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Second session
Bangkok, 9-13 November 1987

REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD
ON THE WORK OF ITS SECOND SESSION
13 to 23 October 1986

Corrigendum

Title page, corner notation

The third line should read Bangkok, 9-13 November 1987



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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS SECOND SESSION 13 to 23 October 1986

CONTENTS

	<u>Paragraphs</u>	<u>Page</u>
Introduction	1 - 3	2
<u>Chapter</u>		
I. ORGANIZATIONAL AND PROCEDURAL MATTERS	4 - 16	2
II. GENERAL DEBATE	17 - 18	3
III. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE	19 - 26	3
A. Scale of assessments for apportionment of the regular budget expenses of UNIDO	20 - 21	3
B. Financial situation of UNIDO	22	3
C. Financial regulations	23	3
D. Industrial Development Fund	24	3
E. Working Capital Fund	25	3
F. Format of the programme and budgets for the biennium 1988-1989	26	4
IV. FOLLOW-UP OF THE RECOMMENDATIONS OF THE FORMER INDUSTRIAL DEVELOPMENT BOARD	27 - 38	4
A. Industrial Development Decade for Africa	28	4
B. Restructuring of world industrial production and redeployment	29	4
C. System of Consultations	30	4
D. Development and transfer of technology, including the Industrial and Technological Information Bank	31	4
E. Senior Industrial Development Field Advisers, interregional and regional advisers	32	4
F. Progress of industrialization of the least developed countries	33	4
G. Progress in the field of industrial co-operation among developing countries	34	4
H. Technical assistance to the Namibian people	35	4
I. Technical assistance to the Palestinian people	36	4
J. Technical assistance to the South African national liberation movements recognized by the Organization of African Unity	37	4
K. Integration of women in development	38	4
V. PERSONNEL MATTERS	39 - 42	5
A. Staff regulations	39	5
B. Composition of the Secretariat	40	5
C. International Civil Service Commission	41	5
D. United Nations Joint Staff Pension Fund	42	5
VI. ADMINISTRATIVE MATTERS	43 - 44	5
A. Transfer of assets from the United Nations to UNIDO	43	5
B. Joint Inspection Unit	44	5
VII. HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA	45	5
VIII. MATTERS RELATED TO INTERGOVERNMENTAL, NON-GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATIONS	46	5
IX. IMPLEMENTATION OF ARTICLE 2(c) OF THE CONSTITUTION	47	5
X. EMBLEM AND SEAL OF UNIDO	48	5
XI. PROVISIONAL AGENDA OF THE SECOND SESSION OF THE GENERAL CONFERENCE	49	5
XII. PROVISIONAL AGENDA AND DATE OF THE THIRD SESSION OF THE BOARD	50	5
XIII. ADOPTION OF THE REPORT AND CLOSURE OF THE SECOND SESSION	51 - 52	5

Annexes

I. Decisions adopted by the Board during its second session	6
II. Documents submitted to the Board at its second session	17

Introduction

1. The report of the Industrial Development Board on its second session is presented to the General Conference in accordance with Article 9.4(c) of the Constitution. The report should be read in conjunction with the summary records of the Board (IDB.2/SR.1 to 13 and Corr.1-13), where details of the proceedings are contained.

2. The following decisions of the Board, reproduced in annex I, call for action by the Conference at its second session:

- IDB.2/Dec.3 Assessment of Namibia
- IDB.2/Dec.32 Emblem and seal of UNIDO

The following decisions of the Board, also reproduced in annex I are of relevance to the provisional agenda of the second session of the Conference:

- IDB.2/Dec.19 Technical assistance to the Palestinian people
- IDB.2/Dec.21 Integration of women in development
- IDB.2/Dec.31 Implementation of Article 2(c) of the Constitution.

3. The second session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 13 to 23 October 1986. (13 plenary meetings - see IDB.2/SR.1 to 13.)

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

Participation

4. The following 52 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, Iraq, Italy, Jamaica, Japan, Kenya, Malawi, 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, Zambia.

5. The following 33 Member States of UNIDO also participated in the session: Algeria, Angola, Bulgaria, Byelorussian Soviet Socialist Republic, Cameroon, Canada, Cape Verde, Colombia, Democratic People's Republic of Korea, Democratic Yemen, Denmark, Finland, German Democratic Republic, Guatemala, Iran (Islamic Republic of), Israel, Kuwait, Lebanon, Luxembourg, Morocco, Namibia (United Nations Council for), Netherlands, Nicaragua, Oman, Panama, Portugal, Qatar, Republic of Korea, Sudan, Ukrainian Soviet Socialist Republic, Uruguay, Viet Nam, Yugoslavia.

6. The Holy See participated as observer.

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

8. The following specialized and related agencies were represented: Food and Agriculture Organization of the United Nations, International Labour Organisation.

9. The following other intergovernmental organizations were represented: Commonwealth Secretariat, Council for Mutual Economic Assistance, European Economic Community, League of Arab States, Organisation for Economic Co-operation and Development.

10. The Palestine Liberation Organization participated as observer.

Opening of the session

11. The second session of the Board was declared open by the President of the first session, E.M. Roethlisberger (Switzerland).

Officers of the second session

12. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation: M. Zannad (Tunisia) as President; L. Handl (Czechoslovakia), F. Cuevas Cancino (Mexico), J.I. Al-Fardan (United Arab Emirates) as Vice-Presidents; and M. Incisa di Camerana (Italy) as Rapporteur.

Agenda for the second session

13. The Board adopted the following agenda:

1. Opening of the second session.
2. Election of the President.
3. Adoption of the agenda.
4. Rules of procedure.
5. Election of officers other than the President.
6. General debate: annual report on the activities of the Organization including inter alia:
 - (a) Industrial strategies and policies;
 - (b) Development trends in agro-industries and small-scale industries;
 - (c) Information by Member States on activities related to the work of the Organization.
7. Report of the Programme and Budget Committee:
 - (a) Scale of assessments for apportionment of the regular budget expenses of UNIDO;
 - (b) Financial situation of UNIDO;
 - (c) Financial regulations;
 - (d) Industrial Development Fund;
 - (e) Working Capital Fund;
 - (f) Format of the programme and budgets for the biennium 1988-1989.
8. Follow-up of the recommendations of the former Industrial Development Board:
 - (a) Industrial Development Decade for Africa;
 - (b) Restructuring of world industrial production and redeployment;
 - (c) System of Consultations;
 - (d) Development and transfer of technology, including the Industrial and Technological Information Bank;
 - (e) Senior Industrial Development Field Advisers, interregional and regional advisers;

- (f) Progress of industrialization of the least developed countries;
- (g) Progress in the field of industrial co-operation among developing countries;
- (h) Technical assistance to the Namibian people;
- (i) Technical assistance to the Palestinian people;
- (j) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;
- (k) Integration of women in development.
- 9. Personnel matters:
 - (a) Staff regulations;
 - (b) Composition of the Secretariat;
 - (c) International Civil Service Commission;
 - (d) United Nations Joint Staff Pension Fund.
- 10. Administrative matters:
 - (a) Transfer of assets from the United Nations to UNIDO;
 - (b) Joint Inspection Unit.
- 11. Headquarters agreement between UNIDO and the Republic of Austria.
- 12. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 13. Implementation of Article 2(c) of the Constitution.
- 14. Emblem and seal of UNIDO.
- 15. Provisional agenda of the second session of the General Conference.
- 16. Provisional agenda and date of the third session of the Board.
- 17. Adoption of the report of the second session.
- 18. Closure of the second session.

Organization of work

14. Upon adoption of the agenda, the Board decided to establish three open-ended working groups: a sessional working group on item 12 under the chairmanship of the Rapporteur M. Incisa di Camerana (Italy), a sessional working group on item 15 under the chairmanship of Vice-President F. Cuevas Cancino (Mexico) and an inter-sessional working group on item 9(a) under the chairmanship of Vice-President J.I. Al-Fardan (United Arab Emirates). The two sessional working groups reported to the Board at its current session under the respective items. The inter-sessional working group was to report to the Board at its third session.

Rules of procedure

15. The Board deferred the consideration of provisional rule 61 of its rules of procedure to its third session (see annex I, decision IDB.2/Dec.1).

Adoption of decisions

16. In connection with the adoption of decisions by the Board at its second session, the President stated that it was the understanding of the Board that no financial implications were involved and that the implementation of all the decisions adopted would be carried out within available resources (see IDB.2/SR.13, para. 6).

II. GENERAL DEBATE

17. The general debate covered the annual report on the activities of the Organization including inter alia:

- (a) Industrial strategies and policies;
- (b) Development trends in agro-industries and small-scale industries; and
- (c) Information by Member States on activities related to the work of the Organization.

18. The Board had before it the Annual Report of UNIDO, 1985 (IDB.2/10 and Corr.1) and three reports by the Director-General (IDB.2/16, 17 and 18). A detailed account of statements made during the debate is given in the summary records (IDB.2/SR.1-5).

III. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE

19. The Board considered the Report of the Programme and Budget Committee (PBC) on the work of its second session (IDB.2/2 and Add.1), in particular those conclusions drawn to its attention in paragraph 6 of document IDB.2/2, as well as conclusion 1986/9 in document IDB.2/2/Add.1.

A. Scale of assessments for apportionment of the regular budget expenses of UNIDO

20. The Board considered a report by the Secretariat (IDB.2/27) and a conference room paper (IDB.2/CRP.3) and adopted decision IDB.2/Dec.2 (see annex I).

21. The Board also considered PBC conclusion 1986/2, paragraph (g). By 44 votes to 1, with 5 abstentions, the Board adopted decision IDB.2/Dec.3 (see annex I).

B. Financial situation of UNIDO

22. The Board had before it PBC conclusion 1986/2, a report by the Director-General and a status report by the Secretariat (IDB.2/26 and 27) and related conference room papers (IDB.2/CRP.2-5). The Board considered two draft decisions (IDB.2/L.2/Rev.1 and IDB.2/L.18 with an amendment) submitted by the President and adopted decisions IDB.2/Dec.4 and 5 (see annex I).

C. Financial regulations

23. The Board had before it PBC conclusion 1986/4 and adopted decision IDB.2/Dec.6 (see annex I).

D. Industrial Development Fund

24. The Board considered a report submitted by the Director-General to the PBC (PBC.2/5 and Add.1) and PBC conclusion 1986/5, and adopted decision IDB.2/Dec.7 (see annex I).

E. Working Capital Fund

25. The Board had before it the documentation on the financial situation of UNIDO, including the Working

Capital Fund, submitted by the Director-General to it at its current session (see para. 22 above) as well as to the PBC at its second session (PBC.2/7 and 11) and considered PBC conclusion 1986/9. By a roll-call vote of 37 to 1, with 13 abstentions, the Board adopted decision IDB.2/Dec.8 (see annex I). The Board also adopted decision IDB.2/Dec.9 (see annex I).

F. Format of the programme and budgets
For the biennium 1988-1989

26. The Board considered PBC conclusion 1986/3 and adopted decision IDB.2/Dec.10 (see annex I).

IV. FOLLOW-UP OF THE RECOMMENDATIONS OF THE
FORMER INDUSTRIAL DEVELOPMENT BOARD

27. The Industrial Development Board of UNIDO as an organ of the United Nations General Assembly at its last session in May 1985 referred follow-up on a number of subjects to "the next session of the competent organs of UNIDO" as a specialized agency. The report of the former Industrial Development Board, nineteenth session, which was issued as an official record of the General Assembly,* contains the recommendations of that Board on these subjects.

A. Industrial Development Decade for Africa

28. The Board had before it a joint progress report by the Secretariats of the Economic Commission for Africa, the Organization of African Unity and UNIDO under a note by the Director-General (IDB.2/29), the annual report (IDB.2/10 and Corr.1, chap. V, paras. 90-106) and a conference room paper (IDB.2/CRP.6). The Board considered a draft decision submitted by the African Group (IDB.2/L.4) and amendments submitted by the President and adopted decision IDB.2/Dec.11 (see annex I).

B. Restructuring of world industrial
production and redeployment

29. The Board had before it a report by the Director-General (IDB.2/13 and Corr.1 and 2). The Board considered a draft decision submitted by the President (IDB.2/L.16/Rev.1) and adopted decision IDB.2/Dec.12 (see annex I).

C. System of Consultations

30. The Board had before it the annual report (IDB.2/10 and Corr.1, chap. V, paras. 1-35), a report and proposals by the Director-General (IDB.2/12 and 14) as well as reports of 1985/86 Consultations (ID/335, ID/338, ID/340, ID/345). The Board considered a draft decision (IDB.2/L.9 and amendments) submitted by the President and adopted decision IDB.2/Dec.13 (see annex I).

D. Development and transfer of technology,
including the Industrial and
Technological Information Bank

31. The Board had before it the annual report (IDB.2/10 and Corr.1, chap. V, paras. 144-181) and a report by the Director-General (IDB.2/9). The Board considered a draft decision submitted by the President (IDB.2/L.13) and adopted decision IDB.2/Dec.14 (see annex I).

* Official Records of the General Assembly,
Fortieth Session, Supplement No. 16 (A/40/16).

E. Senior Industrial Development Field
Advisers, interregional and
regional advisers

32. The Board had before it PBC conclusion 1986/7, the annual report (IDB.2/10 and Corr.1, chap. VII, paras. 36-47) and three reports by the Director-General (IDB.2/21, 24 and 25). The Board considered a draft decision submitted by the President (IDB.2/L.15) and adopted decision IDB.2/Dec.15 (see annex I).

F. Progress of industrialization of the
least developed countries

33. The Board had before it the annual report (IDB.2/10 and Corr.1, chap. V, paras. 107-127), statistical data (UNIDO/IS.590, part two) and a report by the Director-General (IDB.2/15). The Board considered a draft decision (IDB.2/L.10 and an amendment) submitted by the President and adopted decision IDB.2/Dec.16 (see annex I).

G. Progress in the field of industrial
co-operation among developing
countries

34. The Board had before it the annual report (IDB.2/10 and Corr.1, chap. V, paras. 128-143) and a report by the Director-General (IDB.2/23). The Board considered a draft decision submitted by the President (IDB.2/L.12/Rev.1) and adopted decision IDB.2/Dec.17 (see annex I).

H. Technical assistance to the
Namibian people

35. The Board had before it a report by the Director-General (IDB.2/7) and considered a draft decision (IDB.2/L.5 and an amendment) submitted by the African Group. By a roll-call vote of 42 to 1, with 7 abstentions, the Board adopted decision IDB.2/Dec.18 (see annex I).

I. Technical assistance to the
Palestinian people

36. The Board had before it a report by the Director-General (IDB.2/8) and considered a draft decision (IDB.2/L.8 and an amendment) submitted by Bangladesh, Cuba, Egypt, Ghana, Iraq, Pakistan, Saudi Arabia, Tunisia, United Arab Emirates and Zambia. By a roll-call vote of 41 to 1, with 8 abstentions, the Board adopted decision IDB.2/Dec.19 (see annex I).

J. Technical assistance to the South African
national liberation movements recognized
by the Organization of African Unity

37. The Board had before it a report by the Director-General (IDB.2/11) and considered a draft decision (IDB.2/L.6 and an amendment) submitted by the African Group. By a roll-call vote of 40 to 6, with 4 abstentions, the Board adopted decision IDB.2/Dec.20 (see annex I).

K. Integration of women in development

38. The Board had before it the annual report (IDB.2/10 and Corr.1, chap. V, paras. 189-205), a report by the Director-General (IDB.2/6) and guidelines prepared by the Secretariat (UNIDO/PC.31/Rev.1/Add.1). The Board considered a draft decision (IDB.2/L.14 with amendments) submitted by the President and with further amendments adopted decision IDB.2/Dec.21 (see annex I).

V. PERSONNEL MATTERS

A. Staff regulations

39. The Board had before it draft staff regulations submitted under a note by the Director-General (IDB.2/4) and comments by the Chairman of the first UNIDO Staff Council (IDB.2/20). The Board adopted decision IDB.2/Dec.22 (see annex I).

B. Composition of the Secretariat

40. The Board had before it for information a conference room paper listing the staff of the UNIDO Secretariat as of 30 September 1986 (IDB.2/CRP.1) and comments by the Chairman of the first UNIDO Staff Council (IDB.2/20).

C. International Civil Service Commission

41. The Board had before it a note by the Secretariat (IDB.2/30) and adopted decision IDB.2/Dec.23 (see annex I).

D. United Nations Joint Staff Pension Fund

42. The Board considered a report by the UNIDO Secretariat (IDB.2/28) and comments by the Chairman of the first UNIDO Staff Council (IDB.2/20). The Board adopted decision IDB.2/Dec.24 (see annex I).

VI. ADMINISTRATIVE MATTERS

A. Transfer of assets from the United Nations to UNIDO

43. The Board considered a report by the Director-General (IDB.2/34) and adopted decision IDB.2/Dec.25 (see annex I).

B. Joint Inspection Unit

44. The Board considered a report by the Secretariat (IDB.2/35) and adopted decision IDB.2/Dec.26 (see annex I).

VII. HEADQUARTERS AGREEMENT BETWEEN
UNIDO AND THE REPUBLIC
OF AUSTRIA

45. The Board had before it a report by the Director-General (IDB.2/32) and adopted decision IDB.2/Dec.27 (see annex I).

VIII. MATTERS RELATED TO INTERGOVERNMENTAL,
NON-GOVERNMENTAL, GOVERNMENTAL AND
OTHER ORGANIZATIONS

46. The Board considered a report and two notes by the Director-General (IDB.2/5 and Add.1, IDB.2/22 and 31) and the report of the open-ended working group on item 12 (see para. 14 above) (IDB.2/L.1). The Board adopted decisions IDB.2/Dec.28, IDB.2/Dec.29 and IDB.2/Dec.30 (see annex I).

IX. IMPLEMENTATION OF ARTICLE 2(c) OF
THE CONSTITUTION

47. The Board had before it a report by the Director-General (IDB.2/19). The Board considered a draft decision (IDB.2/L.11 and an amendment) submitted by the President and adopted decision IDB.2/Dec.31 (see annex I).

X. EMBLEM AND SEAL OF UNIDO

48. The Board considered a note by the Director-General (IDB.2/33) and a draft decision (IDB.2/L.3) submitted by the President and amendments, and adopted decision IDB.2/Dec.32 (see annex I).

XI. PROVISIONAL AGENDA OF THE SECOND SESSION
OF THE GENERAL CONFERENCE

49. The Board considered a proposal submitted to the President by the working group on item 15 (see para. 14 above) and adopted decision IDB.2/Dec.33 (see annex I).

XII. PROVISIONAL AGENDA AND DATE OF THE
THIRD SESSION OF THE BOARD

50. The Board considered a draft decision (IDB.2/L.17) submitted by the President and adopted decision IDB.2/Dec.34.

XIII. ADOPTION OF THE REPORT AND CLOSURE
OF THE SECOND SESSION

51. The Board considered the draft report (IDB.2/L.7) and adopted the report as a whole, on the understanding that the Rapporteur would be entrusted with the task of finalizing the report.

52. On 23 October 1986, the Board adopted decision IDB.2/Dec.35 by which the Board decided to resume its second session on 16 March 1987 (see annex I).

Annex I

DECISIONS ADOPTED BY THE BOARD DURING ITS SECOND SESSION

CONTENTS

	<u>Voting</u>	<u>Page</u>
RULES OF PROCEDURE (agenda item 4)		
IDB.2/Dec.1 Rules of procedure (IDB.2/SR.1, paras. 38-39)		9
REPORT OF THE PROGRAMME AND BUDGET COMMITTEE (agenda item 7)		
(a) SCALE OF ASSESSMENTS FOR APPORTIONMENT OF THE REGULAR BUDGET EXPENSES OF UNIDO		
IDB.2/Dec.2 Scale of assessments for apportionment of the regular budget expenses of UNIDO (IDB.2/SR.8, paras. 91-92)		9
IDB.2/Dec.3 Assessment of Namibia (IDB.2/SR.8, paras. 93-96)	44-1-5	9
(b) FINANCIAL SITUATION OF UNIDO		
IDB.2/Dec.4 Financial situation of UNIDO: United Nations loan to UNIDO (IDB.2/SR.13, paras. 7, 9, 15-17, 19, 21-23, 26-27)		9
IDB.2/Dec.5 Financial situation of UNIDO: resumed second session of the Industrial Development Board to consider the financial situation (IDB.2/SR.13, paras. 28-29)		9
(c) FINANCIAL REGULATIONS		
IDB.2/Dec.6 Financial regulations (IDB.2/SR.8, paras. 99-100)		9
(d) INDUSTRIAL DEVELOPMENT FUND		
IDB.2/Dec.7 Industrial Development Fund (IDB.2/SR.8, paras. 101-102; IDB.2/SR.13, para. 131)		9
(e) WORKING CAPITAL FUND		
IDB.2/Dec.8 Working Capital Fund (IDB.2/SR.8, paras. 103-123)	37-1-13*	10
IDB.2/Dec.9 Purposes of the Working Capital Fund (IDB.2/SR.13, paras. 29-30)		10
(f) FORMAT OF THE PROGRAMME AND BUDGETS FOR THE BIENNIUM 1988-1989		
IDB.2/Dec.10 Programme and budgets for the biennium 1988-1989 and medium-term plan for 1990-1995 (IDB.2/SR.8., paras. 124-125)		10
FOLLOW-UP OF THE RECOMMENDATIONS OF THE FORMER INDUSTRIAL DEVELOPMENT BOARD (agenda item 8)		
(a) INDUSTRIAL DEVELOPMENT DECADE FOR AFRICA		
IDB.2/Dec.11 Industrial Development Decade for Africa (IDB.2/SR.13, paras. 32-42)		10
(b) RESTRUCTURING OF WORLD INDUSTRIAL PRODUCTION AND REDEPLOYMENT		
IDB.2/Dec.12 Restructuring of world industrial production and redeployment (IDB.2/SR.13, paras. 43-44)		10
(c) SYSTEM OF CONSULTATIONS		
IDB.2/Dec.13 System of Consultations (IDB.2/SR.13, paras. 45-46)		10

Note: Discussions related to the adoption of each decision are reflected in the summary records cited in the contents above. Attention is drawn to a statement by the President related to the adoption of decisions (see para. 16 of the present report).

* Roll-call vote.

CONTENTS (continued)

	<u>Voting</u>	<u>Page</u>
(d) DEVELOPMENT AND TRANSFER OF TECHNOLOGY, INCLUDING THE INDUSTRIAL AND TECHNOLOGICAL INFORMATION BANK		
IDB.2/Dec.14 Development and transfer of technology, including the Industrial and Technological Information Bank (IDB.2/SR.13, paras. 47-49)		11
(e) SENIOR INDUSTRIAL DEVELOPMENT FIELD ADVISERS, INTERREGIONAL AND REGIONAL ADVISERS		
IDB.2/Dec.15 Senior Industrial Development Field Advisers (IDB.2/SR.13, paras. 50-52)		11
(f) PROGRESS OF INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES		
IDB.2/Dec.16 Progress of industrialization of the least developed countries (IDB.2/SR.13, paras. 53-54)		11
(g) PROGRESS IN THE FIELD OF INDUSTRIAL CO-OPERATION AMONG DEVELOPING COUNTRIES		
IDB.2/Dec.17 Progress in the field of industrial co-operation among developing countries (IDB.2/SR.13, paras. 55-57)		12
(h) TECHNICAL ASSISTANCE TO THE NAMIBIAN PEOPLE		
IDB.2/Dec.18 Technical assistance to the Namibian people (IDB.2/SR.13, paras. 58-77, 91, 98, 99, 103)	42-1-7*	12
(i) TECHNICAL ASSISTANCE TO THE PALESTINIAN PEOPLE		
IDB.2/Dec.19 Technical assistance to the Palestinian people (IDB.2/SR.13, paras. 71, 72, 74-91, 98, 99, 103)	41-1-8*	12
(j) TECHNICAL ASSISTANCE TO THE SOUTH AFRICAN NATIONAL LIBERATION MOVEMENTS RECOGNIZED BY THE ORGANIZATION OF AFRICAN UNITY		
IDB.2/Dec.20 Technical assistance to the South African national liberation movements recognized by the Organization of African Unity (IDB.2/SR.13, paras. 65, 71, 72, 74-78, 91-104)	40-6-4*	13
(k) INTEGRATION OF WOMEN IN DEVELOPMENT		
IDB.2/Dec.21 Integration of women in development (IDB.2/SR.13, paras. 105-108)		13
PERSONNEL MATTERS (agenda item 9)		
(a) STAFF REGULATIONS		
IDB.2/Dec.22 Staff regulations (IDB.2/SR.7, para. 23)		13
(c) INTERNATIONAL CIVIL SERVICE COMMISSION		
IDB.2/Dec.23 International Civil Service Commission (IDB.2/SR.7, paras. 28-29)		13
(d) UNITED NATIONS JOINT STAFF PENSION FUND		
IDB.2/Dec.24 United Nations Joint Staff Pension Fund (IDB.2/SR.7, paras. 30-31)		13
ADMINISTRATIVE MATTERS (agenda item 10)		
(a) TRANSFER OF ASSETS FROM THE UNITED NATIONS TO UNIDO		
IDB.2/Dec.25 Transfer of assets from the United Nations to UNIDO (IDB.2/SR.7, paras. 33-34)		14
(b) JOINT INSPECTION UNIT		
IDB.2/Dec.26 Joint Inspection Unit (IDB.2/SR.7, paras. 35-38)		14
HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA		
IDB.2/Dec.27 Headquarters agreement between UNIDO and the Republic of Austria (IDB.2/SR.7, paras. 39-44)		14

CONTENTS (continued)

	<u>Voting</u>	<u>Page</u>
MATTERS RELATED TO INTERGOVERNMENTAL, NON-GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATIONS (agenda item 12)		
IDB.2/Dec.28 Intergovernmental organizations not in the United Nations system (IDB.2/SR.13, paras. 1-4)		14
IDB.2/Dec.29 Non-governmental organizations (IDB.2/SR.13, paras. 1-4)		14
IDB.2/Dec.30 Relationship agreements between UNIDO and organizations in the United Nations System (IDB.2/SR.13, paras. 1-4)		15
IMPLEMENTATION OF ARTICLE 2(c) OF THE CONSTITUTION (agenda item 13)		
IDB.2/Dec.31 Implementation of Article 2(c) of the Constitution (IDB.2/SR.13, paras. 109-113)		15
EMBLEM AND SEAL OF UNIDO (agenda item 14)		
IDB.2/Dec.32 Emblem and seal of UNIDO (IDB.2/SR.13, paras. 114-118)		15
PROVISIONAL AGENDA OF THE SECOND SESSION OF THE GENERAL CONFERENCE (agenda item 15)		
IDB.2/Dec.33 Provisional agenda of the second session of the General Conference (IDB.2/SR.13, paras. 119-125)		16
PROVISIONAL AGENDA AND DATE OF THE THIRD SESSION OF THE BOARD (agenda item 16)		
IDB.2/Dec.34 Provisional agenda and date of the third session of the Board (IDB.2/SR.13, paras. 126-127)		16
CLOSURE OF THE SECOND SESSION OF THE BOARD (agenda item 18)		
IDB.2/Dec.35 Suspension of the second session (IDB.2/SR.13, para. 134, 135)		16

IDB.2/Dec.1. RULES OF PROCEDURE

The Industrial Development Board, recalling its decision IDB.1/Dec.33 of 10 December 1985, decided to defer to its third session the consideration of rule 61 of its rules of procedure, which was still provisional.

1st plenary meeting
13 October 1986

IDB.2/Dec.2. SCALE OF ASSESSMENTS FOR
APPORTIONMENT OF THE REGULAR BUDGET
EXPENSES OF UNIDO

The Industrial Development Board urged those Member States that had not yet paid their assessed contributions for 1986 to do so with a minimum of delay and requested all Member States to pay the assessed contributions for 1987 as early as possible.

8th plenary meeting
17 October 1986

IDB.2/Dec.3. ASSESSMENT OF NAMIBIA

The Industrial Development Board recommended to the General Conference the adoption of the following draft decision:

"The General Conference, in accordance with United Nations General Assembly resolution 39/50 C, paragraph 9, decides to waive the assessment of Namibia for apportionment of the regular budget expenses of UNIDO."

8th plenary meeting
17 October 1986

IDB.2/Dec.4. FINANCIAL SITUATION OF UNIDO: UNITED
NATIONS LOAN TO UNIDO

The Industrial Development Board, having considered the report of the Director-General on the financial situation of UNIDO: 1/

(a) Expressed its appreciation to the United Nations for the loan to UNIDO approved by the General Assembly at its fortieth session; 2/

(b) Requested the Director-General to inform the Secretary-General of the United Nations of the financial situation of UNIDO;

(c) Requested the Director-General to negotiate with the Secretary-General of the United Nations the modalities for deferral to the end of 1987 of the loan repayments scheduled to be made by UNIDO and to initiate appropriate action for the revision of the terms of repayment of that loan;

(d) Authorized the Director-General to have recourse to the United Nations loan up to a maximum of \$16 million during 1987;

(e) Authorized the Director-General to utilize such additional facility as may be agreed solely to deal with additional expenditures arising from currency fluctuations affecting the year 1987;

(f) Requested the Director-General to submit to the Board at its resumed second session, through the Programme and Budget Committee, a programme for repayment of the loan to the United Nations.

13th plenary meeting
23 October 1986

1/ IDB.2/26, IDB.2/27 and in-session updatings.

2/ General Assembly resolution 40/253 A, para. 6, of 18 December 1985.

IDB.2/Dec.5. FINANCIAL SITUATION OF UNIDO:
RESUMED SECOND SESSION OF THE
INDUSTRIAL DEVELOPMENT BOARD TO
CONSIDER THE FINANCIAL SITUATION

The Industrial Development Board:

(a) Took note of the reductions in expenditure which had already been made by the Director-General in 1986;

(b) Also took note of the proposals for economy measures to the amount of \$12.6 million made by the Director-General as contained in conference room paper IDB.2/CRP.5;

(c) Urged the Director-General to continue to seek savings in the administration of UNIDO taking into account the suggestions made at the current session of the Board;

(d) Further authorized the Director-General to make such further deferments in programmes as might be necessary in the light of the cash situation of UNIDO or the resources available, taking into account the recommendation of the Programme and Budget Committee in its conclusion 1986/2 namely that adjustments in programmes, if necessary, should be on a selective basis rather than across the board, stressing that technical co-operation activities are the main purpose of the Organization;

(e) Again urged those Member States that had not yet paid their assessed contributions for 1986 to do so without further delay, and requested all Member States to pay their assessed contributions for 1987 as early as possible;

(f) Decided to consider further the question of the financial situation of UNIDO at a resumed second session of the Board to be held during the third session of the Programme and Budget Committee and requested the Director-General to submit a report to that resumed session, through the Programme and Budget Committee at its third session, on measures taken in that respect together with recommendations for modifications, if necessary, of the programme for the remainder of the biennium.

13th plenary meeting
23 October 1986

IDB.2/Dec.6. FINANCIAL REGULATIONS

The Industrial Development Board decided to defer the consideration of the item on financial regulations to its third session.

8th plenary meeting
17 October 1986

IDB.2/Dec.7. INDUSTRIAL DEVELOPMENT FUND

The Industrial Development Board:

(a) Took note of the report of the Director-General contained in document PBC.2/5 and Addendum 1;

(b) Approved the proposed IDF programme for 1987 and the proposed plan for 1987 and 1988 as contained in document PBC.2/5;

(c) Decided to delegate authority to the Director-General to approve projects for financing under IDF in 1987 and 1988;

(d) Urged Member States to consider specific ways and means of ensuring that the desirable annual funding level of \$50 million be reached as soon as possible;

(e) In the light of the rapidly shrinking general-purpose convertible segment of the Fund,

encouraged all donors to consider providing at least a part of their pledges to the general-purpose convertible segment of the Fund;

(f) Took note of the fact that the Director-General shall apply to IDF, *mutatis mutandis*, the provisions of United Nations General Assembly resolutions 31/202 and 31/203 of 22 December 1976 concerning the financial management and operation of UNIDF, pending the adoption of policy guidelines for IDF and financial regulations for UNIDO by the General Conference;

(g) Authorized the freezing of the IDF operational reserve at the level of \$550,000.

8th plenary meeting
17 October 1986

IDB.2/Dec.8. WORKING CAPITAL FUND

The Industrial Development Board:

(a) Took note of the information provided by the Director-General in document PBC.2/7 on the Working Capital Fund and in subsequent reports on the scale of assessments and the financial situation of UNIDO in documents IDB.2/26 and IDB.2/27;

(b) Decided, having considered the recommendation of the Programme and Budget Committee and after reviewing the current financial situation of the Organization, that a further amount of \$3,000,000 should be paid into the Working Capital Fund for UNIDO in 1987, bringing the total amount of the Fund to \$9,000,000 as approved by the General Conference at its first session; that increase should not be to the detriment of any programme undertaken in UNIDO in favour of developing countries;

(c) Took note of the views expressed by the African members of the Board concerning the implementation of the Industrial Development Decade for Africa;

(d) Invited Member States to remit their advances to the Working Capital Fund as early as possible in the calendar year 1987.

8th plenary meeting
17 October 1986

IDB.2/Dec.9. PURPOSES OF THE WORKING CAPITAL FUND

The Industrial Development Board, recalling the request in paragraph (e) of decision GC.1/Dec.33, adopted by the General Conference on 13 December 1985, decided to review at its third session the purposes for which advances from the Working Capital Fund might be made in the future.

13th plenary meeting
23 October 1986

IDB.2/Dec.10. PROGRAMME AND BUDGETS FOR THE BIENNium 1988-1989 AND MEDIUM-TERM PLAN FOR 1990-1995

The Industrial Development Board requested the Director-General to present, through the Programme and Budget Committee, to the Board at its third session, simultaneously with his programme and budget estimates for 1988-1989, a medium-term plan for the period 1990-1995 in a separate but concise document.

8th plenary meeting
17 October 1986

IDB.2/Dec.11. INDUSTRIAL DEVELOPMENT DECADE FOR AFRICA

The Industrial Development Board:

(a) Reaffirmed the importance and priority accorded to the programme for the Industrial Development Decade for Africa (IDDA) by the General Conference of UNIDO at its first session;

(b) Took note of the joint progress report drawn up by the secretariats of the Economic Commission for Africa (ECA), the Organization of African Unity (OAU) and UNIDO on the implementation of the programme for IDDA as presented by the Director-General in document IDB.2/29, and of the report on implementation of the technical co-operation projects for the years 1984-1985 financed from the special allocation earmarked in the regular budget for IDDA (IDB.2/CRP.6);

(c) Took note of the resolutions adopted regarding IDDA by the Conference of ECA Ministers at Yaoundé, Cameroon, in April, the OAU Council of Ministers and the Conference of African Heads of State and Government at Addis Ababa, Ethiopia, in July, as well as the Eighth Conference of African Ministers of Industry at Bujumbura, Burundi, in September 1986;

(d) Took note with regret of, and expressed its concern over, the proposed budgetary adjustments contained in conference room paper IDB.2/CRP.5 regarding the implementation of the programme for IDDA;

(e) Invited the Director-General to continue implementation of IDDA applying all appropriate sources of finance, and to submit a report in that connection to the third session of the Board.

13th plenary meeting
23 October 1986

IDB.2/Dec.12. RESTRUCTURING OF WORLD INDUSTRIAL PRODUCTION AND REDEPLOYMENT

The Industrial Development Board:

(a) Took note of the report by the Director-General on UNIDO activities in the field of world industrial restructuring and redeployment (IDB.2/13 and Corr.1 and 2);

(b) Requested the Director-General to continue the study of the matter, taking into account the comments made by the members of the Board at its second session, and to report to the Board at its third session.

13th plenary meeting
23 October 1986

IDB.2/Dec.13. SYSTEM OF CONSULTATIONS

The Industrial Development Board:

(a) Reaffirmed relevant parts of the former Board's conclusions, recalled United Nations General Assembly resolution 39/235, and took note of the documents submitted to it by the Director-General on the System of Consultations (IDB.2/10 and Corr.1, chap. V, paras. 1-35; IDB.2/12; IDB.2/14) as well as the conclusions and recommendations in documents ID/335, ID/338, ID/340 and ID/345;

(b) Took into account the importance of the System of Consultations as a mechanism for the promotion of international co-operation leading to the promotion of industrialization of developing countries;

(c) Agreed that in the preparation of each of the global and interregional Consultations up to three regional preparatory meetings should be held as well as a global preparatory meeting to examine problems and formulate issues to be discussed at the Consultation, within the financial resources available;

(d) Approved the thematic approach proposed by the Secretariat for the Consultations proposed for the next biennium in document IDB.2/14, as that would result in more effective co-ordination and more identifiable results;

(e) The Board noted the increase in the participation of industrialists from the public and private sectors of Member States and welcomed the Secretariat's efforts to strengthen that trend. The Board welcomed the emphasis placed on continuing the close co-operation with the Food and Agriculture Organization of the United Nations (FAO), including the possibility of FAO co-sponsoring one or more of the Consultations in the biennium;

(f) Recommended that the following Consultations should be held during the biennium 1988-1989 and that the preparatory work during 1987 should be limited to them:

- (i) An interregional Consultation on the food-processing industry with emphasis on sugar-cane processing;
- (ii) A Consultation on the food-processing industry and storage with emphasis on fruit and vegetable processing;
- (iii) A regional Consultation on phosphatic fertilizers and pesticides industries in Africa;
- (iv) A Consultation on small- and medium-scale enterprises including co-operatives;
- (v) A Consultation on transport equipment;
- (vi) A Consultation on the electronics industry;

(g) Recommended, subject to the availability of extrabudgetary resources, that UNIDO organize an international conference on off-shore industries in 1988, rather than include the off-shore industry in the programme of Consultations;

(h) Noted the efforts of the Secretariat to improve the efficiency of the System of Consultations.

13th plenary meeting
23 October 1986

IDB.2/Dec.14. DEVELOPMENT AND TRANSFER OF TECHNOLOGY, INCLUDING THE INDUSTRIAL AND TECHNOLOGICAL INFORMATION BANK

The Industrial Development Board:

(a) Took note of documents IDB.2/10 (chap. V, paras. 171-181) and IDB.2/9 and reviewed the issues involved in the management of the technological change and the ongoing activities of UNIDO related to the development and transfer of technology;

(b) Reiterated the conclusions of the former Industrial Development Board and the recommendations of the Fourth General Conference of UNIDO concerning the development and transfer of technology to developing countries, particularly for small-scale industries;

(c) Also endorsed the approach proposed for the reorientation of Industrial and Technological Information Bank activities as outlined in document IDB.2/9;

(d) Requested the Director-General to submit a report on the subject to the Board at its third session.

13th plenary meeting
23 October 1986

IDB.2/Dec.15. SENIOR INDUSTRIAL DEVELOPMENT FIELD ADVISERS

The Industrial Development Board:

(a) Took note of the report of the Director-General on the Senior Industrial Development Field Advisers (SIDFAs) (IDB.2/24) and additional information provided by the Secretariat;

(b) Re-emphasized the importance of the SIDFA programme and underlined the need to further strengthen and improve it;

(c) Took note of decision 86/50 of the Governing Council of the United Nations Development Programme (UNDP) on sectoral support, and the consequent allocation of funds under the sectoral support programme of \$9.6 million for 1987-1989, and of the request in that decision for the preparation of a new review of the SIDFA programme, aiming at establishing a long-term solution for the financing of the programme;

(d) Requested the Director-General to report, at its third session, on the results of the study of the SIDFA programme to be undertaken by UNDP and UNIDO;

(e) Commended the UNIDO Junior Professional Officers programme and requested donor Governments to continue giving their support to the programme;

(f) Also urged Member States to continue providing voluntary contributions for the financing of the SIDFA programme and suggested that recipient countries of SIDFA services provide, to the extent possible, contributions to the local operational costs of the SIDFA along the lines of arrangements existing between the Governments and the UNDP offices.

13th plenary meeting
23 October 1986

IDB.2/Dec.16. PROGRESS OF INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES

The Industrial Development Board:

(a) Recalled the Substantial New Programme of Action for the 1980s for the Least Developed Countries and the conclusions and recommendations relating to industrialization reached at the mid-term global review of its implementation and endorsed in United Nations General Assembly resolution 40/205;

(b) Expressed concern at the low level of industrialization and extremely slow growth in manufacturing value added in the least developed countries, and stressed the need for urgent and special attention by the international community and for large-scale support for accelerating the process of industrialization in the least developed countries;

(c) Requested the Secretariat:

- (i) To continue giving priority to the least developed countries in all its programmes, particularly in areas of

technical assistance and research development activities;

- (ii) To continue the submission of comprehensive reports on all its activities in favour of least developed countries, along with periodical analyses on recent developments and trends, including problems faced in the industrial sector of those countries;
- (iii) To continue to assist the least developed countries in project identification and formulation;

(d) Urged donor Governments and UNIDO as well as concerned organizations to provide additional support for accelerated industrialization of the least developed countries, as called for in United Nations General Assembly resolution 40/205, decision 6 of the Fourth General Conference of UNIDO and conclusion 1985/10 adopted by the former Industrial Development Board at its nineteenth session.

13th plenary meeting
23 October 1986

IDB.2/Dec.17. PROGRESS IN THE FIELD OF
INDUSTRIAL CO-OPERATION AMONG
DEVELOPING COUNTRIES

The Industrial Development Board:

(a) Noted with appreciation the activities undertaken or planned by UNIDO for industrial co-operation among developing countries and the identification of new forms for such co-operation, as described in document IDB.2/23;

(b) Took note of the recommendations included in the declaration adopted by the high-level meeting of the Group of 77 on economic co-operation among developing countries held at Cairo, Egypt, in August 1986;

(c) Decided that UNIDO should continue and increase its activities in the field of industrial co-operation among developing countries taking into account the comments made by the members of the Board at its second session;

(d) Requested the Director-General to submit to the Board, at its third session, a progress report on such activities.

13th plenary meeting
23 October 1986

IDB.2/Dec.18. TECHNICAL ASSISTANCE TO THE
NAMIBIAN PEOPLE

The Industrial Development Board:

(a) Took note with appreciation of the report of the Director-General on technical assistance to the Namibian people (IDB.2/7), and urged UNIDO to continue and strengthen its technical assistance to the Namibian people, especially in the field of manpower development;

(b) Re-emphasized the need for effective technical assistance delivery to the Namibian people, covering the pre-independence, transitional and post-independence phases;

(c) Re-emphasized the importance of continuing and strengthening close co-operation with the United Nations Council for Namibia and the United Nations Institute for Namibia in formulating and executing technical co-operation projects in

accordance with relevant United Nations General Assembly resolutions;

(d) Restressed that the formulation and execution of technical assistance to the Namibian people should be undertaken in close co-operation with the South West Africa People's Organization, the sole and authentic representative of the Namibian people, and should take into account the priority areas within the industrial sector as spelt out in the programme for the Industrial Development Decade for Africa and the Nationhood Programme for Namibia;

(e) Strongly condemned the illegal occupation and exploitation of resources of Namibia and asked the régime of South Africa to create a conducive situation for the industrial development and technical assistance to Namibia, in accordance with relevant United Nations General Assembly resolutions;

(f) Requested the Secretariat to present a progress report on technical assistance to the Namibian people to the next regular session of the competent organs of UNIDO.

13th plenary meeting
23 October 1986

IDB.2/Dec.19. TECHNICAL ASSISTANCE TO THE
PALESTINIAN PEOPLE

The Industrial Development Board:

(a) Took note with appreciation of the report of the Director-General on technical assistance to the Palestinian people (IDB.2/8) and of the efforts by the Secretariat of UNIDO to implement technical co-operation projects;

(b) Affirmed that the Israeli occupation is detrimental to the basic requirements for the economic development of the Palestinian people in the occupied Palestinian territories, and that, additionally, the restrictive policies of the Israeli occupation authorities further inhibit the development of the Palestinian industrial sector in those territories;

(c) Called for urgent repeal of the restrictions by the Israeli occupation authorities that impede the development of the Palestinian national economy;

(d) Reiterated its request to the Secretariat to identify priority projects necessary for the development of the industrial sector in the occupied Palestinian territories, as stated in conclusion 1985/13 of the former Industrial Development Board;

(e) Urged the Secretariat to prepare the study on the construction of industrial seaport facilities in the occupied Gaza Strip as requested in resolution 14 of the Fourth General Conference of UNIDO;

(f) Called upon the Israeli occupation authorities to give access to UNIDO staff and experts to the occupied Palestinian territories;

(g) Requested the Secretariat to sustain and intensify its efforts, in co-operation with the Palestine Liberation Organization, in providing technical assistance to the Palestinian people;

(h) Requested the Director-General to submit a progress report on technical assistance to the Palestinian people to its next regular session and to the next session of the General Conference in compliance with resolution 14 of the Fourth General Conference.

13th plenary meeting
23 October 1986

IDB.2/Dec.20. TECHNICAL ASSISTANCE TO THE SOUTH
AFRICAN NATIONAL LIBERATION
MOVEMENTS RECOGNIZED BY THE
ORGANIZATION OF AFRICAN UNITY

The Industrial Development Board:

(a) Took note of the report of the Director-General on technical assistance to the South African national liberation movements recognized by the Organization of African Unity (OAU) (IDB.2/11) and of the efforts undertaken by UNIDO in approving and implementing the projects put forward by the African National Congress of South Africa (ANC) and the Pan Africanist Congress of Azania (PAC);

(b) Emphasized the priority of continuing efforts of UNIDO in providing technical assistance to ANC and PAC as contained in paragraph 11 of United Nations General Assembly resolution 37/32 and paragraph 20 of United Nations General Assembly resolution 37/69 A and decided that UNIDO, in co-operation with ANC and PAC as well as with OAU, should sustain and intensify its efforts in that task;

(c) Mindful of the scarcity of resources and the Southern African crisis, meanwhile requested the United Nations Development Programme (UNDP) to give particular attention to UNIDO technical co-operation projects to the South African national liberation movements and requested the Secretariat of UNIDO to undertake a mission to the United Republic of Tanzania, Angola and Zambia for the purpose of formulating new UNIDO project proposals in the area of agro-industries and on-the-job training in the preparation for the UNDP fourth programming cycle, 1987-1991;

(d) Invited the Secretariat of UNIDO to give particular attention to the humanitarian technical co-operation projects formulated by UNIDO for training in the development and operation of small-scale rural industries and assistance to ANC's and PAC's women projects in the area of agro-industries;

(e) Renewed its appeal to all Member States of UNIDO as well as the institutions of the United Nations system, governmental and non-governmental organizations to provide effective assistance to the South African national liberation movements in the area of food production and manpower development and any relevant industrial sector of priority in compliance with United Nations General Assembly resolutions 37/32 and 37/69 A;

(f) Also appealed to the Member States of UNIDO to make special-purpose contributions to the Industrial Development Fund for technical assistance to the South African national liberation movements recognized by OAU;

(g) Requested the Secretariat of UNIDO to continue to strengthen and increase its technical assistance to the South African national liberation movements recognized by OAU;

(h) Also requested the Secretariat of UNIDO to submit to the Board at its next regular session a further progress report on technical assistance to the South African national liberation movements recognized by OAU.

13th plenary meeting
23 October 1986

IDB.2/Dec.21. INTEGRATION OF WOMEN IN DEVELOPMENT

The Industrial Development Board:

(a) Took note of documents IDB.2/10 (chap. V, paras. 189-205) and IDB.2/6 as well as document

UNIDO/PC.31/Rev.1/Add.1 entitled "Guidelines on the integration of women in UNIDO technical co-operation projects and in industrial studies programmes and research";

(b) Requested the Secretariat to continue the sector-by-sector analysis of women's role and contribution in industry and to apply the findings to its respective programmes;

(c) Emphasized the need to create awareness of the role of women in industrial development and the need for staff training within the Organization to create greater awareness;

(d) Also welcomed the establishment of the Unit for the Integration of Women in Industrial Development within the Secretariat of UNIDO and requested the Secretariat to continue its efforts to increase the number of women employed in the professional and higher categories;

(e) Requested the Director-General to continue implementing decision GC.1/Dec.29 and to submit to the General Conference at its second session a comprehensive report on measures taken by UNIDO towards the implementation of the Nairobi Forward-Looking Strategies for the Advancement of Women;

(f) Expressed its appreciation to those Member States having contributed trust funds to UNIDO for the enhancement of the integration of women in development and called upon all Member States as well as governmental and non-governmental organizations in a position to do so to make further contributions for that purpose.

13th plenary meeting
23 October 1986

IDB.2/Dec.22. STAFF REGULATIONS

The Industrial Development Board:

(a) Decided to establish an informal open-ended working group under the chairmanship of Vice-President J.I. Al-Fardan (United Arab Emirates) to study the draft staff regulations annexed to document IDB.2/4;

(b) Requested the working group to submit its recommendations to the Board at its third session.

7th plenary meeting
16 October 1986

IDB.2/Dec.23. INTERNATIONAL CIVIL SERVICE
COMMISSION

The Industrial Development Board took note of the information provided by the Secretariat of UNIDO in document IDB.2/30 concerning the International Civil Service Commission.

7th plenary meeting
16 October 1986

IDB.2/Dec.24. UNITED NATIONS JOINT STAFF PENSION
FUND

The Industrial Development Board, pursuant to Article 9.4(e) of the Constitution and pursuant to the request by the United Nations General Assembly in its resolution 40/245, section III, on the composition of the United Nations Joint Staff Pension Board, authorized the Director-General to communicate to the United Nations General Assembly at its forty-second

session, through the United Nations Joint Staff Pension Board, its conclusions on the review of the size and composition of the United Nations Joint Staff Pension Board as follows:

"(a) The tripartite nature of the Pension Board ensures that the different interests of the constituent groups are taken into account in all the Board's deliberations. This has enabled the Board in the past to fulfil its mandate as a technical organ by weighing all financial and managerial aspects in order to reach generally acceptable solutions. The principle of the tripartite nature of the Board should be upheld to allow the full and equitable participation of the three constituent groups.

"(b) The principle of the federative character of the Fund should be reflected in the Pension Board through full and equitable representation of all member organizations in the deliberations on pension issues.

"(c) An enlargement of the size of the Pension Board is desirable in view of the expanded membership of the United Nations Joint Staff Pension Fund and of the need to respond to the requirements of the General Assembly and governing bodies of constituent organizations, executive heads and participants. It is recommended that the Pension Board, respecting the principles in paragraphs (a) and (b) above, propose the optimum number of members in order to obtain maximum effectiveness in the deliberations and work of the Board.

"(d) While retired participants are presently admitted as observers, any decision on the composition of the Board should formally recognize the need to ensure their participation in the work of the Board so that their points of view are taken into account."

7th plenary meeting
16 October 1986

IDB.2/Dec.25. TRANSFER OF ASSETS FROM THE UNITED NATIONS TO UNIDO

The Industrial Development Board took note of the information contained in the report by the Director-General (IDB.2/34) and requested the Director-General to report to the Board at its third session on the arrangements for transfer of assets from the United Nations to UNIDO.

7th plenary meeting
16 October 1986

IDB.2/Dec.26. JOINT INSPECTION UNIT

The Industrial Development Board took note of the information contained in the report by the Secretariat (IDB.2/35) and decided to include an item on the reports of the Joint Inspection Unit in the provisional agenda of its third session.

7th plenary meeting
16 October 1986

IDB.2/Dec.27. HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA

The Industrial Development Board took note of the information contained in the report by the Director-General (IDB.2/32) and decided to include an item on Headquarters agreement between UNIDO and the Republic of Austria in the provisional agenda of its third session.

7th plenary meeting
16 October 1986

IDB.2/Dec.28. INTERGOVERNMENTAL ORGANIZATIONS NOT IN THE UNITED NATIONS SYSTEM

The Industrial Development Board:

(a) Took note of document IDB.2/31;

(b) Authorized the Director-General, in accordance with Article 19.1(a) of the Constitution and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations ^{3/} to negotiate in the most appropriate way with the 28 intergovernmental organizations listed below with a view to concluding agreements that establish appropriate relationships:

African Development Bank (AfDB)
African Regional Centre for Technology (ARCT)
African Regional Organization for Standardization (ARSO)
Agency for Cultural and Technical Co-operation (ACCT)
Andean Parliament
Arab Industrial Development Organization (AIDO)
Arab League Educational, Cultural and Scientific Organization (ALECSO)
Arab Organization for Mineral Resources (OARM)
Arab Organization for Standardization and Metrology (ASMO)
Asian and Pacific Coconut Community (APCC)
Caribbean Development Bank (CARIBANK)
Cartagena Agreement
Central African Customs and Economic Union (UDEAC)
Central African States Development Bank (CASDB)
Council for Arab Economic Unity (CAEU)
Council for Mutual Economic Assistance (CMEA)
Group of Latin American and Caribbean Sugar Exporting Countries (GEPLACEA)
Gulf Organization for Industrial Consulting (GOIC)
Intergovernmental Committee for Migration (ICM)
International Center for Public Enterprises in Developing Countries (ICPE)
International Institute for Cotton (IIC)
Islamic Centre for the Development of Trade (ICDT)
Islamic Development Bank (IDB)
Organization of African Unity (OAU)
Organization for the Development of the Senegal River (OMVS)
Organization of the Islamic Conference (OIC)
South Asia Co-operative Environment Programme (SACEP)
West African Development Bank (WADB)

(c) Requested the Director-General to report to the Board accordingly.

13th plenary meeting
23 October 1986

IDB.2/Dec.29. NON-GOVERNMENTAL ORGANIZATIONS

The Industrial Development Board:

(a) Took note of document IDB.2/5 and Add.1;

(b) Decided, in accordance with Article 19.1(b) of the Constitution and the Guidelines for the relationship of UNIDO with intergovernmental, non-governmental and other organizations, ^{3/} to grant consultative status with UNIDO to the following 73 non-governmental organizations:

Afro-Asian Peoples' Solidarity Organizations (AAPSO)
Agri-Energy Roundtable, Inc.
Arab Federation for Food Industries (AFFI)
Arab Federation of Chemical Fertilizers Producers (AFCFP)
Arab Iron and Steel Union (AISU)
Arab Sugar Federation (ASF)
Association of African Development Finance Institutions
Association of Latin American Industrialists (AILA)
African Technical Association (ATA)
Centre d'Etude de l'Azote (CEA)

^{3/} General Conference decision GC.1/41, annex.

Club de Dakar
European Federation of Management Consultants' Associations (FEACO)
European Federation of National Engineering Associations (FEANI)
European Federation of National Maintenance Societies
European Organization for Quality Control
Federation of African Consultants
Institute for the Development of International Co-operation (IDCI)
International Association for Cereal Science and Technology (ICC)
International Association for the Exchange of Students for Technical Experience
International Association for the Protection of Industrial Property
International Association of Crafts and Small and Medium-sized Enterprises (IACME)
International Association of Islamic Banks (IAIB)
International Chamber of Commerce (ICC)
International Confederation of Free Trade Unions (ICFTU)
International Committee for Plastics in Agriculture (CIPA)
International Co-operative Alliance (ICA)
International Council for Building Research, Studies and Documentation (CIB)
International Council of Societies of Industrial Design (ICSID)
International Council of Women (ICW)
International Electrotechnical Commission (IEC)
International Federation for Medical and Biological Engineering (IFMBE)
International Federation of Agricultural Producers (IFAP)
International Federation of Automatic Control
International Federation of Consulting Engineers
International Federation of Pharmaceuticals Manufacturers Associations (IFPMA)
International Fertilizer Industry Association (IFA)
International Institute of Welding
International Measurement Confederation (IMECO)
International Organization of Consumers Unions (IOCU)
International Organization of Employers (IOE)
International Organization of Experts
International Organization for Standardization (ISO)
International Savings Bank Institute
International Society for Engineering Education
International Union of Architects (UIA)
International Union of Food Science and Technology
International Union of Leather Technologists and Chemists Societies (IULTCS)
International Union of Testing and Research Laboratories for Materials and Structures
Islamic Chamber of Commerce, Industry and Commodity Exchange
Latin American Association of Food Processors (ALICA)
Latin American Association of Development Financing Institutions (ALIDE)
Latin American Association of Pharmaceutical Industries (ALIFAR)
Latin American Iron and Steel Institute (ILAFA)
Latin American Plastics Institute
Licensing Executives Society
Mutual Assistance of the Latin American Government Oil Companies (ARPEL)
Pan American Standards Commission (COPANT)
"Pio Manzu" International Research Centre
Society for International Development (SID)
Society of Chemical Industry (SCI)
Third World Foundation for Social and Economic Studies
Union of Industries of the European Community (UNICE)
Union of International Fairs (UFI)
Union of International Technical Associations (UITA)
Union of Producers, Conveyors and Distributors of Electric Power in Africa (UPDEA)
World Assembly of Small and Medium Enterprises (WASME)
World Association for Element-building and Prefabrication

World Association of Industrial and Technological Research Organizations (WAITRO)
World Confederation of Labour (WCL)
World Export Processing Zones Association (WEPZA)
World Federation of Development Financing Institutions (WFDIFI)
World Federation of Engineering Organizations (WFEO)
World Federation of Trade Unions (WFTU)

13th plenary meeting
23 October 1986

IDB.2/Dec.30. RELATIONSHIP AGREEMENTS BETWEEN UNIDO AND ORGANIZATIONS IN THE UNITED NATIONS SYSTEM

The Board took note of document IDB.2/22 and requested the Director-General to report to its third session on progress achieved in concluding relationship agreements with organizations in the United Nations system.

13th plenary meeting
23 October 1986

IDB.2/Dec.31. IMPLEMENTATION OF ARTICLE 2(c) OF THE CONSTITUTION

The Industrial Development Board:

(a) Requested the Director-General to carry out a thorough review of document IDB.2/19 on new concepts and approaches for co-operation in industrial development in light of the comments made by members of the Board at its second session, and to report thereon to the Board at its third session;

(b) Decided to set up an open-ended working group without financial implications under the chairmanship of Vice-President F. Cuevas Cancino (Mexico) for further elaboration of document IDB.2/19 in close collaboration with the Secretariat;

(c) Also recommended that the subject of developing new concepts and approaches for co-operation in industrial development should constitute a main issue in the deliberations of the General Conference at its second session.

13th plenary meeting
23 October 1986

IDB.2/Dec.32. EMBLEM AND SEAL OF UNIDO

The Industrial Development Board, in the light of the current financial constraints of the Organization, decided to recommend to the General Conference for its consideration the following draft decision:

"The General Conference, in the light of the financial constraints of the Organization, decides to review its decision GC.1/Dec.43 of 13 December 1985, and instead:

(a) Requests the Director-General to arrange without delay a competition, at no cost for the Organization, for the most appropriate design to be used for the official emblem and seal of UNIDO;

(b) Requests the Director-General to submit a report on the results of the competition to the Board at its fourth session;

(c) Authorizes the Board to select the design to be used in the future for the official emblem and seal of UNIDO;

(d) Decides further that the design should be based on the official emblem of the United Nations but be adequately differentiated from it;

(e) Decides further that until the adoption of a definitive emblem an interim emblem shall be used by UNIDO consisting of the United Nations emblem with the acronym UNIDO placed across it."

13th plenary meeting
23 October 1986

IDB.2/Dec.33. PROVISIONAL AGENDA OF THE SECOND
SESSION OF THE GENERAL CONFERENCE

The Industrial Development Board decided that further consultations should be held and that the provisional agenda of the second session of the General Conference should be prepared by the Board at its third session.

13th plenary meeting
23 October 1986

IDB.2/Dec.34. PROVISIONAL AGENDA AND DATE OF THE
THIRD SESSION OF THE BOARD

The Industrial Development Board adopted the following provisional agenda and date for its third session:

A. Provisional agenda

1. Opening of the third session.
2. Election of officers.
3. Adoption of the agenda.
4. Rules of procedure.
5. General debate: annual report on the activities of the Organization, including the following special programmes:
 - (a) Industrial Development Decade for Africa;
 - (b) Restructuring of world industrial production and redeployment;
 - (c) System of Consultations;
 - (d) Development and transfer of technology, including the Industrial and Technological Information Bank;
 - (e) Senior Industrial Development Field Advisers, interregional and regional advisers;
 - (f) Progress of industrialization of the least developed countries;
 - (g) Progress in the field of industrial co-operation among developing countries;
 - (h) Technical assistance to the Namibian people;
 - (i) Technical assistance to the Palestinian people;
 - (j) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;

(k) Integration of women in development.

6. Report of the Programme and Budget Committee:

- (a) Scale of assessments for apportionment of the regular budget expenses of UNIDO;
- (b) Programme and budgets, 1988-1989;
- (c) Medium-term plan, 1990-1995;
- (d) Financial situation of UNIDO;
- (e) Financial regulations;
- (f) Industrial Development Fund;
- (g) Working Capital Fund;
- (h) Appointment of external auditors.

7. Personnel matters:

- (a) Staff regulations;
- (b) International Civil Service Commission;
- (c) United Nations Joint Staff Pension Fund.

8. Administrative matters:

- (a) Transfer of assets from the United Nations to UNIDO;
- (b) Joint Inspection Unit.

9. Preparatory arrangements for the second session of the General Conference, including Article 2(c) of the Constitution.

10. Headquarters agreement between UNIDO and the Republic of Austria.

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

12. Provisional agenda and date of the fourth session of the Board.

13. Adoption of the report of the third session.

14. Closure of the third session.

B. Date

The Industrial Development Board decided to hold its third session from 29 June to 3 July 1987.

13th plenary meeting
23 October 1986

IDB.2/Dec.35. SUSPENSION OF THE SECOND SESSION
OF THE BOARD

The Industrial Development Board decided to resume its second session on 16 March 1986, during the third session of the Programme and Budget Committee, for the purpose of considering further the financial situation of UNIDO. ^{4/}

13th plenary meeting
23 October 1986

^{4/} See also decision IDB.2/Dec.5, para. (f).

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS SECOND SESSION

<u>Document No.</u>	<u>Agenda item</u>	<u>Title</u>
IDB.2/1 and Rev.1		Lists of States to be included by the depositary of the Constitution of UNIDO in annex I to the Constitution
IDB.2/2	7	Report of the Programme and Budget Committee on the work of its second session, 12-16 May 1986
IDB.2/2/Add.1	7	Report of the Programme and Budget Committee on the work of its resumed second session, 14 October 1986
IDB.2/3	3	Provisional agenda
IDB.2/3/Add.1	3	Annotated provisional agenda
IDB.2/4	9(a)	Personnel matters. Staff regulations. Note by the Director-General
IDB.2/5 and Add.1	12	Matters related to intergovernmental, non-governmental and other organizations. Applications from international non-governmental organizations for consultative status. Note by the Director-General
IDB.2/6	8(k)	Follow-up of the recommendations of the former Industrial Development Board. Integration of women in development. Report by the Director-General
IDB.2/7	8(h)	Follow-up of the recommendations of the former Industrial Development Board. Technical assistance to the Namibian people. Report by the Director-General
IDB.2/8	8(i)	Follow-up of the recommendations of the former Industrial Development Board. Technical assistance to the Palestinian people. Report by the Director-General
IDB.2/9	8(d)	Follow-up of the recommendations of the former Industrial Development Board. Development and transfer of technology, including the Industrial and Technological Information Bank. Report by the Director-General
IDB.2/10 and Corr.1	6	Annual Report of UNIDO, 1985
IDB.2/11	8(j)	Follow-up of the recommendations of the former Industrial Development Board. Technical assistance to the South African national liberation movements recognized by the Organization of African Unity. Report by the Director-General
IDB.2/12	8(c)	Follow-up of the recommendations of the former Industrial Development Board: System of Consultations. Progress report on the System of Consultations, January 1985 to June 1986. Submitted by the Director-General
IDB.2/13 and Corr.1 and 2	8(b)	Follow-up of the recommendations of the former Industrial Development Board: Restructuring of world industrial production and redeployment. UNIDO activities in the field of world industrial restructuring and redeployment. Report by the Director-General.
IDB.2/14	8(c)	Follow-up of the recommendations of the former Industrial Development Board: System of Consultations. Programme of Consultations for the 1988-1989 biennium. Proposals by the Director-General
IDB.2/15	8(f)	Follow-up of the recommendations of the former Industrial Development Board: Progress of industrialization of the least developed countries. Report by the Director-General
IDB.2/16	6(b)	General debate: Annual report on the activities of the Organization, including <u>inter alia</u> : Development trends in agro-industries and small-scale industries. Activities of UNIDO related to development trends in small-scale industries. Report by the Director-General
IDB.2/17	6(b)	General debate: Annual report on the activities of the Organization, including <u>inter alia</u> : Development trends in agro-industries and small-scale industries. Development trends in agro-industries and related UNIDO activities. Report by the Director-General
IDB.2/18	6(a)	General debate: Annual report on the activities of the Organization, including <u>inter alia</u> : Industrial strategies and policies. Activities undertaken by UNIDO on industrial strategies and policies. Report by the Director-General
IDB.2/19	13	Implementation of Article 2(c) of the Constitution. New concepts and approaches for co-operation in industrial development. Report by the Director-General
IDB.2/20	9	Personnel matters. Comments by the staff of UNIDO. Submitted by the Chairman of the first Staff Council through the Director-General

<u>Document No.</u>	<u>Agenda item</u>	<u>Title</u>
IDB.2/21	8(e)	Follow-up of the recommendations of the former Industrial Development Board: Senior Industrial Development Field Advisers, interregional and regional advisers. UNIDO interregional advisers. Report by the Director-General
IDB.2/22	12	Matters related to intergovernmental, non-governmental, governmental and other organizations. Relationship agreements between UNIDO and organizations in the United Nations system. Report by the Director-General
IDB.2/23	8(g)	Follow-up of the recommendations of the former Industrial Development Board: Progress in the field of industrial co-operation among developing countries. Report submitted by the Director-General
IDB.2/24	8(e)	Follow-up of the recommendations of the former Industrial Development Board: Senior Industrial Development Field Advisers, interregional and regional advisers. Senior Industrial Development Field Advisers. Report by the Director-General
IDB.2/25	8(e)	Follow-up of the recommendations of the former Industrial Development Board: Senior Industrial Development Field Advisers, interregional and regional advisers. UNIDO regional advisers. Report by the Director-General
IDB.2/26	7(b)	Report of the Programme and Budget Committee: Financial situation of UNIDO. Report by the Director-General
IDB.2/27	7(a)	Report of the Programme and Budget Committee: Scale of assessments for apportionment of the regular budget expenses of UNIDO. Status report of assessed contributions paid for the year 1986 submitted by the Secretariat
IDB.2/28	9(d)	Personnel matters: United Nations Joint Staff Pension Fund. Report by the UNIDO Secretariat
IDB.2/29	8(a)	Follow-up of the recommendations of the former Industrial Development Board: Industrial Development Decade for Africa. Progress report on the implementation of the programme of the Industrial Development Decade for Africa. Note by the Director-General
IDB.2/30	9(c)	Personnel matters: International Civil Service Commission. Note by the UNIDO Secretariat
IDB.2/31	12	Matters related to intergovernmental, non-governmental, governmental and other organizations. Information on intergovernmental organizations not in the United Nations system. Note by the Director-General
IDB.2/32	11	Headquarters agreement between UNIDO and the Republic of Austria. Report by the Director-General
IDB.2/33	14	Emblem and seal of UNIDO. Note by the Director-General
IDB.2/34	10(a)	Administrative matters: Transfer of assets from the United Nations to UNIDO. Report by the Director-General
IDB.2/35	10(b)	Administrative matters: Joint Inspection Unit. Report submitted by the Secretariat
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IDB.2/CRP.1	9(b)	List of staff of the UNIDO Secretariat as of 30 September 1986
IDB.2/CRP.2	7(b) and (e)	Report of the Programme and Budget Committee: Financial situation of UNIDO: Working Capital Fund. Update of document IDB.2/26, annex I, tables 1 and 2: Status of advances to the Working Capital Fund
IDB.2/CRP.3	7(a)	Scale of assessments for apportionment of the regular budget expenses of UNIDO. Update of document IDB.2/27, annex I, tables 1 and 2: Status of assessed contributions to the regular budget for 1986
IDB.2/CRP.4	7(b) and (e)	Report of the Programme and Budget Committee: Financial situation of UNIDO; Working Capital Fund. Update of document IDB.2/26, annex III (projected loss on exchange for 1986-1987 programme budget, by programme) and annex IV (regular budget estimated cash flow for the period 1 July 1986 - 31 December 1987)
IDB.2/CRP.5	6	Report of the Programme and Budget Committee: Financial situation of UNIDO. Background information on the financial situation of UNIDO
IDB.2/CRP.6	8(a)	Follow-up of the recommendations of the former Industrial Development Board: Industrial Development Decade for Africa. Implementation of the 1984/85 technical co-operation projects financed from the special allocation in regular budget for the Industrial Development Decade for Africa. An assessment report submitted by the Secretariat
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IDB.2/INF.1/Rev.1		List of participants