SCHEDULE OF MEETINGS
WEDNESDAY, 22 June 2005

9:30 a.m.  G-77 Plenary  CONFERENCE ROOM VII

10 a.m.  5th plenary meeting  BOARD ROOM

    (cont’d)  - Medium-term programme framework, 2006-2009

Item 5:  Programme and budgets, 2006-2007
    (cont’d)

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 IGO’s, NGO’s, governmental and other organizations

3 p.m.  Informal consultations (4th meeting)  CONFERENCE ROOM III

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor,
telephone 26060, extension 4680, room C0433.
FORECAST OF MEETINGS
THURSDAY, 23 June 2005

10 a.m.  7th plenary meeting  BOARD ROOM

Item 15: Preparations for the eleventh session of the General Conference.
Item 16: Provisional agenda and date of the thirty-first session

10 a.m.  Informal consultations (5th meeting)  CONFERENCE ROOM III

3 p.m.  8th plenary meeting  BOARD ROOM

Adoption of decisions.
Item 17: Adoption of the report.
SUMMARY OF MEETINGS  
TUESDAY, 21 JUNE 2005  
3rd PLENARY MEETING  

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

Statements were made by the representatives of Egypt (on behalf of the African Group), Kenya and Nigeria, and by observers from Uganda and the African Union.

The public meeting was adjourned, after which a private meeting took place.

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The Board resumed its public meeting and the President announced that the Board has recommended Mr. K. Yumkella (Sierra Leone) for the post of the Director-General and adopted two decisions.

Item 4 (a) to (h) and 7: - Report of the Programme and Budget Committee,  
- Implementation of the recommendations of the External Auditor.

Replies were made by the Secretariat to queries raised during the consideration of the items.

A statement was made by the representative of Japan.

4th PLENARY MEETING

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

(cont’d) 

Mr. Kandeh K. Yumkella, the Director-General designate made a statement.

Statements were made by the President and by the representatives of Egypt (on behalf of the African Group), Bolivia (on behalf of GRULAC), 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, Serbia and Montenegro and the EFTA country Norway, member of the European Economic Area, as well as Ukraine), Indonesia (on behalf of G-77 and China), Sudan, Germany, Bolivia, Morocco, India, France, Pakistan (also on behalf of the Asian Group), China, Zimbabwe, Republic of Korea, Uruguay, South Africa, Algeria, Austria, Russian Federation, Philippines, Norway and the African Union, and the observers from Peru, Burkina Faso, and Sri Lanka. Statements were also made by ministers from Uganda, Kenya, Syrian Arab Republic, Nigeria and Iraq.

Representatives of the UNIDO Secretariat made statements.

Statements were made by the Chairperson of the Programme and Budget Committee. Statements were made by the representatives of Indonesia (on behalf of G-77 and China), Nigeria (on behalf of the African Group), Bolivia (on behalf of GRULAC), China, Algeria, Italy, South Africa and Zimbabwe.


Statements were made by the representatives of Indonesia (on behalf of G-77 and China), 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, Serbia and Montenegro and the EFTA country Norway member of the European Economic Area, as well as Ukraine), Nigeria (on behalf of the African Group) Bolivia (on behalf of GRULAC), Columbia, China, Japan and the Intergovernmental Institution for the use of Micro-Alga Spirulina against malnutrition.
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”.