

FOR PARTICIPANTS ONLY

GC.10/INF.3  
30 November 2003

ENGLISH

GENERAL CONFERENCE  
Tenth session  
Vienna, 1-5 December 2003  
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.10/1/Add.1) was prepared, some documents had not yet been issued. 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 following list provides information on the documentation submitted, as of 30 November 2003, under each agenda item.
2. All participants are urged to bring with them the documents that have already been distributed, as subsequent requests for pre-session documents can be met only as long as stocks permit. Participants are also 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. – since, as part of its savings measures, the Secretariat is refraining from reproducing documents that have been the subject of wide distribution on previous occasions.

	<b>Agenda item</b>	<b>Symbol</b>	<b>Title</b>
1	Opening of the session	--	--
2	Election of officers	--	--
3	Adoption of the agenda	GC.10/1	Provisional agenda
		GC.10/1/Add.1	Annotated provisional agenda
		GC.10/INF.3	List of documents
4	Organization of work	GC.10/CRP.3	Report on the results of the informal consultations for preparation of the General Conference. Submitted by the President of the Industrial Development Board, H.E. Mr. R. González Aninat (Chile)
		IDB.27/11/Rev.1	Lists of States included in Annex I to the Constitution of UNIDO
5	Credentials of representatives to the Conference		

	<b>Agenda item</b>	<b>Symbol</b>	<b>Title</b>
6	Elections to organs		
7	Annual reports of the Director-General on the activities of the Organization for 2001 and 2002	IDB.25/2 IDB.25/2/Add.1	<i>Annual Report of UNIDO 2001</i> (including programme performance report)
		IDB.27/2 IDB.27/2/Add.1	<i>Annual Report of UNIDO 2002</i> (including programme performance report)
8	Reports of the Industrial Development Board on the work of its twenty-fifth, twenty-sixth and twenty-seventh regular sessions	GC.10/2	Report of the Industrial Development Board on the work of its twenty-fifth session, 15-16 May 2002
		GC.10/3	Report of the Industrial Development Board on the work of its twenty-sixth session, 19-21 November 2002
		GC.10/4	Report of the Industrial Development Board on the work of its twenty-seventh session, 26-28 August 2003
9	The role of industrial development in the achievement of the Millennium Development Goals (forum)	GC.10/13	The role of industrial development in the achievement of the Millennium Development Goals. Theme paper submitted by the Secretariat
10	Financial matters:		
	(a) Scale of assessments of Member States	GC.10/16 IDB.27/7 IDB.27/7/Add.1	Scale of assessments for the fiscal period 2004-2005. Note by the Secretariat
	(b) Financial situation of UNIDO	GC.10/12	Financial situation of UNIDO. Report by the Director-General
		GC.10/11	Request from Lithuania for restoration of voting rights based on payment plan. Report by the Director-General
		GC.10/15	Request from Belarus for restoration of voting rights based on payment plan. Report by the Director-General
		Decision IDB.26/Dec.4	Board recommendation on proposed payment plan for Azerbaijan (contained in document GC.10/3)
		GC.10/CRP.1	Financial situation of UNIDO. Status of assessed contributions. Note by the Secretariat
(c) Working Capital Fund	Decision IDB.27/Dec.4	Board recommendation (contained in document GC.10/4)	

10	(d) Transition to a single-currency system	IDB.27/9	Transition to a single-currency system. Note by the Secretariat
	(e) Appointment of an External Auditor	IDB.27/5 IDB.27/5/Add.1	Candidatures for the appointment of an External Auditor. Report by the Director-General
		GC.10/CRP.6	Candidatures for the appointment of an External Auditor. Note by the Secretariat
11	Implementation of the medium-term programme framework, 2002-2005	GC.10/6	Implementation of the medium-term programme framework, 2002-2005. Report by the Director-General
		GC.10/CRP.2	Integrated programmes and country service frameworks. Note by the Secretariat
12	Medium-term programme framework, 2004-2007	GC.10/14 GC.10/5	Medium-term programme framework, 2004-2007. Revised proposals of the Director-General
		GC.10/8	Field representation. Programmatic reform and decentralization. Report by the Director-General
		GC.10/CRP.7	Field representation. Decentralization in UNIDO. Note by the Secretariat
		Decision IDB.25/Dec.7	Board recommendation on Investment and Technology Promotion Offices (contained in document GC.10/2)
		GC.10/CRP.4	Service modules and areas of emphasis, 2004-2007. Note by the Director-General
		Decision IDB.26/Dec.7	Board decision on the strategic guidelines "Towards improved UNIDO programme delivery" (contained in document GC.10/3)
		GC.10/CRP.2	Integrated programmes and country service frameworks. Note by the Secretariat
		GC.10/CRP.8	Strategy for UNIDO support for industrial rehabilitation and economic recovery in countries facing post-crisis situation: Iraqi case. Note by the Secretariat
13	Programme and budgets, 2004-2005	IDB.27/3	Programme and budgets, 2004-2005. Proposals of the Director-General

13	Programme and budgets, 2004-2005 ( <i>continued</i> )	Decision IDB.27/Dec.6	Board recommendation on programme and budgets (contained in document GC.10/4)
14	Activities of the Joint Inspection Unit—JIU review of management and administration in UNIDO	IDB.27/19/ Add.1	Activities of the JIU. Addendum, containing in the annex the review of management and administration in UNIDO
		IDB.27/19/ Add.2	Comments of the Director-General on the JIU review of management and administration in UNIDO
15	International Centre for Science and High Technology	GC.10/7 and Add.1	International Centre for Science and High Technology. Report by the Director-General
16	UNIDO Staff Pension Committee	Decision IDB.27/Dec.10	Board recommendation on UNIDO Staff Pension Committee (contained in document GC.10/4)
17	Matters related to intergovernmental, governmental, non-governmental and other organizations	GC.10/10	Matters related to intergovernmental, governmental, non-governmental and other organizations. Note by the Director-General
18	Application for observer status	GC.10/9	Application for observer status. Note by the Director-General
19	Date and place of the eleventh session	--	--
20	Closure of the session	--	--