



United Nations Industrial Development Organization

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General Conference

Twelfth session

Vienna, 3-7 December 2007

Item 3 of the provisional agenda

Adoption of the agenda

Provisional agenda

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives to the Conference.
6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
7. Annual reports of the Director-General on the activities of the Organization for 2005 and 2006.
8. Reports of the Industrial Development Board on the work of its thirty-first, thirty-second, and thirty-third regular sessions.
9. Forum on industrial development issues.
10. Financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Financial situation of UNIDO;
 - (c) Working Capital Fund;
 - (d) Accounting standards;

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- (e) Appointment of an External Auditor.
 - 11. 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 the Global Environment Facility.
 - 12. Medium-term programme framework, 2008-2011.
 - 13. Programme and budgets, 2008-2009.
 - 14. Implementation of the Cooperation Agreement with the United Nations Development Programme.
 - 15. Strategic Approach to International Chemicals Management.
 - 16. UNIDO Staff Pension Committee.
 - 17. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 - 18. Date and place of the thirteenth session.
 - 19. Closure of the session.
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