

2 July 2019

English only

Industrial Development Board**Forty-seventh session**

Vienna, 1–3 July 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 forty-seventh session of the Industrial Development Board (IDB.47/1/Add.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 Board, the attached list provides information on the documentation submitted, as of 2 July 2019, under each agenda item.
2. As part of its cost-saving measures, the Secretariat is refraining from reproducing documents that have been the subject of a 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/47) and the UNIDO Extranet (www.extranet.unido.org).



	<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
1	Election of officers	-	-
2	Adoption of the agenda	IDB.47/1	Provisional agenda
		IDB.47/1/Rev.1	Provisional agenda
		IDB.47/1/Add.1	Annotated provisional agenda
		IDB.47/CRP.1	List of documents
3	Annual Report of the Director General for 2018	IDB.47/2	<i>Annual Report 2018</i>
3 (a)	Mid-term review of the medium-term programme framework, 2018–2021	IDB.47/10	Mid-term review of the Medium-Term Programme Framework (MTPF), 2018–2021
		PBC.35/CRP.11	Updated integrated results and performance framework. Note by the Secretariat
4	Third Industrial Development Decade for Africa (IDDA III)	IDB.47/12	Annual update on the Third Industrial Development Decade for Africa (IDDA III). Report by the Director General
5	Report of the Programme and Budget Committee	IDB.47/15	Report of the Programme and Budget Committee on the work of its thirty-fifth session
5(a)	Report of the External Auditor for 2018	IDB.47/3	Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2018
		PBC.35/CRP.2	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
		PBC.35/CRP.6	Comments on the Report of the External Auditor. Note by the Audit Advisory Committee
5(b)	Financial situation of UNIDO	IDB.47/4	Financial situation of UNIDO. Report by the Director General
		IDB.47/CRP.2	Status of assessed contributions. Note by the Secretariat
		PBC.35/CRP.10	Additional information on the financial situation of UNIDO. Note by the Secretariat
5(c)	Scale of assessments for apportionment of the regular budget expenses for the biennium 2020–2021	IDB.47/6	Scale of assessments for the fiscal period 2020–2021. Note by the Secretariat
		IDB.47/6/Rev.1	Scale of assessments for the fiscal period 2020–2021. Revised note by the Secretariat
5(d)	Working Capital Fund for the biennium 2020–2021	IDB.47/7	Working Capital Fund for the biennium 2020–2021. Proposals by the Director General

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
	PBC.35/CRP.7	Additional background information on the Working Capital Fund for the biennium 2020–2021
5(e) Report by the informal working group on Programme and Budget Committee-related issues	IDB.47/8	Informal Working Group on Programme and Budget Committee-related issues. Report by the Co-chairs
	IDB.47/CRP.11	Report of the informal working group on Programme and Budget Committee-related issues, update since 26 March 2019. Note by the Co-chairs
5(f) Proposal by the informal working group on Programme and Budget Committee-related issues regarding unutilized balances of appropriations	IDB.47/9	Proposal by the Informal Working Group on Programme and Budget Committee-related issues regarding unutilized balances of appropriations
5(g) Mobilization of financial resources	IDB.47/2, chapter 8	Funding performance. Annual Report of UNIDO 2018
	PBC.35/CRP.4	Projects approved under the Industrial Development Fund, thematic and individual trust funds, and other voluntary contributions in 2018
5(h) Appointment of an External Auditor	IDB.47/11	Candidates for the appointment of an External Auditor. Report by the Director General
	PBC.35/CRP.5	Candidates for the appointment of an External Auditor. Note by the Secretariat
5(i) Updated medium-term investment plan	IDB.47/14	Medium-term investment plan 2019–2022. Report by the Director General
6 Programme and budgets, 2020–2021	IDB.47/5	Programme and budgets, 2020–2021. Proposals of the Director General
	IDB.47/5/Add.1	Programme and budgets, 2020–2021. Adjustments to the proposals of the Director General
	PBC.35/CRP.9	Update on UNIDO’s full cost recovery initiative. Note by the Secretariat
7 General risk management	IDB.47/16	General risk management strategy. Report by the Director General
8 UNIDO and the 2030 Agenda for Sustainable Development	IDB.47/17	UNIDO and the 2030 Agenda for Sustainable Development. Report by the Director General
	IDB.47/13	United Nations Development System (UNDS) reform. Report by the Director General
	PBC.35/CRP.8	UNIDO’s field network in the context of the United Nations development system reform. Note by the Secretariat

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	IDB.47/CRP.3	Substantive input by the Industrial Development Board to the High-level Political Forum 2019. Submitted on behalf of the President of the Board, further to the agreement by the Enlarged Bureau of the Board	
	IDB.47/CRP.4	Conclusion of basic cooperation agreements between governments and UNIDO. Note by the Secretariat	
	IDB.47/CRP.10	UNIDO and the United Nations development system reform. Note by the Secretariat	
9	UNIDO activities in energy and the environment	IDB.47/18	UNIDO activities in energy and the environment. Report by the Director General
10	Activities of the Joint Inspection Unit	IDB.47/19	Activities of the Joint Inspection Unit. Report by the Director General
		IDB.47/CRP.9	Activities of the Joint Inspection Unit. Note by the Director General
11	Addressing recommendations of the JIU review of management and administration in UNIDO	IDB.47/20	Recommendations of the Joint Inspection Unit review of management and administration in UNIDO. Report by the Director General
12	UNIDO Independent Audit Advisory Committee	IDB.47/21	Report of the Audit Advisory Committee. Report by the Chair
		IDB.47/21/Add.1	Report of the Audit Advisory Committee. Management response
13	Internal oversight activities	IDB.47/22	Internal oversight activities. Report by the Director of the Office of Evaluation and Internal Oversight
		IDB.47/CRP.5	Charter of the Office of Evaluation and Internal Oversight
14	Evaluation activities	IDB.47/23	Evaluation activities. Report by the Director of the Office of Evaluation and Internal Oversight
15	Personnel matters	IDB.47/24	Personnel matters. Report by the Director General
		IDB.47/CRP.6	Personnel matters. Annexes to the report by the Director General
		IDB.47/CRP.7	List of UNIDO staff. Note by the Secretariat
16	UNIDO, gender equality and the empowerment of women	IDB.47/25	UNIDO, gender equality and the empowerment of women. Report by the Director General
17	Sustainable industrial development in middle-income countries	IDB.47/26	Strategic framework for partnering with middle-income countries. Report by the Director General

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
18	IDB.47/28	Application from a non-governmental organization for consultative status. Note by the Director General
19	IDB.47/27	Preparations for the eighteenth session of the General Conference. Report by the Director General
20	IDB.47/CRP.8	Provisional agenda and date of the forty-eighth session. Note by the Director General
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