SCHEDULE OF MEETINGS
Wednesday, 7 June 2005

9:30 a.m. EU Meeting Conference Room II

10 a.m. 3rd plenary meeting BOARD ROOM

Items 3: Annual report of the Director-General for 2005 on the activities of the Organization
Items 6: Implementation of the medium term programme framework, 2006-2009, including South-South cooperation
Items 7: (cont’d) Regional programme for Latin America and the Caribbean

Item 4: Financial situation of UNIDO

Item 5: Implementation of the Cooperation Agreement with the United Nations Development Programme

Items 8: Activities of the Evaluation Group
Items 9: Activities of the Joint Inspection Unit

2 p.m. Informal consultations (2nd meeting) CONFERENCE ROOM I

3 p.m. 4th plenary meeting BOARD ROOM

Item 10: Personnel matters

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

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

Item 13: Adoption of the report
The thirty-first session of the Industrial Development Board was opened by the outgoing President, H.E. Mr. T. Stelzer (Austria), who made a statement.

**Item 1: Election of officers**

The following were elected as officers of the current session:-

- **President** H. E. Mr. A. A. Soltanieh (Iran, Islamic Republic of)
- **Vice-President** Mr. E. Koffi (Côte d'Ivoire)
- **Vice-President** H. E. Mr. M. Skoknic Tapia (Chile)
- **Vice-President** Mr. O. Herasymenko (Ukraine)
- **Rapporteur** Mr. D. Best (Switzerland)

The newly elected President of the Board made a statement.

**Item 2: Adoption of the agenda**

The agenda as contained in document IDB.31/1 was adopted.

Statement of the Director-General.

Ms. H. Hirose, Deputy to the Director-General and Managing Director, Programme Coordination and Field Operations Division, made a presentation on UNIDO field reform.

Statements were made by Ministers from Côte d'Ivoire and the Syrian Arab Republic.

A statement was made by the Director-General of Global Affairs of Japan.

The Rapporteur made a statement.

**2nd PLENARY MEETING (afternoon session)**

**Items 3, 6 and 7:** Annual report of the Director-General for 2005 on the activities of the Organization; Implementation of the medium term programme framework, 2006-2009, including South-South cooperation and Regional programme for Latin America and the Caribbean

With President A. A. Soltanieh, (Iran, Islamic Republic of) in the Chair, statements were made by the representatives of Colombia (on behalf of the G77 and China), Kenya (on behalf of the African Group), Panama (on behalf of GRULAC), Austria (on behalf of the European Union, the acceding countries Bulgaria and Romania, the candidate countries Croatia, the Former Yugoslav Republic of Macedonia, and Turkey, the countries of the Stabilization and Association Process and potential candidates Albania, Bosnia and Herzegovina, Serbia and Montenegro, the EFTA countries Iceland and Norway, members of the European Economic Area, as well as the Republic of Moldova and Ukraine), India (on behalf of the Asian Group), Georgia (on behalf of GUUAM), Japan, Colombia, Russian Federation, Egypt, Croatia, Afghanistan, Indonesia, China, Republic of Korea, Switzerland, Thailand, Poland and South Africa.
ANNOUNCEMENTS

PC for delegates

Personal computers are available for delegates in room C0719. Internet access is available in C02 and C04.

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, Strategic Partnerships and Resource Mobilization Group, who is responsible for IDF, room D2201, 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, thirty-first session”.