General Conference
Twelfth session
Vienna, 3-7 December 2007

Report of the Industrial Development Board on the work of its thirty-second session
29 November – 1 December 2006

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Introduction

1. The report of the Industrial Development Board on the work of its thirty-second session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.32/SR.1-5), where the details of the proceedings are contained, form an integral part of the present report.

I. Organizational and procedural matters

2. The thirty-second session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 29 November to 1 December 2006 (5 plenary meetings – see IDB.32/SR.1-5).

Participation

3. All 53 members of the Board were represented at the session: Afghanistan, Algeria, Austria, Belgium, Bolivia, Brazil, Burkina Faso, Chile, China, Colombia, Côte d’Ivoire, Cuba, Czech Republic, Egypt, Ethiopia, France, Germany, Ghana, Greece, Guatemala, India, Indonesia, Iran (Islamic Republic of), Ireland, Italy, Japan, Kenya, Luxembourg, Mexico, Morocco, Netherlands, Nigeria, Norway, Pakistan, Paraguay, Poland, Republic of Korea, Russian Federation, Saudi Arabia, Senegal, Slovakia, South Africa, Spain, Sri Lanka, Switzerland, Syrian Arab Republic, Thailand, Tunisia, Turkey, Ukraine, United Kingdom of Great Britain and Northern Ireland, Uruguay, Zimbabwe.

4. The following 51 Member States of UNIDO also participated in the session: Albania, Angola, Argentina, Azerbaijan, Belarus, Benin, Bulgaria, Cape Verde, Costa Rica, Croatia, Cyprus, Democratic People’s Republic of Korea, Denmark, Dominican Republic, Ecuador, Finland, Gambia, Haiti, Hungary, Israel, Jordan, Kuwait, Lebanon, Lesotho, Liberia, Libyan Arab Jamahiriya, Lithuania, Madagascar, Malaysia, Mali, Malta, Mongolia, Myanmar, Namibia, Nicaragua, Oman, Philippines, Portugal, Qatar, Romania, Serbia, Sierra Leone, Slovenia, Sudan, Sweden, the former Yugoslav Republic of Macedonia, United Arab Emirates, United Republic of Tanzania, Venezuela (Bolivarian Republic of), Viet Nam, Yemen.

5. Palestine participated as observer.

6. The Sovereign Military Order of Malta participated as observer.

7. The following United Nations bodies were represented: International Trade Centre, United Nations-HABITAT.

8. The following United Nations related organizations were represented: International Atomic Energy Agency (IAEA), Preparatory Commission for the Comprehensive Nuclear Test-Ban Treaty Organization (CTBTO).

9. The following other intergovernmental organizations were represented: African Union, Arab Industrial Development and Mining Organization (AIDMO), European Commission, International Centre for Genetic Engineering and Biotechnology (ICGEB), International Center for Promotion of Enterprises (ICPE), International Institute of Refrigeration (IIR), League of Arab States (LAS), Organization of the Petroleum Exporting Countries (OPEC).

Opening of the session

11. The thirty-second session of the Board was declared open by its President, Mr. A. A. Soltanieh (Iran, Islamic Republic of).

Officers of the session

12. The officers of the thirty-second session were those elected at the commencement of the first regular session in 2006: Mr. A. A. Soltanieh (Iran, Islamic Republic of) as President, Mr. E. Koffi (Côte d’Ivoire), Mr. M. Skoknic Tapia (Chile) and Mr. O. Herasymenko (Ukraine) as Vice-Presidents, and Mr. D. Best (Switzerland) as Rapporteur.

Agenda of the session

13. The Board adopted the following agenda:

1. Adoption of the agenda.
2. Report of the Programme and Budget Committee:
   (b) Financial situation of UNIDO;
   (c) Financial regulations and financial rules;
   (d) Mobilization of financial resources;
   (e) Medium-term programme framework, 2008-2011;
   (f) Accounting standards.
4. Implementation of the medium-term programme framework, 2006-2009, including:
   (a) South-South cooperation;
   (b) Regional programme for Latin America and the Caribbean.
5. Personnel matters.
6. Number and duration of sessions.
7. Provisional agenda and date of the thirty-third session.
8. Adoption of the report.
14. The Board adopted a proposal by the President to ensure the maximum utilization of available conference-servicing resources (see annex I, decision IDB.32/Dec.1, IDB.32/SR.1, paras. 69 and 70).

15. The Board decided to set up informal in-session consultations with the aim of facilitating the drafting of decisions and entrusted Vice-President Mr. O. Herasymenko (Ukraine) to chair those consultations (see IDB.32/SR.2, paras. 1 and 2).

II. Report of the Programme and Budget Committee (item 2)

16. Under item 2, the Board decided to discuss simultaneously sub-items (a) to (f). The debate on those sub-items is reflected in summary record IDB.32/SR.2, paras. 25 to 52 and IDB.32/SR.3, paras. 1 to 55. The Board had before it the report of the Programme and Budget Committee on the work of its twenty-second session (IDB.32/2) and the documents mentioned under A to F below.


17. Under item 2 (a), the Board had before it the report of the External Auditor on the accounts of UNIDO for the financial period 1 January 2004 to 31 December 2005 (IDB.32/3), the financial performance report for the biennium 2004-2005 submitted by the Director-General (IDB.32/4) and the programme performance report for 2005 which is included in the Annual Report of UNIDO 2005 (IDB.31/2 and Add.1). The Board considered a draft decision submitted by the President (IDB.32/L.2) and adopted decision IDB.32/Dec.2 (see annex I).

B. Financial situation of UNIDO

18. Under item 2 (b), the Board had before it a report by the Director-General on the financial situation of UNIDO (IDB.32/7) and updated information on the financial situation of UNIDO (IDB.32/CPR.2). The Board considered a draft decision submitted by the President (IDB.32/L.3) and adopted decision IDB.32/Dec.3 (see annex I).

C. Financial regulations and financial rules

19. Under item 2 (c), the Board had before it a report by the Director-General on financial regulations and financial rules of UNIDO (IDB.32/5). At the proposal of the President, the Board took note of the documentation provided (IDB.32/SR.5, paras. 18 and 19).

D. Mobilization of financial resources

20. Under item 2 (d), the Board had before it a report by the Director-General on mobilization of financial resources (IDB.32/6). The Board considered a draft decision submitted by the President (IDB.32/L.4) and adopted decision IDB.32/Dec.4 (see annex I).
E. Medium-term programme framework, 2008-2011

21. Under item 2 (e), the Board had before it proposals of the Director-General on the medium-term programme framework, 2008-2011 (IDB.32/8 and Add.1 and IDB.32/CRP.5). At the proposal of the President, the Board took note of the documentation provided (IDB.32/SR.5, paras. 22 and 23).

F. Accounting standards

22. Under item 2 (f), the Board had before it a note by the Secretariat on International Public Sector Accounting Standards (IDB.32/12). The Board considered a draft decision submitted by the President (IDB.32/L.5) and adopted decision IDB.32/Dec.5 (see annex I).

III. Implementation of the Cooperation Agreement with the United Nations Development Programme (item 3)

23. Under item 3, the Board had before it a note by the Director-General on the executive summary of the report on the joint assessment of progress in the implementation of the Cooperation Agreement between UNIDO and UNDP (IDB.32/11) as well as a management response (IDB.32/14). The Board considered a draft decision submitted by the President (IDB.32/L.8) and adopted decision IDB.32/Dec.6 (see annex I).

IV. Implementation of the medium-term programme framework, 2006-2009 (item 4)

24. Under item 4, the Board decided to discuss simultaneously sub-items (a) and (b). The debate on those items is reflected in summary record IDB.32/SR.4, paras. 1 to 70 and paras. 77 to 81. The Board had before it a report by the Director-General on the implementation of the medium-term programme framework, 2006-2009, including South-South cooperation and the regional programme for Latin America and the Caribbean (IDB.32/13), a note by the Secretariat on UNIDO access to the Global Environment Facility (IDB.32/CRP.6) and a note by the Secretariat on the regional programme for Latin America and the Caribbean (IDB.32/CRP.7). The Board considered two draft decisions submitted by the President (IDB.32/L.9) and (IDB.32/L.10), and adopted decisions IDB.32/Dec.7 and IDB.32/Dec.8 (see annex I).

V. Number and duration of sessions (item 6)

25. Under item 6, the Board had before it a note by the Secretariat on number and duration of sessions (IDB.32/9). On 1 December, at the suggestion of the President, the Board took note of the information provided by the Secretariat.

VI. Personnel matters (item 5)

26. Under item 5, the Board had before it a report by the Director-General on personnel matters (IDB.32/10) and a conference room paper entitled “List of staff as of 1 November 2006” (IDB.32/CRP.3). The debate on this item is reflected in
summary record IDB.32/SR.5, paras. 1 to 9. The Board considered a draft decision submitted by the President (IDB.32/L.6) and adopted decision IDB.32/Dec.9 (see annex I).

VII. Provisional agenda and date of the thirty-third session (item 7)

27. Under item 7, the Board had before it a note by the Director-General on provisional agenda and date of the thirty-third session (IDB.32/CRP.4). The debate on this item is reflected in summary record IDB.32/SR.5, para. 10. The Board considered a draft decision submitted by the President (IDB.32/L.7) and adopted decision IDB.32/Dec.10 (see annex I).

VIII. Adoption of the report (item 8)

28. Under item 8, the Board considered the draft report (IDB.32/L.1) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.32/SR.5, paras. 38 to 40).

IX. Closure of the session

29. On 1 December 2006, at 11:37 a.m., the Board closed its thirty-second session (see IDB.32/SR.5, paras. 41 to 44).
# Annex I

## Decisions adopted by the Board at its thirty-second session

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IDB.32/Dec.1  Utilization of available conference-servicing resources

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its thirty-second session only, provided no substantive decisions were taken at those meetings.

1st plenary meeting
29 November 2006


The Industrial Development Board:

(a) Took note of the report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial period 1 January 2004 to 31 December 2005 as contained in document IDB.32/3, the financial performance report for the biennium 2004-2005 (IDB.32/4) and the Annual Report of UNIDO 2005, including the programme performance report for 2005 (IDB.31/2 and Add.1);

(b) Recognized the important contribution the External Auditor makes to the improvement of UNIDO’s management, operations and performance through his recommendations;

(c) Expressed its thanks to the External Auditor for the services rendered by him;

(d) Requested the Director-General to continue implementing the recommendations of the External Auditor and to report thereon to the Industrial Development Board at its thirty-third session.

5th plenary meeting
1 December 2006

IDB.32/Dec.3  Financial situation of UNIDO

The Industrial Development Board:

(a) Took note of the information provided in document IDB.32/7;

(b) Urged those Member States and former Member States that had not yet paid their assessed contributions, including advances to the Working Capital Fund and prior years’ arrears, to do so without delay;

(c) Requested the Director-General to pursue his efforts and contacts with Member States and former Member States to effect the collection of arrears.

5th plenary meeting
1 December 2006
**GC.12/3**

**IDB.32/Dec.4**  
Mobilization of financial resources

The Industrial Development Board:

(a) Took note of the information contained in document IDB.32/6;

(b) Decided to delegate to the Director-General the authority to approve projects for financing under the Industrial Development Fund in 2007 and 2008 in accordance with the priorities defined in the medium-term programme framework, 2006-2009 (GC.11/12);

(c) Encouraged Member States and other donors to increase their voluntary contributions to UNIDO;

(d) Also encouraged all donors to consider contributing programmable funds, specifically to enable UNIDO to implement the integrated programmes in a coordinated manner and achieve the synergy and increased impact envisaged in the integrated programme concept, as well as to support an efficient development and implementation of the new initiatives;

(e) Called for the Director-General to continue to expand UNIDO’s access to international development funds;

(f) Further encouraged Governments of recipient countries to play a more active role in sharing with UNIDO the responsibility to mobilize funds for jointly developed integrated programmes and other high-priority activities, and specifically to assist in identifying and accessing funds available at the country level, including cost-sharing arrangements, and funds from bilateral donors, the United Nations Development Programme, World Bank and other development finance institutions;

(g) Urged Member States to cooperate with the Organization in its efforts to launch and promote UNIDO activities under its three thematic priorities – poverty reduction through productive activities, trade-capacity building, energy and environment – in the international development context, especially in international conferences and other forms of dialogue, with a view to ensuring that those thematic areas are well known and their relevance for international development targets, including the Millennium Development Goals, is recognized.

5th plenary meeting  
1 December 2006

**IDB.32/Dec.5**  
Accounting standards

The Industrial Development Board:

(a) Took note of the information provided in document IDB.32/12;

(b) Agreed, in principle, to the adoption of International Public Sector Accounting Standards by UNIDO, as part of a United Nations system-wide adoption of IPSAS by 2010;

(c) Requested the Director-General to proceed with the assessment, planning and estimation of project costs for inclusion in the proposals for the programme and budgets for the biennium 2008-2009;

(d) Further requested that the Member States be kept informed of the developments in the adoption of IPSAS.

5th plenary meeting  
1 December 2006
**IDB.32/Dec.6  Implementation of the Cooperation Agreement with the United Nations Development Programme**

The Industrial Development Board:

(a) Recalled resolution GC.11/Res.5, took note of the information provided in documents IDB.32/11 and IDB.32/14 and the benefits of the Cooperation Agreement with the United Nations Development Programme (UNDP), and considered the joint assessment of the pilot phase of the Cooperation Agreement, as well as the elements contained in the joint UNIDO/UNDP management response;

(b) Recognized the efforts made by UNIDO to comply with United Nations system-wide coherence in light of the report by the Secretary-General’s High-level Panel on System-wide Coherence “Delivering as One”;

(c) Welcomed the Director-General’s assurance that no UNIDO office will be closed as a result of the implementation of the Agreement;

(d) Requested the Director-General in consultation with Member States:

(i) To pursue the implementation of the Cooperation Agreement between UNIDO and UNDP for the envisaged period of five years;

(ii) To promptly establish the joint task force (UNIDO/UNDP) responsible for drawing up the operational modalities for the future implementation of the Agreement, including the financial, management, evaluation and monitoring issues;

(iii) To ensure the financial and operational sustainability of the existing UNIDO Desks;

(iv) To develop a realistic resource mobilization strategy prior to considering any kind of expansion of UNIDO Desks;

(v) To attach special attention to the joint funds mobilization for private sector development and take into consideration the concern of Member States regarding further improvement of joint programming modalities and knowledge sharing;

(vi) To present a fully-fledged independent evaluation of the Agreement to Member States prior to the expiry of the Agreement;

(e) Requested Member States to encourage UNDP to substantially contribute to the Agreement;

(f) Encouraged the donor community to continue co-funding of the joint programmes developed under the Agreement as well as the UNIDO Desks;

(g) Invited the Director-General, in parallel with the Cooperation Agreement, to explore other possible options for increasing UNIDO’s visibility at the field level.

*5th plenary meeting*
*1 December 2006*

**IDB.32/Dec.7  Fortieth anniversary of UNIDO**

The Industrial Development Board:

(a) Commemorated the fortieth anniversary of UNIDO on 28 November 2006;
(b) Reaffirmed that sustainable industrial development is essential for the eradication of poverty in developing countries and countries with economies in transition;

(c) Underlined the crucial role of UNIDO in industrial development;

(d) Supported the activities of the Organization over the past four decades;

(e) Noted with satisfaction UNIDO’s reforms in recent years that had transformed it into a more focused, effective and efficient organization, more capable of delivering concrete outcomes;

(f) Recognized UNIDO’s core competencies in its three thematic priorities as contained in the Strategic Long-Term Vision Statement: poverty reduction through productive activities, trade capacity-building, energy and environment;

(g) Welcomed UNIDO’s efforts to further strengthen South-South cooperation;

(h) Supported UNIDO’s efforts to achieve greater coherence in the development activities of the United Nations system;

(i) Commended the Secretariat for taking the initiative to organize during the fortieth anniversary celebrations panel discussions on the theme “Reducing poverty through sustainable industrial growth”;

(j) Invited the Director-General to continue his efforts:

(i) To strengthen the capacity of the Organization to respond to the needs and interests of its Member States, particularly in achieving the Millennium Development Goals;

(ii) To position UNIDO in the multilateral context as a relevant and proactive United Nations specialized agency making a positive contribution to the achievement of internationally agreed development goals;

(iii) To enhance the cooperation arrangements of UNIDO with other international, regional and subregional organizations in the relevant areas of UNIDO activities;

(iv) To mobilize adequate financial resources for its technical assistance and global forum activities, endeavour to increase their levels, and make every effort to have the widest possible direct access to international financial resources;

(v) To enhance UNIDO’s visibility and advocacy within the international community, as set out in decision IDB.31/Dec.2.

5th plenary meeting
1 December 2006

IDB.32/Dec.8 Regional programme for Latin America and the Caribbean

The Industrial Development Board:

(a) Took note of the information contained in documents IDB.32/13 and IDB.32/CRP.7 on the progress achieved in the formulation of a regional programme for Latin America and the Caribbean, as stated in resolution GC.11/Res.1;
(b) Noted the conclusions and recommendations of the Expert Group Meeting of Latin America and the Caribbean held in Vienna from 15 to 17 November 2006, especially the establishment of a consultative mechanism for the elaboration of a strategic programme for the region for the period 2006-2009;

(c) Invited other regions, in accordance with their priorities, to consider the creation of a similar consultative mechanism;

(d) Requested the Director-General to formulate a regional programme for Latin America and the Caribbean for the period 2006-2009 for the next session of the Industrial Development Board, taking due account of the recommendations and conclusions that emanated from the Expert Group Meeting and the consultations undertaken with the States of the region;

(e) Requested the Director-General, in consultation with the States of the region, to propose a strategy for mobilizing the required resources for the implementation of the programme, including regional contributions and multilateral funds, as well as to encourage the donor community to support this initiative on a voluntary basis.

5th plenary meeting
1 December 2006

IDB.32/Dec.9 Personnel matters

The Industrial Development Board:

(a) Took note of the information contained in document IDB.32/10;

(b) Noted the amendments to staff rules 103.12, 108.04, and to appendices A and C to the staff rules.

5th plenary meeting
1 December 2006

IDB.32/Dec.10 Provisional agenda and the date of the thirty-third session

The Industrial Development Board:

(a) Took note of the information contained in document IDB.32/CRP.4;

(b) Decided to approve the following provisional agenda for its thirty-third session:

1. Election of officers.
2. Adoption of the agenda.
4. Report of the Programme and Budget Committee:
   (b) Implementation of recommendations of the External Auditor for the biennium 2004-2005;
   (c) Financial situation of UNIDO;
   (d) Scale of assessments for apportionment of the regular budget expenses for the biennium 2008-2009;
(e) Working Capital Fund for the biennium 2008-2009;
(f) Accounting standards;
(g) Financial regulations;
(h) Appointment of an External Auditor.


6. UNIDO’s cooperation with international partner organizations, particularly FAO, ILO and UNEP.

7. Implementation of the Cooperation Agreement with UNDP.

8. 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.

9. Activities of the Joint Inspection Unit.


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

12. Number and duration of sessions.

13. Preparations for the twelfth session of the General Conference.

14. Provisional agenda and date of the thirty-fourth session.

15. Adoption of the report.

(c) Decided to hold its thirty-third session from 25 to 27 June 2007.

5th plenary meeting
1 December 2006
## Annex II

**Documents submitted to the Board at its thirty-second session**

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<td>Regional programme for Latin America and the Caribbean. Note by the Secretariat</td>
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