



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Programme and Budget Committee

No. 2

Twentieth session

Vienna, 8-9 September 2004

SCHEDULE OF MEETINGS

THURSDAY, 9 September 2004

9 a.m.	EU coordination meeting	CONFERENCE ROOM VII
10 a.m.	G-77 meeting	CO713/15
10.30 a.m.	3rd plenary meeting	BOARD ROOM
	<u>Combined consideration of items 3 and 4:</u>	
	Item 3: Report of the External Auditor, financial performance report and programme performance report for 2002-2003 (statement of the External Auditor) (PBC.20/3-IDB.29/3, PBC.20/5-IDB.29/5, PBC.20/2-IDB.28/2)	
	Item 4: Transition to a single-currency system (PBC.20/1/Add.1)	
	<u>Combined consideration of items 5 and 6: (continued)</u>	
	Item 5: Financial situation of UNIDO (PBC.20/8-IDB.29/8, PBC.20/CRP.3)	
	Item 6: Mobilisation of financial resources (PBC.20/4-IDB.29/4, PBC.20/2-IDB.28/2, chap. VI, PBC.20/CRP.2)	
	Item 10: Date of the twenty-first session	
11 a.m.	<i>Informal consultations (2nd meeting)</i>	CONFERENCE ROOM III
3.30 p.m.	4th plenary meeting	BOARD ROOM
	Adoption of conclusions	
	Item 11: Adoption of the report	
	Closure of the session	

SUMMARY OF MEETINGS

WEDNESDAY, 8 September 2004

1st PLENARY MEETING (10.30 a.m.)

The twentieth session of the Committee was opened by H.E. Mr. A. S. Naqvi (Pakistan) as Chairman of the nineteenth session.

Item 1: Election of officers

The following officers were elected by acclamation:

Chairman: H.E. Mr. I. Horváth (Hungary)

Vice Chairman: H.E. Mr. G. Asiegbu (Nigeria)

Mr. Kim Chong-hoon (Republic of Korea)

Mr. E Peña Haller (Mexico)

Rapporteur: Ms. J. Kayihan-Ercin (Turkey)

The Chairman assumed the chair and made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted (PBC.20/Rev.1).

The Director-General and a representative of the Secretariat made statements.

Item 7: Security enhancements and proposed new conference facilities

Statements were made by representatives of the Republic of Korea (on behalf of the Asian Group), Japan, Pakistan, Mexico, Austria, Indonesia, and by the observers from Algeria (on behalf of the G-77 and China), Netherlands (on behalf of the EU and the candidate countries Bulgaria, Romania, Turkey and Croatia, as well as the countries of the Stabilisation and Association Process and potential candidates Albania, Bosnia and Herzegovina, The Former Yugoslav Republic of Macedonia, Serbia and Montenegro and the EFTA country Norway, member of the European Economic Area), Burkina Faso (on behalf of the African Group), Brazil (on behalf of GRULAC), and Iran (Islamic Republic of).

2nd PLENARY MEETING (3 p.m.)Combined consideration of items 8 and 9

Item 8: Medium-term programme framework, 2006-2009

Item 9: Draft cooperation agreement with UNDP

Statements were made by representatives of the Republic of Korea (on behalf of the Asian Group), Turkey, Morocco, Nigeria, China, Pakistan, India, Indonesia, Peru, and by the observers of Algeria (on behalf of the G-77 and China), Netherlands (on behalf of the EU and the candidate countries Bulgaria, Romania, Turkey and Croatia, as well as the countries of the Stabilisation and Association Process and potential candidates Albania, Bosnia and Herzegovina, The Former Yugoslav Republic of Macedonia, Serbia and Montenegro), Burkina Faso (on behalf of the African Group), Brazil (on behalf of GRULAC), China, Iran (Islamic Republic of), Brazil, Norway, Paraguay and Lebanon.

Combined consideration of items 5 and 6

Item 5: Financial situation of UNIDO

Item 6: Mobilization of financial resources

Statements were made by representatives of Nigeria, Turkey, Japan, Morocco, and by the observers of Algeria (on behalf of G-77 and China), Netherlands (on behalf of the EU and the candidate countries Bulgaria, Romania, Turkey and Croatia, as well as the countries of the Stabilisation and Association Process and potential candidates Albania, Bosnia and Herzegovina, The Former Yugoslav Republic of Macedonia, Serbia and Montenegro and the EFTA country Norway, member of the European Economic Area), Brazil (on behalf of GRULAC) and Burkina Faso (on behalf of the African Group).

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.

Programme and Budget Committee coverage on Internet

All official Programme and Budget Committee documents, including the Annual Report of UNIDO 2003, have been published on the UNIDO Internet home page (<http://www.unido.org>). Please search under "Governing Bodies/PBC, twentieth session".

VIC conference passes

VIC conference passes can be updated and used again at future sessions. Delegation members having such passes are therefore urged to hand them into either Security Officers or Conference Officers at the end of the present session.

Documents

Delegates are requested to collect all copies of documents from their pigeon-holes at the Documents Distribution Counter (fourth floor building C) at the end of the present session.