

23 November 2018

English only

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**Industrial Development Board****Forty-sixth session**

Vienna, 26–28 November 2018

Item 2 of the provisional agenda

**Adoption of the agenda****List of documents**

1. At the time when the annotated provisional agenda for the forty-sixth session of the Industrial Development Board (IDB.46/1/Add.1/Rev.1) was prepared, some documents had not been foreseen or had been included with a different title. As a result, the information in the annotated provisional agenda concerning the documents that the Board will have before it for consideration under the respective items may not be complete. To facilitate the work of the Committee the attached list provides information on the documentation submitted, as of 23 November 2018, under each agenda item.
2. As part of its savings measures, the Secretariat is refraining from reproducing documents that have been the subject of wide distribution on previous occasions. All participants are therefore urged to bring with them UNIDO basic documents, i.e. the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc.
3. Participants may also note that pre-session documents are available in all official languages on the UNIDO website ([www.unido.org/idb/46](http://www.unido.org/idb/46)) and the UNIDO Extranet ([www.extranet.unido.org](http://www.extranet.unido.org)).



	<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
1	Election of officers	-	-
2	Adoption of the agenda	IDB.46/1	Provisional agenda
		IDB.46/1/Add.1/Rev.1	Annotated provisional agenda
		IDB.46/CRP.1	List of documents
3	Annual Report of the Director General for 2017	IDB.46/2	<i>Annual Report 2017</i>
		PBC.34/CRP.2	Integrated results and performance framework: definition of indicators and setting of targets. Update by the Secretariat
		IDB.46/CRP.9	UNIDO support in fostering the local pharmaceutical industry in developing countries. Note by the Secretariat
4	Report of the Programme and Budget Committee	IDB.46/9	Report of the Programme and Budget Committee on the work of its thirty-fourth session
4(a)	Report of the External Auditor for 2017	IDB.46/3	Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2017
		PBC.34/CRP.3	Annexes to the report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2017 (unaudited). Prepared by the Secretariat
4(b)	Financial situation of UNIDO	IDB.46/4	Financial situation of UNIDO. Report by the Director General
		IDB.46/CRP.2	Update on financial figures. Note by the Secretariat
		IDB.46/CRP.3	UNIDO in the United Nations Resident Coordinator system. Note by the Secretariat
		PBC.34/CRP.6	Working Capital Fund: regulatory framework and guidelines for withdrawals. Note by the Secretariat
		PBC.34/CRP.8	Digital Records. Note by the Secretariat
4(c)	Report by the informal working group on Programme and Budget Committee-related issues	IDB.46/5	Report of the informal working group on Programme and Budget Committee-related issues. Report by the Co-chairs
		IDB.46/CRP.4	Update since 20 June 2018. Note by the Co-chairs
4(d)	Mobilization of financial resources	IDB.46/6	Mobilization of financial resources. Report by the Director General
		IDB.46/2, chapter 7	<i>Annual Report 2017</i> (Funding for technical cooperation activities, chapter 7 “Managing UNIDO services”).

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
	PBC.34/CRP.5	Projects approved under the Industrial Development Fund, thematic and individual trust funds, and other voluntary contributions in 2017
4(e) General risk management	IDB.46/7*	General risk management. Report by the Director General
	PBC.34/CRP.7	General risk management: update on the Risk Management Committee. Note by the Secretariat
4(f) Updated medium-term investment plan	IDB.46/8	Medium-term investment plan 2018-2021. Report by the Director General
5 UNIDO and the 2030 Agenda for Sustainable Development	IDB.46/10	UNIDO and the 2030 Agenda for Sustainable Development. Report by the Director General
	IDB.46/CRP.5	UNIDO technical cooperation programmes, projects and tools contributing to the achievement of the Sustainable Development Goals
6 United Nations Development System reform	IDB.46/11	United Nations Development System reform. Report by the Director General
7 UNIDO activities in energy and the environment	IDB.46/12	UNIDO activities in energy and the environment. Report by the Director General
8 Sustainable industrial development in middle-income countries	IDB.46/13	Strategic framework for partnering with middle-income countries. Report by the Director General
9 Activities of the Joint Inspection Unit	IDB.46/14	Activities of the Joint Inspection Unit. Report by the Director General
	IDB.46/CRP.10	Activities of the Joint Inspection Unit. Note by the Director General
10 Addressing recommendations of the JIU review of management and administration in UNIDO	IDB.46/15	Recommendations of the Joint Inspection Unit review of management and administration in UNIDO. Report by the Director General
11 UNIDO Independent Audit Advisory Committee	IDB.46/16	Report of the Audit Advisory Committee. Report by the Chair
	IDB.46/16/Add.1	Report of the Audit Advisory Committee. Management response
12 Internal oversight activities	IDB.46/17	Internal oversight activities. Report by the Director of the Office of Evaluation and Internal Oversight
13 Evaluation activities	IDB.46/18	Evaluation activities. Note by the Director of the Office of Evaluation and Internal Oversight
14 Personnel matters	IDB.46/19	Personnel matters. Report by the Director General
	IDB.46/CRP.6	Personnel matters. Annexes to the report by the Director General

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
	IDB.46/CRP.7	List of UNIDO staff. Note by the Secretariat
15 UNIDO, gender equality and the empowerment of women	IDB.46/20	UNIDO, gender equality and the empowerment of women. Report by the Director General
16 Matters related to intergovernmental, non-governmental, governmental and other organizations	IDB.46/21	Review of the consultative status of non-governmental organizations. Report by the Secretariat
	IDB.46/21/Add.1	Review of the consultative status of non-governmental organizations. Report by the Secretariat
	IDB.46/23	Application from a non-governmental organization for consultative status. Note by the Director General
	IDB.46/24	Information on intergovernmental organizations. Note by the Director General
17 Date and place of the eighteenth session of the General Conference	IDB.46/22	Date and place of the eighteenth session of the General Conference. Report by the Director General
18 Provisional agenda and date of the forty-seventh session	IDB.46/CRP.8	Provisional agenda and date of the forty-seventh session. Note by the Director General
19 Adoption of the report	-	-