

FOR PARTICIPANTS ONLY

GC.11/INF.3
25 November 2005

ENGLISH

GENERAL CONFERENCE

Eleventh session

Vienna, 28 November-2 December 2005

Item 3 of the provisional agenda

ADOPTION OF THE AGENDA

List of documents

1. At the time when the annotated provisional agenda for the session (GC.11/1/Add.1) was prepared, some documents had not yet been issued. As a result, the information in the annotated provisional agenda concerning the documents that the Conference will have before it for consideration under the respective items may not be complete. To facilitate the work of the Conference the following list provides information on the documentation submitted, as of 25 November 2005, under each agenda item.

2. All participants are urged to bring with them the documents that have already been distributed, as subsequent requests for pre-session documents can be met only as long as stocks permit. Participants are also urged to bring with them UNIDO basic documents – i.e. the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc. – since, as part of its savings measures, the Secretariat is refraining from reproducing documents that have been the subject of wide distribution on previous occasions.

Agenda item	Symbol	Title
1	Opening of the session	--
2	Election of officers	--
3	Adoption of the agenda	GC.11/1 Provisional agenda
		GC.11/1/Add.1 Annotated provisional agenda
		GC.11/INF.3 List of documents
4	Organization of work	GC.11/CRP.4 Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Submitted by the President of the thirtieth session of the Industrial Development Board, H.E. Mr. T. Stelzer (Austria)
		GC.11/CRP.4/Corr.1 (English only) Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Corrigendum

4	<i>continued</i>	GC.11/14	Lists of States included in Annex I to the Constitution of UNIDO
5	Credentials of representatives to the Conference	--	--
6	Elections to organs	--	--
7	Annual reports of the Director-General on the activities of the Organization for 2003 and 2004	IDB.28/2 IDB.28/2/Add.1	<i>Annual Report of UNIDO 2003</i> (including programme performance report)
		IDB.30/2 IDB.30/2/Add.1	<i>Annual Report of UNIDO 2004</i> (including programme performance report)
8	Reports of the Industrial Development Board on the work of its twenty-eighth, twenty-ninth and thirtieth regular sessions	GC.11/2	Report of the Industrial Development Board on the work of its twenty-eighth session, 25-27 May 2004
		GC.11/3	Report of the Industrial Development Board on the work of its twenty-ninth session, 9-11 November 2004
		GC.11/3/Corr.1 (Español solamente)	Informe de la Junta de Desarrollo Industrial sobre la labor de su 29º período de sesiones
		GC.11/4	Report of the Industrial Development Board on the work of its thirtieth session, 20-23 June 2005
9	Forum on industrial development issues	GC.11/15	Industrial development, trade and poverty alleviation through South-South cooperation. Issue paper submitted by the Secretariat
		GC.11/CRP.5	Industrial development, trade and poverty alleviation through South-South cooperation. Background paper submitted by the Secretariat
10	Financial matters:		
	(a) Scale of assessments of Member States	Decision IDB.30/Dec.3	Board recommendation on scale of assessments for the fiscal period 2006-2007
	(b) Financial situation of UNIDO	GC.11/5	Special accounts. Report by the Director-General
		GC.11/13	Financial situation of UNIDO. Report by the Director-General

10	(b) <i>continued</i>	GC.11/16	Request from Afghanistan for restoration of voting rights based on payment plan. Note by the Director-General
		GC.11/17	Request from Kazakhstan for restoration of voting rights based on payment plan. Note by the Director-General
		Decision IDB.30/Dec.2	Board decision on the financial situation of UNIDO
		GC.11/CRP.1	Financial situation of UNIDO. Status of assessed contributions and unutilized balances of appropriations. Note by the Secretariat
	(c) Working Capital Fund	Decision IDB.30/Dec.4	Board recommendation on the Working Capital Fund for the biennium 2006-2007
	(d) Supplementary estimates for the biennium 2004-2005 for security enhancements	GC.11/10	Supplementary estimates for the biennium 2004-2005 for security enhancements. Note by the Secretariat
		Decision IDB.30/Dec.5	Board recommendation on security enhancements
		Decision IDB.29/Dec.4	Board recommendation on funding options for security enhancements
	(e) Appointment of an External Auditor	GC.11/CRP.6	Candidatures for the appointment of an External Auditor. Note by the Secretariat
	(f) Annex to the financial regulations	Decision IDB.30/Dec.6	Board decision on the annex to the financial regulations
11	Implementation of the medium-term programme framework, 2004-2007	GC.11/6	Implementation of the medium-term programme framework, 2004-2007. Report by the Director-General
		GC.11/CRP.2	Integrated programmes and country service frameworks. Note by the Secretariat
12	Medium-term programme framework, 2006-2009	GC.11/12	Medium-term programme framework, 2006-2009. Revised proposals of the Director-General
		GC.11/CRP.3	Medium-term programme framework, 2006-2009. Note by the Secretariat

13	Strategic long-term vision statement	GC.11/8	UNIDO strategic long-term vision statement. Report by the Director-General
		GC.11/8/Add.1	Strategic long-term vision statement. Report by the Director-General following consultations with Member States
14	Programme and budgets, 2006-2007	GC.11/11	Programme and budgets, 2006-2007. Revised proposals of the Director-General
		Decision IDB.30/Dec.7	Board recommendation on programme and budgets, 2006-2007
15	Implementation of the Cooperation Agreement with the United Nations Development Programme	GC.11/7	Implementation of the Cooperation Agreement with the United Nations Development Programme. Progress report by the Director-General
		GC.11/7/Add.1	Implementation of the Cooperation Agreement with the United Nations Development Programme. Progress report by the Director-General. Addendum
		GC.11/CRP.7	Implementation of the Cooperation Agreement with the United Nations Development Programme. Note by the Secretariat
16	UNIDO Staff Pension Committee	Decision IDB.30/Dec.10	Board recommendation on personnel matters
17	Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.11/9	Matters related to intergovernmental, non-governmental, governmental and other organizations. Note by the Director-General
18	Appointment of the Director-General	Decision IDB.30/Dec.11	Board recommendation of a candidate for the post of Director-General
		Decision IDB.30/Dec.12	Board recommendation on terms and conditions of appointment of the Director-General
19	Date and place of the twelfth session	--	--
20	Closure of the session	--	--

-	-	GC.11/INF.1	Advance information for participants

-	-	GC.11/INF.2	Advance list of participants – <i>to be issued on 28 November 2005</i>
-	-	GC.11/INF.2/Rev.1	List of participants – <i>to be issued on 2 December 2005</i>