

13 May 2019

English only

Programme and Budget Committee

Thirty-fifth session

Vienna, 14–16 May 2019

Item 2 of the provisional agenda

Adoption of the agenda

List of documents

1. At the time when the annotated provisional agenda for the thirty-fifth session of the Programme and Budget Committee (PBC.35/1/Add.1) was prepared, some documents had not been foreseen. As a result, the information in the annotated provisional agenda concerning the documents that the Committee 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 13 May 2019, under each agenda item.
2. To reduce expenditure and minimize the environmental impact through the digitization of sessions' materials, documents are only distributed electronically (document IDB.41/5/Add.1, para. 12 refers). Therefore, copies of documents are no longer provided at the session venue. Participants are urged to bring with them UNIDO basic documents, such as the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc., since, as part of its savings measures, the Secretariat does not reproduce documents that have been the subject of wide distribution on previous occasions.
3. Participants may also note that pre-session documents are available in all official languages on the UNIDO website (www.unido.org/pbc/35). Conference room papers are available on the Permanent Missions Extranet (www.extranet.unido.org).



	Agenda item	Symbol	Title
1	Election of officers	-	-
2	Adoption of the agenda	PBC.35/1 PBC.35/1/Add.1 PBC.35/CRP.1	Provisional agenda Annotated provisional agenda List of documents
3	Annual Report of the Director General for 2018	PBC.35/2 IDB.47/2	<i>Annual Report of UNIDO 2018</i>
3(a)	Mid-term review of the medium-term programme framework, 2018–2021	PBC.35/10 IDB.47/10 PBC.35/CRP.11	Mid-term review of the medium-term programme framework, 2018–2021. Report by the Director General Updated integrated results and performance framework. Note by the Secretariat
4	Report of the External Auditor for 2018	PBC.35/3 IDB.47/3 PBC.35/CRP.2 PBC.35/CRP.6	Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2018 Annexes to the report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2018 (unaudited). Prepared by the Secretariat Comments on the Report of the External Auditor. Note by the Audit Advisory Committee
5	Financial situation of UNIDO	PBC.35/4 IDB.47/4 PBC.35/CRP.3 PBC.35/CRP.10	Financial situation of UNIDO. Report by the Director General Status of assessed contributions. Note by the Secretariat Additional information on the financial situation of UNIDO. Note by the Secretariat
6	Programme and budgets, 2020–2021	PBC.35/5 IDB.47/5 PBC.35/CRP.9	Programme and budgets, 2020–2021. Proposals of the Director General Update on UNIDO's full cost recovery initiative. Note by the Secretariat
7	Scale of assessments for apportionment of the regular budget expenses for the biennium 2020–2021	PBC.35/6 IDB.47/6 PBC.35/6/Rev.1 IDB.47/6/Rev.1	Scale of assessments for the fiscal period 2020–2021. Note by the Secretariat Scale of assessments for the fiscal period 2020–2021. Revised note by the Secretariat
8	Working Capital Fund for the biennium 2020–2021	PBC.35/7 IDB.47/7 PBC.35/CRP.7	Working Capital Fund for the biennium 2020–2021. Proposals by the Director General Additional background information on the Working Capital Fund for the biennium 2020–2021. Note by the Secretariat
9	Report of the informal working group on Programme and Budget Committee-related issues	PBC.35/8 IDB.47/8	Informal working group on Programme and Budget Committee-related issues. Report of the Co-Chairs
9(a)	Proposal by the informal working group on Programme and Budget Committee-related issues	PBC.35/9 IDB.47/9	Proposal by the informal working group on Programme and Budget Committee-related issues regarding unutilized balances of appropriations.

	Agenda item	Symbol	Title
	regarding unutilized balances of appropriations		Report by the Co-chairs
10	Mobilization of financial resources	PBC.35/2, chapter 8 IDB.47/2, chapter 8 PBC.35/CRP.4	Funding performance. <i>Annual Report of UNIDO 2018</i> Projects approved under the Industrial Development Fund, thematic and individual trust funds, and other voluntary contributions in 2018
11	Appointment of the External Auditor	PBC.35/11 IDB.47/11 PBC.35/CRP.5	Candidates for the appointment of an External Auditor. Report by the Director General Candidates for the appointment of an External Auditor. Note by the Secretariat
12	Third Industrial Development Decade for Africa (IDDA III)	PBC.35/12 IDB.47/12	Annual update on the Third Industrial Development Decade for Africa (IDDA III). Report by the Director General
13	United Nations development system reform	PBC.35/13 IDB.47/13 PBC.35/CRP.8	United Nations Development System reform. Report by the Director General UNIDO's field network in the context of the United Nations development system reform. Note by the Secretariat
14	Updated medium-term investment plan	PBC.35/14 IDB.47/14	Medium-term investment plan, 2019–2022. Report by the Director General
15	Date of the thirty-sixth session	PBC.35/1/Add.1	Annotated provisional agenda
16	Adoption of the report	- PBC.35/15 PBC.35/15/Rev.1	- Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat