



Agenda of the fifth meeting of the Board of Directors of the Africa Renewable Energy Initiative Addis Ababa, 27 January 2018

1. Opening of the meeting
2. Adoption of the agenda
3. Approval of the minutes of the fourth Board meeting held in New York on 22 September 2017
4. AREI implementation matters
 - 4.1. Report 2017
 - 4.2. Report on project attribution
 - 4.3. Status of contribution pledges by international partners
 - 4.4. Confirmation of the approved Independent Delivery Unit 12-month work plan and budget for 2017-18, as revised at Technical meeting of experts, Conakry 16-17 December, 2017
5. AREI Governance matters
 - 5.1. Approval of terms of reference for AREI Head and recruitment process
 - 5.2. Confirmation of the approved Governance Instrument and Rules of Procedure as revised at the Technical meeting of experts, Conakry 16-17 December, 2017
6. Financial report 2017 for IDU and AREI Trust Fund by the African Development Bank
7. Any other business
8. Closure of the meeting