SCHEDULE OF MEETINGS
TUESDAY, 21 June 2005

9 a.m. African Group meeting                      CO343
10 a.m. 3rd plenary meeting                      BOARD ROOM

Item 14: Recommendation of a candidate for the post of Director-General
Private meeting

2:30 p.m. Asian Group meeting                      D0780

3 p.m. 4th plenary meeting                      BOARD ROOM

Item 5 (cont’d):

Items 6 and 9:
- Medium-term programme framework, 2006-2009

Item 8: Implementation of the Cooperation Agreement with UNDP

3 p.m. Informal consultations (2nd meeting)                  CONFERENCE ROOM III
FORECAST OF MEETINGS

WEDNESDAY, 22 June 2005

10 a.m.  5th plenary meeting  BOARD ROOM

Item 10: UNIDO strategic long-term vision.

Item 11: Activities of the Joint Inspection Unit

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

3 p.m.  6th plenary meeting  BOARD ROOM

Item 12: Personnel matters

Item 13: Matters related to IGOs, NGOs, governmental and other organizations

3 p.m.  Informal consultations (4th meeting)  CONFERENCE ROOM III
SUMMARY OF MEETINGS
MONDAY, 20 June 2005
1st PLENARY MEETING

The thirtieth session of the Industrial Development Board was opened by the outgoing President, H.E. Mr. O. Zniber (Morocco), who made a statement.

Item 1: Election of Officers

The following were elected as officers of the current session:

President       H. E. Mr. T. Stelzer (Austria)
Vice-President  H. E. Mr. H. Bazoberry Otero (Bolivia)
Vice-President  H. E. Mr. Wu H. (China)
Vice-President  H. E. Mr. J. Bylica (Poland)
Rapporteur      Mr. E. Koffi (Côte d’Ivoire)

The newly elected President of the Board made a statement.

Item 2: Adoption of the Agenda

The agenda as contained in document IDB.30/1 was adopted.

A statement was made by the Director-General.

Statements were made by Ministers from Indonesia, Syrian Arab Republic and Uganda.

Item 3: Annual Report of the Director-General for 2004

Statements were made by the representatives of Indonesia (on behalf of the G77 and China), Luxembourg (on behalf of the European Union, the accession countries Bulgaria and Romania, the candidate countries Croatia and Turkey as well as the countries of the Stabilization 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 as well as Ukraine), Pakistan (on behalf of the Asian Group), Egypt (on behalf of the African Group), Japan, Colombia, Russian Federation, and India; and the observer from Georgia (on behalf of GUAM countries, Georgia, Ukraine, Azerbaijan, and Republic of Moldova).

The Rapporteur made a statement.
Goodwill Ambassadors Designation Ceremony:

Statements were made by UNIDO Secretariat, H. E. Mr. M. Baccini (Italy) and Mr. R. Hara (Japan) as UNIDO Goodwill Ambassadors.

2nd PLENARY MEETING (afternoon session)

Item 3 (cont’d):

With Vice-President J. Bylica (Poland) in the chair, a statement was made by a Minister from Nigeria. Statements were made by the representatives of Switzerland, China, Egypt, Brazil, Mexico, Turkey, Republic of Korea, Kenya and South Africa; and observers from Sri Lanka, Afghanistan, and Guatemala.

A representative of the Secretariat replied to queries raised on item 3.

Item 4 (a) to (h) and item 7:

Statements were made by the representatives of Luxembourg (on behalf of the European Union, the acceding countries Bulgaria and Romania, the candidate countries Croatia and Turkey as well as the countries of the Stabilization and Association Process and potential candidates Albania, Bosnia and Herzegovina, The Former Yugoslav Republic of Macedonia, and Serbia and Montenegro and the EFTA country Norway, member of the European Economic Area, Ukraine), Pakistan on behalf of the Asian Group), Egypt (on behalf of the African Group), India, China, Egypt, Philippines, Mexico, Indonesia, Nigeria, Japan and South Africa.
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, thirtieth session”.