



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

journal

Industrial Development Board

No. 2

Twenty-eighth session
Vienna, 25-27 May 2004

SCHEDULE OF MEETINGS

WEDNESDAY, 26 May 2004

9:00 a.m.	Briefing by the Chairman of CAMI	C0713
9:15 a.m.	Meeting of the European Union (<i>closed</i>)	CONFERENCE ROOM II
10 a.m.	3rd plenary meeting	BOARD ROOM
	<i>Item 3: Annual report of the Director-General for 2003 on the activities of the Organization (cont'd)</i>	
	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 (2 nd meeting)	CONFERENCE ROOM III
2 p.m.	Presentations on the Country Service Frameworks in China and Nigeria	BOARD ROOM

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
(3rd meeting)**

CONFERENCE ROOM III

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 Ariyapruhya (Thailand)
Vice-President	Mr. Mikhail Kalinin (Russian Federation)
Rapporteur	Mr. Gustavo Anibal 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 (4 th meeting)	CONFERENCE ROOM III
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".