



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Programme and Budget Committee

Thirty-fifth session

Vienna, 14–16 May 2019

No. 2

SCHEDULE OF MEETINGS

WEDNESDAY, 15 May 2019

| | | |
|----------------|---|--|
| 10 a.m. | 3rd plenary meeting | BOARD ROOM D (fourth floor) |
| | Item 3: Annual report of the Director General for 2018 a. Midterm review of the medium-term programme framework, 2018–2021 | |
| | Item 9: Report of the informal working group on PBC-related issues a. Proposals by the IWG regarding unutilized balances of appropriations | |
| 10 a.m. | <i>Informal consultations (2nd meeting)</i> | CONFERENCE ROOM C3 (seventh floor) |
| 1 p.m. | G-77 Task Force Meeting on UNIDO matters | CONFERENCE ROOM C5 (seventh floor) |
| 3 p.m. | 4th plenary meeting | BOARD ROOM D (fourth floor) |
| | Item 10: Mobilization of financial resources | |
| | Item 12: Third Industrial Development Decade for Africa | |
| | Item 13: United Nations development system reform | |
| 3 p.m. | <i>Informal consultations (3rd meeting)</i> | CONFERENCE ROOM C3 (seventh floor) |

Matters for inclusion in the *Journal* should be sent as far in advance as possible to the *Journal* Editor, telephone 26060, extension 5312, room C0731.

For documentation related to the agenda items, please consult PBC.35/CRP.1.



FORECAST OF MEETINGS

THURSDAY, 16 May 2019

9.30 a.m. Bureau of the PBC (*if required*)

CONFERENCE ROOM
C0435

10 a.m. 5th plenary meeting

BOARD ROOM D
(fourth floor)

Item 14: Updated medium-term investment plan

Item 11: Appointment of an External Auditor

Item 15: Date of the thirty-sixth session

10 a.m. *Informal consultations (4th meeting)*

CONFERENCE ROOM C3
(seventh floor)

3 p.m. 6th plenary meeting

BOARD ROOM D
(fourth floor)

Adoption of conclusions

Item 16: Adoption of the report

Closure of the session

SUMMARY OF MEETINGS

TUESDAY, 14 May 2019

1st PLENARY MEETING (10 a.m.)

The thirty-fifth session of the Programme and Budget Committee was opened by the outgoing Acting-Chairperson of the thirty-fourth session, Ms. Vera Khutorskaya (Russian Federation).

Item 1: Election of officers

The following officers were elected by acclamation:

| | |
|------------|---|
| Chair | H.E. Mr. Károly Dán (Hungary) |
| Vice-Chair | Ms. Jane Bosibori Makori (Kenya) |
| Vice-Chair | H.E. Ms. Maria Cleofe Natividad (Philippines) |
| Vice-Chair | H.E. Mr. Miguel Camilo Ruiz Blanco (Colombia) |
| Rapporteur | Mr. Yasuo Sasaki (Japan) |

The newly elected Chair made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

**Item 4: Report of the External Auditor for 2018
(Statement by the External Auditor)**

A statement was made by Mr. Lito Martin, Director of External Audit, Commission on Audit of the Philippines, on behalf of the External Auditor.

Statements were made by representatives of Egypt (on behalf of the Group of 77 and China), Chile (on behalf of GRULAC), the representative of the European Union and its Member States, Switzerland (on behalf of WEOG), Namibia (on behalf of the African Group), Russian Federation, Japan, Italy, Finland, Mexico, Costa Rica, Venezuela (Bolivarian Republic of), Republic of Korea, Spain, and Colombia.

2nd PLENARY MEETING (3 p.m.)

Items 5, 6, 7, and 8: Financial situation of UNIDO; Programme and budgets, 2020-2021; Scale of assessments for apportionment of the regular budget expenses for the biennium 2020–2021; and Working Capital Fund for the biennium 2020–2021

Statements were made by representatives of Egypt (on behalf of the Group of 77 and China), Chile (on behalf of GRULAC), Namibia (on behalf of the African Group), Russian Federation, Japan, China, Germany, Kenya, Mexico, Turkey, Indonesia, Costa Rica, and Iran (Islamic Republic of).

ANNOUNCEMENTS

Texts of written statements

Statements submitted to the Office of the Meetings Management Unit will be published on the Extranet, unless there is a clear indication that they should not be made available (www.unido.org/extranet).

Internet

Delegates can connect to the Internet throughout building C by using the wireless connection named “WLAN-GUEST”, which is available in both the conference rooms and throughout building C.

Programme and Budget Committee coverage on the Internet

All official Programme and Budget Committee documents have been published on the UNIDO website (www.unido.org/psc/35).

The VIC Online Services will also allow participants convenient access to documentation and information for participants regarding facilities and services available in the VIC. The application can be accessed from participants’ mobile devices such as smart phones and tablet PCs at the following address: <http://myconference.unov.org> and by using the below QR code:



Offices and telephone numbers

| | <i>Room No.</i> | <i>Number and Extension*</i> |
|--|--------------------------------------|--------------------------------|
| Chair of the Programme and Budget Committee | C0435 | 26060-4681 |
| Director General | C0431 | 26060-4402/3003 |
| Deputy to the Director General | C0427 | 26020-4230/3075 |
| Managing Director | | |
| Directorate of Programme Development and Technical Cooperation Division (PTC) | D1901 | 26026-3101 |
| Directorate of Corporate Management and Operations (CMO) | D1602 | 26026-3708 |
| Secretariat of the Policymaking Organs | | |
| Secretary of the Policymaking Organs | C0417 | 26060-4660/ 26060-4661/5232 |
| External Relations Officer (plenary, scenarios) | C0433 | 26060-4680/4677 26026-4567 |
| <i>Journal</i> Editor | C0731 | 26060-5312 |
| External Relations Officer (informal consultations) | C0729 | 26060-4701/5598 26026-3504 |
| Registration | Gate 1 | 26060-3991/3992 |
| Documents Distribution | Documents Counter Board Room D | 26060-4626 |

* When dialing within the Conference Building use extension number only.