



United Nations Industrial Development Organization

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Industrial Development Board

Thirty-sixth session

Vienna, 23-26 June 2009

Item 2 of the provisional agenda

Adoption of the agenda

Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
3. Annual report of the Director-General for 2008 on the activities of the Organization.
4. Implementation of the medium-term programme framework, 2008-2011, including:
 - (a) Regional programme for Latin America and the Caribbean;
 - (b) Regional programme for Africa;
 - (c) Arab regional programme; and
 - (d) Other regional programmes.
5. Report of the Programme and Budget Committee:
 - (a) Interim report of the External Auditor, including the implementation of recommendations of the External Auditor for the biennium 2006-2007; financial performance report and programme performance report for the biennium 2008-2009;
 - (b) Financial situation of UNIDO;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2010-2011;
 - (d) Working Capital Fund for the biennium 2010-2011;
 - (e) Accounting standards;

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- (f) Financial regulations;*
 - (g) Mobilization of financial resources;
 - (h) Appointment of an External Auditor.
6. Programme and budgets, 2010-2011.
 7. United Nations system-wide coherence: UNIDO's role.
 8. Cooperation Agreement with the United Nations Development Programme.
 9. Global food crisis: UNIDO's response.
 10. Impact of the global financial crisis on industrial development in developing countries: UNIDO's response.
 11. Activities of the Joint Inspection Unit.
 12. Personnel matters, including new social security agreement.
 13. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 14. Recommendation of a candidate for the post of Director-General.
 15. Preparations for the thirteenth session of the General Conference.
 16. Provisional agenda and date of the thirty-seventh session.
 17. (a) Review of the place of the agro-industry sector in UNIDO's work programmes and strategy, with special emphasis on technology development and upgradation and dissemination, for accelerating its modernization and growth;
(b) Implications of climate change for sustained growth and expansion of agro-industries, particularly in the developing world, and vice versa of the potential positive impact of agro-industries for mitigating the effects of climate change worldwide.**
 18. Adoption of the report.

* Supplementary sub-item included in compliance with Article 8, paragraph 3 (c), of the UNIDO Constitution and financial regulation 12.2. Changes to the financial regulations, arising as a consequence of the adoption of IPSAS, are presented through the Programme and Budget Committee and the Industrial Development Board for approval by the General Conference in 2009.

** Supplementary item proposed by one Member State in accordance with rule 12 of the rules of procedure of the Board. The supporting statement will be presented to the Board.