



General Conference

Nineteenth session

Vienna, 29 November–3 December 2021

Item 3 of the provisional agenda

Adoption of the agenda

List of documents

1. At the time when the annotated provisional agenda for the session (GC.19/1/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 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 26 November 2021, under each agenda item.
2. To reduce expenditure and minimize the environmental impact of printed material, documents are only distributed electronically (document IDB.41/5/Add.1, para. 12 refers). UNIDO basic documents, including the Constitution, rules of procedure, decisions of the General Conference and the Board, and conclusions of the Committee are available on the UNIDO website.¹ As part of its cost-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/gc/19). Conference room papers are available on the Permanent Missions Extranet (www.extranet.unido.org).

¹ www.unido.org/resources/policymaking-organs-and-other-related-bodies.



Agenda item	Symbol	Title
1 Opening of the session	-	-
2 Election of officers	-	-
3 Adoption of the agenda	GC.19/1	Provisional agenda
	GC.19/1/Add.1	Annotated provisional agenda
	GC.19/INF.3	List of documents
4 Organization of work	PBC.35/15/Rev.1	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
	GC.19/CRP.1	Report on the results of the pre-session informal consultations on the preparation of the General Conference. Report by the President of the forty-ninth session of the Industrial Development Board
5 Credentials of representatives to the Conference	-	-
6 Appointment of the Director General	Decision IDB.49/Dec.3	Board decision on the recommendation of a candidate for the post of Director General
	Decision IDB.49/Dec.4	Board decision on the terms and conditions of appointment of the Director General
7 Election to organs	-	-
8 Annual reports of the Director General on the activities of the Organization for 2019 and 2020	IDB.48/2	<i>Annual Report of UNIDO 2019</i>
	IDB.49/2	<i>Annual Report of UNIDO 2020</i>
9 Reports of the Industrial Development Board on the work of its forty-eighth and forty-ninth regular sessions	GC.19/2	Report of the Industrial Development Board on the work of its forty-eighth session, 23–25 November 2020
	GC.19/3	Report of the Industrial Development Board on the work of its forty-ninth session, 12–15 July 2021
10 Forum on industrial development issues	GC.19/4	Forum on industrial development issues. Issues paper by the Secretariat
11 Financial matters		
(a) Scale of assessments of Member States	Decision IDB.49/Dec.7	Board decision on the scale of assessments, 2022–2023
	IDB.49/6	Scale of assessments for the fiscal period 2022–2023. Note by the Secretariat
(b) Financial situation of UNIDO	GC.19/5	Financial situation of UNIDO. Report by the Director General

Agenda item	Symbol	Title
	GC.19/CRP.2	Status of assessed contributions. Note by the Secretariat
	GC.19/CRP.3	Status of unutilized balances of appropriations. Note by the Secretariat
	GC.19/CRP.9	Investment proposal for unutilized balances. Note by the Secretariat
	Decision IDB.49/Dec.6	Board decision on the request for restoration of voting rights for the Dominican Republic
(c) Working Capital Fund	Decision IDB.49/Dec.8	Board decision http://undocs.org/IDB.47/Dec.4 on the Working Capital Fund, 2022–2023
	IDB.49/7	Working Capital Fund for the biennium 2022–2023. Proposals of the Director General
(d) Appointment of an External Auditor	GC.19/22	Candidates for the appointment of an External Auditor. Report by the Director General
	GC.19/CRP.8	Candidates for the appointment of an External Auditor. Note by the Secretariat
12 Programme and budgets, 2022–2023	Decision IDB.49/Dec.9	Board decision on the programme and budgets, 2022–2023
	IDB.49/5	Programme and budgets, 2022–2023. Proposals of the Director General
	IDB.49/5/Add.1	Programme and budgets, 2022–2023. Adjustments to the proposals of the Director General
13 Medium-term programme framework, 2022–2025	IDB.49/8	Medium-term programme framework 2022–2025, Integration and scale-up to build back better. Proposal by the Director General
	GC.19/CRP.10	Integrated results and performance framework: Building the evidence base, managing for results. Note by the Secretariat
14 UNIDO and the United Nations development system reform, including the new Resident Coordinator System and the field network	IDB.49/14	United Nations development system reform. Report by the Director General
	GC.19/CRP.4	United Nations development system reform. Report by the Director General
15 UNIDO response to the COVID-19 pandemic	GC.19/6	UNIDO response to the COVID-19 pandemic. Report by the Director General

Agenda item	Symbol	Title
	GC.19/CRP.6	UNIDO strategic framework for health industry development 2022–2030. Note by the Secretariat
16 UNIDO activities related to the Abu Dhabi Declaration	GC.19/7	UNIDO activities related to the Abu Dhabi Declaration. Report by the Director General
17 UNIDO, gender equality and the empowerment of women	GC.19/8	UNIDO, gender equality and the empowerment of women. Report by the Director General
18 UNIDO and the 2030 Agenda for Sustainable Development	IDB.49/17	UNIDO and the 2030 Agenda for Sustainable Development. Report by the Director General
19 Third Industrial Development Decade for Africa (IDDA III)	GC.19/9	Update on the Third Industrial Development Decade for Africa (IDDA III). Report by the Director General
	GC.19/CRP.11	Report on the African Union Summit on Industrialization and Economic Diversification. Note by the Secretariat
20 UNIDO activities related to Digital Transformation and Innovation	GC.19/10*	UNIDO activities related to Digital Transformation and Innovation. Report by the Director General
(a) UNIDO Strategic Framework for the Fourth Industrial Revolution	GC.19/11	UNIDO Strategic Framework for the Fourth Industrial Revolution 2022–2030. Report by the Director General
21 UNIDO activities related to climate change, environment and energy		
(a) UNIDO activities related to the circular economy	GC.19/12	UNIDO activities related to circular economy. Report by the Director General
	GC.19/CRP.7	UNIDO Strategic Framework for the Fourth Industrial Revolution 2022–2030: Making 4IR work for all. Note by the Director General
(b) UNIDO activities in the environment and energy	GC.19/13	UNIDO activities related to climate change, environment and energy. Report by the Director General
(c) UNIDO strategy in response to climate change	GC.19/14	A strategic framework for UNIDO climate action. Report by the Director General
	GC.19/CRP.5	A strategic framework to deliver climate impact across UNIDO's operations and activities. Note by the Secretariat

Agenda item	Symbol	Title
22 UNIDO activities related to structural transformation and sectoral expertise		
(a) UNIDO activities related to sectoral development including agri-business, trade capacity-building and job creation	GC.19/15	UNIDO activities related to agribusiness, trade capacity-building and job creation. Report by the Director General
23 UNIDO activities related to the Abu Dhabi Ministerial Declaration for the Least Developed Countries	GC.19/16	UNIDO activities in support of least developed countries. Report by the Director General
24 UNIDO activities related to small island developing States	GC.19/17	UNIDO activities related to small island developing States. Report by the Director General
25 UNIDO activities related to cooperation with middle-income countries taking into account the San José Declaration	GC.19/18	Inclusive and sustainable industrial development in middle-income countries. Report by the Director General
26 UNIDO's strategy for post-conflict/-crisis situations	GC.19/19	UNIDO's strategy for post-conflict/-crisis situations. Report by the Director General
27 Personnel matters, including the UNIDO Staff Pension Committee	Decision IDB.48/Dec. 11	Board decision on the nominations to the Staff Pension Committee
	GC.19/20	Personnel matters: UNIDO Staff Pension Committee. Report by the Director General
28 Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.19/21	Relations with intergovernmental, non-governmental, governmental and other organizations. Note by the Director General
29 Date and place of the twentieth session	-	-
30 Closure of the session	-	-

- -	GC.19/INF/1	Advance information for participants
- -	GC.19/INF/2	Provisional list of participants to be issued on 30 November 2021
- -	GC.19/INF/3	List of documents