SCHEDULE OF MEETINGS

WEDNESDAY, 26 May 2004

9:00 a.m.  Briefing by the Chairman of CAMI  

9:15 a.m.  Meeting of the European Union (closed)  

10 a.m.  3rd plenary meeting  

Item 3:  Annual report of the Director-General for 2003 on the activities of the Organization (cont’d)  

Item 4:  Outcome of the informal consultative groups  

Item 5:  MTPF, 2004-2007, including:  

(a) Application of Strategic Guidelines “Towards improved UNIDO programme delivery”  
(b) South-South cooperation  
(c) UNIDO activities in countries emerging from crisis situations  
(d) Decentralization  

Items 6 and 7:  
- Financial situation of UNIDO  
- Transition to a single-currency system  

10 a.m.  Informal consultations  
(2nd meeting)  

2 p.m.  Presentations on the Country Service Frameworks in China and Nigeria  

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26060, extension 4661, room C0419.
3 p.m.  
**4th plenary meeting**  
BOARD ROOM

Item 8: Activities of the Joint Inspection Unit  
Item 9: Global Biotechnology Forum  
Item 10: International Centre for Science and High Technology

3 p.m.  
Informal consultations  
(CONFERENCE ROOM III  
(3rd meeting)

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**SUMMARY OF MEETINGS**

**TUESDAY, 25 May 2004**

**1st PLENARY MEETING (10 a.m.)**

The twenty-eighth session of the Board was opened by the outgoing President, H.E. Mr. Raimundo González Aninat (Chile), who made a statement.

**Item 1: Election of officers**

The following were elected as officers of the current session:

- President: H.E. Mr. Omar Zniber (Morocco)
- Vice-President: H.E. Mr. Thomas Stelzer (Austria)
- Vice-President: H.E. Mr. Somkiati Ariyapruchya (Thailand)
- Vice-President: Mr. Mikhail Kalinin (Russian Federation)
- Rapporteur: Mr. Gustavo Aníbal Goyoaga (Uruguay)

The newly elected President of the Board made a statement.

**Item 2: Adoption of the agenda**

The agenda was adopted.

Statements were made by the Director-General and the representatives of the Secretariat.

Statements were made by the Ministers from Ghana, Peru and Sudan.

The Rapporteur made a statement.
2nd PLENARY MEETING (3 p.m.)

Statements were made by the Minister from Sierra Leone and the representatives of the Secretariat.

Item 3: Annual report of the Director-General for 2003 on the activities of the Organization

Statements were made by the representatives of Algeria (on behalf of the Group of 77 and China), Colombia (on behalf of GRULAC), the observers from Ireland (on behalf of the European Union) and Angola (on behalf of the African Group), Jordan (on behalf of the Asian Group), Ukraine (on behalf of the associated countries: Azerbaijan, Georgia and Republic of Moldova), Russian Federation, Republic of Korea, Ghana, Venezuela, China, Turkey and the observer from Croatia.

FORECAST OF MEETINGS

THURSDAY, 27 May 2004

10 a.m. 5th plenary meeting BOARD ROOM

Item 11: Matters relating to intergovernmental, non-governmental, governmental and other organizations
Item 12: Provisional agenda and date of the twenty-ninth session
Item 13: Date and place of the eleventh session of the General Conference

10 a.m. Informal consultations CONFERENCE ROOM III
(4th meeting)

3 p.m. 6th plenary meeting BOARD ROOM

Adoption of decisions

Item 14: Adoption of the report

Closure of the session
ANNOUNCEMENTS

PC for delegates

Personal computers are available for delegates in room C0719.

Pledges to the Industrial Development Fund

Delegates are advised that completed pledge forms for the Industrial Development Fund (IDF) can be deposited at the office of Mr. A. de Groot, Director, Field Coordination and Resource Mobilization Branch, who is responsible for IDF, room D1866, from Monday to Friday from 9 a.m. to 5 p.m. Additional pledge forms are also available at that office. Should a delegate have a query with regard to IDF or the pledging procedure, Mr. de Groot may also be contacted on extension 5356.

UNIDO sales publications

UNIDO sales publications may be purchased from the Sales Publications Office in room D1062, extension 3697.

Industrial Development Board coverage on Internet

All official Industrial Development Board documents have been published on the UNIDO Internet home page (http://www.unido.org). Please search under “Governing bodies/IDB, 28th session”.