



# United Nations Industrial Development Organization

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## Industrial Development Board

Thirty-first session

Vienna, 6-7 June 2006

Item 2 of the provisional agenda

### Adoption of the agenda

## Annotated provisional agenda

### Opening of the session

In accordance with rule 23.2 of the rules of procedure (UNIDO/3/Rev.1) the thirty-first session of the Board will be opened by the President of the thirtieth session, Mr. T. Stelzer (Austria).

### Item 1. Election of officers

In accordance with rule 23.1 of the rules of procedure, each year, at the commencement of its first regular session, the Board shall elect from among the representatives of its members a President, three Vice-Presidents and a Rapporteur. Rule 23.3 stipulates that the offices of the President, the three Vice-Presidents and the Rapporteur shall be subject to equitable geographical rotation within a five-year cycle described in appendix A to the rules of procedure. Accordingly, for the thirty-first session, the President should be elected from members of the Board among the Asian States included in List A of Annex I to the Constitution. The three Vice-Presidents should be elected from members of the Board among the African States in List A and the States included in List C and List D, respectively. The Rapporteur should be elected from among the representatives of members of the Board among the States included in List B.

### Item 2. Adoption of the agenda

A provisional agenda for the thirty-first session, based on the provisional agenda adopted in decision IDB.30/Dec.14, is submitted to the Board for adoption in document IDB.31/1.

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.



The Board will have before it:

- Provisional agenda (IDB.31/1)
- Annotated provisional agenda (IDB.31/1/Add.1)
- List of documents (IDB.31/CRP.1)

### **Item 3. Annual report of the Director-General for 2005**

In accordance with Article 11.6 of the Constitution, the Director-General is to prepare an annual report on the activities of the Organization. In its resolution GC.4/Res.2, the General Conference requested the Director-General to fully incorporate in future annual reports the programme performance report according to Board decision IDB.7/Dec.11. At the request of the Board in decision IDB.23/Dec.12, annual reports include information on operational activities for development arising from relevant United Nations General Assembly resolutions. Thus, the *Annual Report 2005* covers information on UNIDO support to the least developed countries, the emphasis on Africa, South-South cooperation, UNIDO's global forum function and cooperation within the multilateral system.

Article 9.4 (d) of the Constitution stipulates that the Board shall request members to furnish information on their activities related to the work of the Organization. In decision IDB.1/Dec.29, Member States were requested to inform the Board on their activities related to the work of the Organization when reviewing the annual report on its activities. Member States may wish to include this information in the oral statements delivered by their representatives under this item. Such statements would be reflected in the summary records of the Board.

The Board will have before it:

- *Annual Report 2005* (including programme performance report) (IDB.31/2-PBC.22/2 and Add.1)

### **Item 4. Financial situation of UNIDO**

The following reports on the financial situation will include information on the amounts renounced by Member States in line with General Conference decision GC.11/Dec.13 on unencumbered balances of appropriations:

- Financial situation of UNIDO. Report by the Director-General (IDB.31/9)
- Financial situation of UNIDO. Note by the Secretariat (IDB.31/CRP.5)

### **Item 5. Implementation of the Cooperation Agreement with the United Nations Development Programme**

At its eleventh session, the General Conference took note of the progress report of the Director-General on the implementation of the Cooperation Agreement with UNDP (GC.11/7 and Add.1 and GC.11/CRP.7). That information will be updated in a progress report. It may be noted that in accordance with GC.11/Res.5, a further report will be presented to the thirty-second session of the Board assessing the outcome of the pilot phase with a view to taking appropriate action.

The Board will thus have before it:

- Implementation of the Cooperation Agreement with the United Nations Development Programme. Progress report by the Director-General (IDB.31/8)

**Item 6. Implementation of the medium-term programme framework, 2006-2009, including South-South cooperation**

Documentation under this item takes into account the adoption by the General Conference of the strategic long-term vision statement (GC.11/Res.4) and the proposed medium-term programme framework, 2006-2009, submitted to the Conference (GC.11/12).

The Board will have before it:

- Implementation of the medium-term programme framework, 2006-2009. Report by the Director-General (IDB.31/6)
- Implementation of the medium-term programme framework, 2006-2009, including South-South cooperation. Note by the Secretariat (IDB.31/CRP.2)

**Item 7. Regional programme for Latin America and the Caribbean**

In General Conference resolution GC.11/Res.1, the Director-General was requested to adopt, in consultation with Member States from the region, the necessary measures to establish a regional programme for Latin America and the Caribbean before the thirty-first session of the Board and to inform the Board of the action taken in this respect.

The Board will thus have before it:

- Regional programme for Latin America and the Caribbean. Report by the Director-General (IDB.31/5)

**Item 8. Activities of the Evaluation Group**

By decision IDB.29/Dec.7, the Board requested the Secretariat to report on evaluation activities on a biennial basis.

The Board will have before it:

- Activities of the Evaluation Group. Note by the Secretariat (IDB.31/3)

**Item 9. Activities of the Joint Inspection Unit**

In accordance with the pilot scheme of follow-up to recommendations of the Joint Inspection Unit (decision IDB.24/Dec.11), the Board will have before it the following document:

- Activities of the Joint Inspection Unit. Report by the Director-General (IDB.31/4)

**Item 10. Personnel matters**

By decision IDB.1/Dec.18 the Board decided to accept the International Civil Service Commission (ICSC) statute. The Board will be informed of any recent ICSC decisions and recommendations adopted by the General Assembly that are of relevance to UNIDO, as an organization in the United Nations common system.

The Board will have before it:

- Personnel matters. Report by the Director-General (IDB.31/7)
- Composition of the Secretariat and personnel-related information, *Annual Report 2005* (IDB.31/2-PBC.22/2, appendix L)
- List of UNIDO staff as of 31 May 2006 (IDB.31/CRP.4)

**Item 11. Matters related to intergovernmental, non-governmental, governmental and other organizations**

Guidelines regarding relationships with the organizations mentioned in Article 19.1 of the Constitution were established by the General Conference in decision GC.1/Dec.41. In accordance with these guidelines, the Director-General shall (a) present the draft texts of agreements with other organizations of the United Nations system to the Board for its approval; (b) circulate among the members of the Board information on intergovernmental and governmental organizations that have expressed the wish to enter into agreements with UNIDO and seek the approval of the Board before concluding an appropriate relationship agreement with the organizations concerned; and (c) circulate among the members of the Board information on international and national non-governmental organizations and other organizations seeking consultative status, following which the Board shall decide whether to accord consultative status to the organizations concerned in accordance with the guidelines established by the Conference.

The Board will have before it information concerning organizations on which decisions are required.

**Item 12. Provisional agenda and date of the thirty-second session**

In accordance with rule 10.2 of the rules of procedure, the Director-General shall submit to the Board at each regular session the provisional agenda for the following regular session. A provisional agenda will be proposed in the following conference room paper:

- Provisional agenda and date of the thirty-second session. Note by the Director-General (IDB.31/CRP.3)

**Item 13. Adoption of the report**

In accordance with rule 71, the draft report of the Board shall be prepared and submitted by the Rapporteur.

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