SCHEDULE OF MEETINGS

Tuesday, 26 June 2007

10 a.m.  3rd plenary meeting  BOARD ROOM

Statement by Ms. Monique Barbut, Chief Executive Officer,
Global Environment Facility (GEF)

Item 4: Report of the Programme and Budget Committee, including sub-items:
(a) Interim report of the External Auditor, including the implementation of the recommendations of the External Auditor for the biennium 2004-2005; financial performance report and programme performance report for the biennium 2006-2007;
(b) Financial situation of UNIDO;
(c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2008-2009;
(d) Working Capital Fund for the biennium 2008-2009;
(e) Accounting standards;
(f) Financial regulations;
(g) Mobilization of financial resources;
(h) Appointment of an External Auditor.

Item 5: Programme and budgets, 2008-2009

Items 6, 7 and 8: -United Nations system-wide coherence
-UNIDO’s cooperation with international partner organizations, particularly FAO, ILO and UNEP
-Implementation of the Cooperation Agreement with UNDP

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26060, extension 4664, room C0419.

For documentation related to the agenda items, please consult IDB.33/CRP. 1.

V.07-84959 (E)
10:15 a.m.  *Informal consultations (2nd meeting)*  
CONFEREENCE ROOM III

3 p.m.  
*4th plenary meeting*  
BOARD ROOM

Items 6, 7 and 8:  *(continued)*

Item 10: Activities of the Joint Inspection Unit
Item 11: Personnel matters

3:30 p.m.  *Informal consultations  (3rd meeting)*  
CONFEREENCE ROOM III

**FORECAST OF MEETINGS**

**Wednesday, 27 June 2007**

10 a.m.  
*5th plenary meeting*  
BOARD ROOM

Item 12: Matters related to intergovernmental, non-governmental, governmental and other organizations

Item 13: Number and duration of sessions

Item 14: Preparations for the twelfth session of the General Conference

Item 15: Provisional agenda and date of the thirty-fourth session

3 p.m.  
*6th plenary meeting*  
BOARD ROOM

Adoption of decisions

Item 16: Adoption of the report

**SUMMARY OF MEETINGS**

**Monday, 25 June 2007**

1st PLENARY MEETING

The thirty-third session of the Board was opened by Mr. Ali Asghar Soltanieh (Iran, Islamic Republic of), President of the thirty-second session.

Item 1: Election of officers:

President: Mr. Victor Zagrekov  
Russian Federation

Vice-President: Mr. Edmé Koffi  
Côte d’Ivoire

Vice-President: Mr. Luis Alberto Padilla Menéndez  
Guatemala

Vice-President: Mr. Ole Lundby  
Norway

Rapporteur: Mrs. Supa Tangkittikhun  
Thailand
A moment of silence was observed for Mr. Kurt Waldheim, former Secretary-General of the United Nations and former President of the Federal Republic of Austria.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

The Director-General and a representative of the Secretariat made a statement.

Statements were made by Ministers from Rwanda, H.E. Mr. Mitali Kabanda Protais, Minister of Commerce, Industry, Investment Promotion, Tourism and Cooperatives; Côte d’Ivoire, S.E. Mme Amah Marie Tehoua, Minister of Industry and Private Sector Promotion; Senegal, S. E. Mr. Madické Niang, Minister of Handicraft, Mining and Industry; and Sri Lanka, H.E. Mr. Kumata Welgama, Minister of Industrial Development.

2nd PLENARY MEETING

Item 3: Annual report of the Director-General for 2006
Item 9: Implementation of the medium-term programme framework, 2006-2009, including:
(a) South-South cooperation;
(b) Regional programme for Latin America and the Caribbean;
(c) UNIDO access to GEF

Statements were made by representatives of Sudan (on behalf of the G-77 and China), Germany (on behalf of 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, Montenegro, and Serbia, the EFTA countries Iceland and Norway, members of the European Economic Area, as well as Moldova and Ukraine), Ethiopia (on behalf of the African Group), Azerbaijan (on behalf of GUAM (Georgia, Ukraine, Azerbaijan and Moldova)), India (on behalf of the Asian Group), Peru (on behalf of GRULAC), Japan, Egypt, the Russian Federation, Morocco, Belarus, China, Bolivia, Cuba, Thailand, Republic of Korea, Hungary, Afghanistan, South Africa and Switzerland.