

FOR PARTICIPANTS ONLY
29 November 2007

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General Conference

Twelfth session

Vienna, 3-7 December 2007

Item 3 of the provisional agenda

Adoption of the agenda

List of documents

Note by the Secretariat

- At the time when the annotated provisional agenda for the session (GC.12/1/Add.1) was prepared, some documents had not yet been issued. As a result, the information in the annotated provisional agenda concerning the documents that the Conference will have before it for consideration under the respective items may not be complete. To facilitate the work of the Conference the following list provides information on the documentation submitted, as of 29 November 2007, under each agenda item.
- All participants are urged to bring with them the documents that have already been distributed, as subsequent requests for pre-session documents can be met only as long as stocks permit. Participants are also urged to bring with them UNIDO basic documents – i.e. the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc. – since, as part of its savings measures, the Secretariat does not reproduce documents that have been the subject of wide distribution on previous occasions.

	Agenda item	Symbol	Title
1	Opening of the session	--	--
2	Election of officers	--	--
3	Adoption of the agenda	GC.12/1	Provisional agenda
		GC.12/1/Add.1	Annotated provisional agenda
		GC.12/CRP.2	List of documents
4	Organization of work	GC.12/CRP.3	Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Submitted by the Acting President of the Industrial Development Board, H.E. Mr. L.A. Padilla Menéndez (Guatemala)



		GC.12/5	Lists of States included in Annex I to the Constitution of UNIDO
5	Credentials of representatives to the Conference	--	--
6	Elections to organs	--	--
7	Annual reports of the Director-General on the activities of the Organization for 2005 and 2006	IDB.31/2 IDB.31/2/Add.1	<i>Annual Report of UNIDO 2005</i> (including programme performance report)
		IDB.33/2	<i>Annual Report of UNIDO 2006</i> (including programme performance report)
8	Reports of the Industrial Development Board on the work of its thirty-first, thirty-second and thirty-third regular sessions	GC.12/2	Report of the Industrial Development Board on the work of its thirty-first session, 6-7 June 2006
		GC.12/3	Report of the Industrial Development Board on the work of its thirty-second session, 29 November – 1 December 2006
		GC.12/4	Report of the Industrial Development Board on the work of its thirty-third session, 25-27 June 2007
9	Forum on industrial development issues	GC.12/CRP.4	Industrial development in a changing global landscape: the contribution of UNIDO. Theme paper for the Industrial Development Forum
10	Financial matters:		
	(a) Scale of assessments of Member States	Decision IDB.33/Dec.3	Board recommendation on scale of assessments for the fiscal period 2008-2009
	(b) Financial situation of UNIDO	GC.12/6	Financial situation of UNIDO. Report by the Director-General
		GC.12/13	Moldova—Proposed payment plan and request for restoration of voting rights.
	(c) Working Capital Fund	Decision IDB.33/Dec.4	Board recommendation on the Working Capital Fund for the biennium 2008-2009
	(d) Accounting standards	Decision IDB.33/Dec.5	Board decision on accounting standards

	10 (d) (continued)	GC.12/11	International Public Sector Accounting Standards. Progress report by the Secretariat
	(e) Appointment of an External Auditor	GC.12/12	Candidatures for the appointment of an External Auditor. Note by the Secretariat
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	GC.12/7	Implementation of the medium-term programme framework, 2006-2009 (including the regional programme for Latin America and the Caribbean). Report by the Director-General
12	Medium-term programme framework, 2008-2011	IDB.32/8 and Add.1	Medium-term programme framework, 2008-2011. Proposals of the Director-General
		IDB.32/CRP.5	Medium-term programme framework, 2008-2011. Proposals of the Director-General
		GC.12/CRP.5	How can aid for trade transform LDCs? Prepared by the Secretariat for the Least Developed Countries Ministerial Conference
		GC.12/CRP.6	UNIDO contributions to United Nations system-wide coherence: An update
13	Programme and budgets, 2008-2009	GC.12/8	Programme and budgets, 2008-2009. Revised proposals of the Director-General
		Decision IDB.33/Dec.6	Board recommendation on programme and budgets, 2008-2009
14	Implementation of the Cooperation Agreement with the United Nations Development Programme	GC.12/9	Implementation of the Cooperation Agreement with the United Nations Development Programme. Progress report by the Director-General
15	Strategic Approach to International Chemicals Management	Decision IDB.33/Dec.7	Board decision on the Strategic Approach to International Chemicals Management
		IDB.33/20	Strategic Approach to International Chemicals Management. Note by the Secretariat

16	UNIDO Staff Pension Committee	Decision IDB.33Dec.8	Board decision on UNIDO Staff Pension Committee
17	Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.12/10	Matters related to intergovernmental, non-governmental, governmental and other organizations. Note by the Director-General
18	Date and place of the thirteenth session	--	--
19	Closure of the session	--	--

-	-	GC.12/INF.1	Advance information for participants
-	-	GC.12/INF.2	Provisional list of participants – <i>to be issued on 3 December 2007</i>
-	-	GC.12/INF.2/Rev.1	List of participants – <i>to be issued on 7 December 2007</i>