



# United Nations Industrial Development Organization

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## Industrial Development Board

Thirty-second session

Vienna, 29 November-1 December 2006

Item 1 of the provisional agenda

### Annotated provisional agenda

#### Opening of the session

In accordance with rule 23.2 of the rules of procedure (UNIDO/3/Rev.1), the session will be opened by the President of the thirty-second session, Mr. Ali Asghar Soltanieh (Iran, Islamic Republic of).

#### Item 1. Adoption of the agenda

A provisional agenda for the thirty-second session, based on the provisional agenda adopted in decision IDB.31/Dec.10, is submitted to the Board for adoption in document IDB.32/1.

The Board will have before it:

- Provisional agenda (IDB.32/1)
- Annotated provisional agenda (IDB.32/1/Add.1)
- List of documents (IDB.32/CRP.1)

#### Item 2. Report of the Programme and Budget Committee

Article 10.4 (d) of the Constitution requires that the Programme and Budget Committee “report to the Board at each regular session on all activities of the Committee and submit advice or proposals on financial matters to the Board on its own initiative”. The report of the Committee on the work of its twenty-second session will be reflected in document IDB.32/2. The following subjects and documentation, dealt with by the Committee at that session, are of relevance to the work of the Board at its current session. Annotations are contained in the annotated provisional agenda of the twenty-second session of the Committee (PBC.22/1/Add.1). At that session, the Committee recommended to the Board the adoption of a number of draft decisions, as indicated in the report of the session and under the respective subheadings below.

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.

**2 (a) Report of the External Auditor, financial performance report and programme performance report for the biennium 2004-2005**

- Conclusion 2006/2 of the Programme and Budget Committee
- Report of the External Auditor on the accounts of UNIDO for the financial period 1 January 2004 to 31 December 2005 (IDB.32/3-PBC.22/3)
- Financial performance report for the biennium 2004-2005. Submitted by the Director-General (IDB.32/4-PBC.22/4)
- *Annual Report of UNIDO 2005* (including programme performance report for 2005) (PBC.22/2-IDB.31/2 and Add.1)

**2 (b) Financial situation of UNIDO**

- Conclusion 2006/3 of the Programme and Budget Committee
- Financial situation of UNIDO. Report by the Director-General (IDB.32/7-PBC.22/7)
- Financial situation of UNIDO. Note by the Secretariat (IDB.32/CRP.2)

**2 (c) Financial regulations and financial rules**

- Financial regulations and financial rules of UNIDO. Report by the Director-General (IDB.32/5-PBC.22/5)
- Financial regulations of UNIDO. Note by the Secretariat (PBC.22/CRP.2)

**2 (d) Mobilization of financial resources**

- Conclusion 2006/4 of the Programme and Budget Committee
- Mobilization of financial resources. Report by the Director-General (IDB.32/6-PBC.22/6)
- Funding performance. *Annual Report of UNIDO 2005* (PBC.22/2-IDB.31/2, chap. V.C.)
- Projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2005 (PBC.22/CRP.3)

**2 (e) Medium-term programme framework, 2008-2011**

In accordance with General Conference decision GC.2/Dec.23, and as subsequently modified in decision GC.6/Dec.10, the Director-General is requested to submit to the Board in the first year of each fiscal period, through the Programme and Budget Committee, a draft medium-term programme framework for the four years that follow the current fiscal period. Furthermore, in compliance with paragraph (b) (v) d of the same decision, the Director-General will indicate a general ceiling for the biennium 2008-2009 based on anticipated resources and on programme activity.

The Board will have before it:

- Medium-term programme framework, 2008-2011. Proposals of the Director-General (PBC.22/8-IDB.32/8 and Add.1)

## **2 (f) Accounting standards**

The inclusion of this supplementary item has been proposed by the Director-General in accordance with rules 11 and 12 and addresses the interest expressed by Member States in the International Public Sector Accounting Standards (IPSAS) at the twenty-second session of the Programme and Budget Committee. The document submitted under this item is intended to provide the Board with additional information, such as detailed proposals for approval of the adoption of IPSAS by UNIDO, implementation strategy and estimated costs, complementing document IDB.32/7-PBC.22/7, chapter VII.

- International Public Sector Accounting Standards. Note by the Secretariat (IDB.32/12)

## **Item 3. Implementation of the Cooperation Agreement with the United Nations Development Programme**

The implementation of the Cooperation Agreement with UNDP has been the subject of discussion at recent sessions of the policy-making organs. In accordance with General Conference resolution GC.11/Res.5, an assessment of the outcome of the pilot phase was undertaken, and results and recommendations will be presented to the Board at its thirty-second session.

The Board will thus have before it:

- Executive summary of the report on the joint assessment of progress in the implementation of the Cooperation Agreement between UNIDO and UNDP. Note by the Director-General (IDB.32/11)
- Management response. Report by the Director-General (IDB.32/14)

## **Item 4. Implementation of the medium-term programme framework, 2006-2009, including:**

### **(a) South-South cooperation**

### **(b) Regional programme for Latin America and the Caribbean**

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 documentation will also address Board decision IDB.31/Dec.4, in which the Director-General was requested to keep Member States informed as to progress with regard to seeking direct access to GEF in three focal areas. Furthermore, the documentation will comprise a progress report on the regional programme for Latin America and the Caribbean in compliance with decision IDB.31/Dec.5.

The Board will have before it:

- Implementation of the medium-term programme framework, 2006-2009, including South-South cooperation and the regional programme for Latin America and the Caribbean. Report by the Director-General (IDB.32/13)

## **Item 5. 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

documentation under this item will also contain information on personnel-related developments in UNIDO.

The Board will have before it:

- Personnel matters. Report by the Director-General (IDB.32/10)
- List of staff as of 1 November 2006. Note by the Secretariat (IDB.32/CRP.3)

**Item 6. Number and duration of sessions**

The inclusion of this supplementary item, as proposed by the Director-General in accordance with rules 11 and 12, is based on recent experience with sessions of the policy-making organs. The Secretariat will provide information on this subject in the following document:

- Number and duration of sessions. Note by the Secretariat (IDB.32/9)

**Item 7. Provisional agenda and date of the thirty-third 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-third session. Note by the Director-General (IDB.32/CRP.4)

**Item 8. 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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