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## **General Conference**

### **Eighteenth session**

Abu Dhabi, 3–7 November 2019

Item 3 of the provisional agenda

### **Adoption of the agenda**

## **List of documents**

1. At the time when the annotated provisional agenda for the eighteenth session of the General Conference (GC.18/1/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 Conference will have before it for consideration under the respective items may not be complete. To facilitate the work of the Conference the attached list provides information on the documentation submitted, as of 1 November 2019, under each agenda item.
2. As part of its cost-saving measures and efforts to minimize the environmental impact through the digitization of conference materials, 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/gc/18](http://www.unido.org/gc/18)). Conference room papers are available on the Permanent Missions Extranet ([extranet.unido.org](http://extranet.unido.org)).



| Agenda item   | Symbol                          | Title   |
|---|---------------------------------|---|
| 1 Opening of the session  | -                               | -   |
| 2 Election of officers  | -                               | -   |
| 3 Adoption of the agenda  | <a href="#">GC.18/1</a>         | Provisional agenda  |
|   | <a href="#">GC.18/1/Add.1</a>   | Annotated provisional agenda  |
|   | GC.18/INF/3                     | List of documents   |
| 4 Organization of work  | <a href="#">PBC.35/15/Rev.1</a> | Lists of States included in Annex I to the Constitution of UNIDO  |
|   | GC.18/CRP.1                     | Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Submitted by the President of the forty-seventh session of the Industrial Development Board, H.E. Mr. Senén Florensa Palau (Spain) |
|   | GC.18/CRP.1/Add.1               |   |
| 5 Credentials of representatives to the Conference  | -                               | -   |
| 6 Election to organs  | -                               | -   |
| 7 Annual reports of the Director General on the activities of the Organization for 2017 and 2018                | <a href="#">IDB.46/2</a>        | <i>Annual Report of UNIDO 2017</i>  |
|   | <a href="#">IDB.47/2</a>        | <i>Annual Report of UNIDO 2018</i>  |
|   | GC.18/CRP.7                     | “BRIDGE for Cities 4.0 – Connecting cities through the new industrial revolution”. Note by the Secretariat  |
| 8 Reports of the Industrial Development Board on the work of its forty-sixth and forty-seventh regular sessions | <a href="#">GC.18/2</a>         | Report of the Industrial Development Board on the work of its forty-sixth session, 26–28 November 2018  |
|   | <a href="#">GC.18/3</a>         | Report of the Industrial Development Board on the work of its forty-seventh session, 1–3 July 2019  |
|   | <a href="#">GC.18/3/Add.1</a>   | Report of the Industrial Development Board on the work of its forty-seventh session. Addendum. Resumed forty-seventh session of 6 September 2019  |
| 9 Forum on industrial development issues  | <a href="#">GC.18/4</a>         | Forum on industrial development issues. Issues paper by the Secretariat   |
|   | GC.18/CRP.6                     | Forum on industrial development issues. Issues paper on additional events   |

| Agenda item                               | Symbol  | Title  |
|---|---|--|
| 10 Financial matters                      |   |  |
| (a) Scale of assessments of Member States | Decision IDB.47/Dec.14<br><a href="#">IDB.47/6/Rev.1</a>  | Board recommendation on the scale of assessments, 2018–2019<br><br>Scale of assessments for the fiscal period 2018–2019. Note by the Secretariat   |
| (b) Financial situation of UNIDO          | <a href="#">GC.18/5</a><br><br>GC.18/CRP.2<br><br>GC.18/CRP.3   | Financial situation of UNIDO. Report by the Director General<br><br>Status of assessed contributions. Note by the Secretariat<br><br>Status of unutilized balances of appropriations. Note by the Secretariat  |
| (c) Working Capital Fund                  | Decision IDB.47/Dec.4<br><br>Decision IDB.47/Dec.5<br><br><a href="#">IDB.47/7</a><br><br><a href="#">IDB.47/9</a>                                      | Board recommendation on the Working Capital Fund, 2020–2021<br><br>Board recommendation on activating the use of the Working Capital Fund to significantly reduce the problem of unutilized balances of appropriations<br><br>Working Capital Fund for the biennium 2020–2021. Proposals of the Director General<br><br>Proposal by the informal working group on Programme and Budget Committee-related issues providing a proposal regarding the unutilized balances of appropriations |
| (d) Appointment of an External Auditor    | <a href="#">IDB.47/11</a><br><br>PBC.35/CRP.5   | Candidatures for the appointment of an External Auditor. Report by the Director General<br><br>Candidates for the appointment of an External Auditor. Note by the Secretariat  |
| 11 Programme and budgets, 2020–2021       | Decision IDB.47/Dec.13<br><br><a href="#">IDB.47/5</a><br><br><a href="#">IDB.47/5/Add.1</a><br><br><a href="#">IDB.47/5/Add.2</a><br><br>IDB.47/CRP.13 | Board recommendation on the programme and budgets, 2020–2021<br><br>Programme and budgets, 2020–2021. Proposals of the Director General<br><br>Programme and budgets, 2020–2021. Adjustments to the proposals of the Director General<br><br>Programme and budgets, 2020–2021. Additional adjustments to the proposals of the Director General<br><br>UNIDO in the United Nations Resident Coordinator system. Note by the Secretariat   |

|    | <b>Agenda item</b>  | <b>Symbol</b>             | <b>Title</b>  |
|----|---|---------------------------|---|
| 12 | Medium-term programme framework, 2018–2021  | <a href="#">IDB.47/10</a> | Mid-term review of the Medium-Term Programme Framework (MTPF), 2018–2021  |
|    |   | GC.18/CRP.4               | Integrated Results and Performance Framework: Updated indicators and definitions  |
| 13 | UNIDO and the United Nations development system reform, including the new Resident Coordinator System and the field network | <a href="#">GC.18/6</a>   | UNIDO and the United Nations development system reform, including the new Resident Coordinator System and the field network. Report by the Director General |
| 14 | UNIDO, gender equality and the empowerment of Women   | <a href="#">GC.18/7</a>   | UNIDO, gender equality and the empowerment of women. Report by the Director General   |
|    |   | <a href="#">GC.18/15</a>  | Strategy for Gender Equality and the Empowerment of Women, 2020–2023. Report by the Director General  |
| 15 | UNIDO and the 2030 Agenda for Sustainable Development   | <a href="#">GC.18/8</a>   | UNIDO and the 2030 Agenda for Sustainable Development. Report by the Director General   |
|    |   | <a href="#">GC.18/9</a>   | UNIDO’s Small Island Developing States Strategy, 2019–2025. Report by the Director General  |
|    |   | GC.18/CRP.5               | Small Island Developing States Strategy, 2019–2025  |
| 16 | Third Industrial Development Decade for Africa (IDDA III)   | <a href="#">GC.18/10</a>  | Update on the Third Industrial Development Decade for Africa (IDDA III). Report by the Director General   |
| 17 | UNIDO activities related to energy and the environment  | <a href="#">GC.18/11</a>  | UNIDO activities related to energy and the environment. Report by the Director General  |
| 18 | UNIDO activities related to agribusiness, trade capacity-building and job creation  | <a href="#">GC.18/12</a>  | UNIDO activities related to agribusiness, trade capacity-building and job creation. Report by the Director General  |
| 19 | UNIDO activities related to the Vienna Ministerial Declaration for the Least Developed Countries                            | <a href="#">GC.18/13</a>  | UNIDO activities in support of least developed countries. Report by the Director General  |
| 20 | UNIDO activities related to cooperation with middle-income countries taking into account the San José Declaration           | Decision IDB.47/Dec.7     | Board decision on strategic framework for partnering with middle-income countries   |
|    |   | <a href="#">IDB.47/26</a> | Strategic framework for partnering with middle-income countries. Report by the Director General   |

| Agenda item   | Symbol                | Title  |
|---|-----------------------|--|
| 21 Personnel matters, including the UNIDO Staff Pension Committee                               | Decision IDB.47/Dec.9 | Board recommendation on the nominations to the Staff Pension Committee   |
| 22 Matters related to intergovernmental, non-governmental, governmental and other organizations | GC.18/14              | Relations with intergovernmental, non-governmental, governmental and other organizations. Note by the Director General |
| 23 Date and place of the nineteenth session   | -                     | -  |
| 24 Closure of the session   | -                     | -  |
| - -   | *****                 |  |
| - -   | GC.18/INF/1/Rev.1     | Advance information for participants   |
| - -   | GC.18/INF/2           | Provisional list of participants to be issued on 4 November 2019   |
| - -   | GC.18/INF/3           | List of documents  |