



Distr.
GENERAL

GC.2/1
15 May 1986

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

GENERAL CONFERENCE

Second session
Bangkok, 9 to 13 November 1987

REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS FIRST SPECIAL SESSION 15 May 1986

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V.86 56519 2420F

Distr.: 30 May 1986

Introduction

1. The report of the Industrial Development Board on its first special session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The present report should be read in conjunction with the summary records of the Board, where details of the proceedings are contained.

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

2. The first special session of the Board was held at UNIDO Headquarters, Vienna International Centre, on 15 May 1986. (One plenary meeting - see IDB/S.1/SR.1)

Participation

3. The following 51 of the 53 members of the Board were represented at the session: Argentina, Australia, Austria, Bangladesh, Belgium, Brazil, Burundi, Chile, China, Côte d'Ivoire, Cuba, Czechoslovakia, Ecuador, Egypt, France, Germany, Federal Republic of, Ghana, Greece, Hungary, India, Indonesia, Italy, Jamaica, Japan, Kenya, Lesotho, Malaysia, Mauritius, Mexico, Nigeria, Norway, Pakistan, Peru, Philippines, Poland, Romania, Saudi Arabia, Senegal, Spain, Sweden, Switzerland, Thailand, Tunisia, Turkey, Union of Soviet Socialist Republics, United Arab Emirates, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zaire and Zambia.

4. The following 27 Member States of UNIDO also participated in the session: Algeria, Bulgaria, Byelorussian Soviet Socialist Republic, Cameroon, Canada, Cape Verde, Colombia, Democratic People's Republic of Korea, Denmark, Ethiopia, Finland, German Democratic Republic, Guatemala, Iran (Islamic Republic of), Israel, Kuwait, Lebanon, Luxembourg, Morocco, Netherlands, Oman, Panama, Republic of Korea, Trinidad and Tobago, Ukrainian Soviet Socialist Republic, Viet Nam and Yugoslavia.

5. The following other State was represented by observers: Holy See.

6. The Palestine Liberation Organization participated as observer.

7. The following United Nations bodies were represented: United Nations Office at Vienna, United Nations Development Programme.

8. The following specialized and related agencies were represented: International Atomic Energy Agency, International Labour Organisation.

9. The following other intergovernmental organizations were represented: Asian-African Legal Consultative Committee, European Economic Community, League of Arab States.

Opening of the session

10. In the absence of Mr. E. M. Roethlisberger (Switzerland), the first special session was declared open by Mr. T. Wernly (Switzerland).

Agenda

11. The Board adopted the following agenda:

1. Opening of the first special session.
2. Adoption of the agenda.
3. Appointment of deputy directors-general.
4. Report of the first special session.
5. Closure of the first special session.

II. APPOINTMENT OF DEPUTY DIRECTORS-GENERAL

12. The Board had before it a note by the Director-General on the appointment of deputy directors-general (IDB/S.1/2), an addendum on financial considerations (IDB/S.1/2/Add.1) and a draft decision submitted by the Director-General (IDB/S.1/L.1). The Board adopted the following decision:*

IDB/S.1/Dec.1 APPOINTMENT OF DEPUTY DIRECTORS-GENERAL

The Industrial Development Board, in compliance with Article 11.5 of the Constitution of UNIDO and its decision IDB.1/Dec.11 of 15 November 1985, having considered the recommendation by the Director-General of five candidates for the five posts of deputy directors-general and the financial implications contained in documents IDB/S.1/2 and Add.1, approved the appointment of the following Deputy Directors-General to head the following Departments for a period of two years starting 1 July 1986:

<u>Deputy Directors-General</u>	<u>Department</u>
Mr. Louis Alexandrenne (Senegal)	Department of External Relations, Public Information, Language and Documentation Services
Mr. Charles S. Warner (United States of America)	Department of Administration
Mr. Horst Paul Friedrich Wiesebach (Federal Republic of Germany)	Department for Programme and Project Development
Mr. Anatoli A. Vassiliev (Union of Soviet Socialist Republics)	Department of Industrial Operations
Mr. Fernando Simões Souto (Brazil)	Department for Industrial Promotion, Consultations and Technology

III. ADOPTION OF THE REPORT

13. The Board considered the draft report (IDB/S.1/L.2) and adopted the report as a whole, on the understanding that the Rapporteur would be entrusted with the task of finalizing the report.

* Statements related to the adoption of the decision are reflected in the summary record IDB/S.1/SR.1.

Annex

DOCUMENTS SUBMITTED TO THE BOARD AT ITS FIRST SPECIAL SESSION

<u>Document No.</u>	<u>Agenda item</u>	<u>Title</u>
IDB/S.1/1	2	Provisional agenda
IDB/S.1/2	3	Appointment of deputy directors-general. Note by the Director-General
IDB/S.1/Add.1	3	Appointment of deputy directors-general. Note by the Director-General. Addendum. Financial considerations
		* * *
IDB/S.1/CRP.1		UNIDO Secretariat staff
		* * *
IDB/S.1/INF.1/1		List of participants