<b>10:30 – 10:40</b>	<b>Agenda Item 7.</b>	<b>Appointment of the Director General</b>
<b>10:40 – 10:45</b>	<b>Agenda Item 8.</b>	<b>Election of Vice-Presidents</b>
	<b>Agenda Item 9.</b>	<b>Selection of Rapporteurs</b>
<b>10:45 – 11:00</b>	<b>Agenda Item 10.</b>	<b>Granting of Partner Country status</b>
	<b>Agenda Item 11.</b>	<b>Granting of Partner Organization status</b>
	<b>Agenda Item 12.</b>	<b>Granting of ‘Observer’ Status to:</b> a) Signatories; b) Partners Countries; c) Partner Organizations; and
<b><u>11:00 – 11:30</u></b>		<b>Tea Break</b>
<b>11:30- 12:00</b>	<b>Agenda Item 13.</b>	<b>Action Agenda</b>
	<b>Agenda Item 14.</b>	<b>Report by the Secretariat - Assessment of the ISA Programmes</b>
<b>12:00 – 12:30</b>	<b>Agenda item 15.</b>	<b>Work-programme and Budget for the Calendar Years 2019 and 2020</b>

