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## Industrial Development Board

Twenty-seventh session

Vienna, 26-28 August 2003

Item 2 of the provisional agenda

### PROVISIONAL AGENDA

1. Election of officers.
2. Adoption of the agenda.
3. Annual report of the Director-General for 2002 on the activities of the Organization.
4. Report of the Programme and Budget Committee:
  - (a) Interim report of the External Auditor, financial performance report and programme performance report for the biennium 2002-2003;
  - (b) Financial situation of UNIDO;
  - (c) Scale of assessments for apportionment of the regular budget expenses;
  - (d) Working Capital Fund for the biennium 2004-2005;
  - (e) Financing of UNIDO programmes, including new initiatives for funds mobilization;
  - (f) Transition to a single currency system;
  - (g) Follow-up to report of the External Auditor for the biennium 2000-2001;
  - (h) Appointment of an External Auditor.
5. Programme and budgets, 2004-2005.
6. Implementation of medium-term programme framework, 2002-2005, including:
  - (a) Update on preparations for the biotechnology forum;
  - (b) Field representation.
7. Medium-term programme framework, 2004-2007.
8. International Centre for Science and High Technology.
9. Activities of the Joint Inspection Unit.
10. Personnel matters.
11. Consultations with non-Member States.
12. Matters related to intergovernmental, non-governmental, governmental and other organizations.
13. Preparations for the tenth session of the General Conference.
14. Provisional agenda and date of the twenty-eighth session.
15. Adoption of the report.

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