



GENERAL CONFERENCE

Third session
Vienna, 20-24 November 1989

REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS
SECOND SPECIAL SESSION
21 June 1988

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Participation

3. The following 48 of the 53 members of the Board were represented at the session: Algeria, Argentina, Australia, Austria, Bangladesh, Belgium, Brazil, Bulgaria, Chile, China, Côte d'Ivoire, Cuba, Denmark, Ecuador, Egypt, France, German Democratic Republic, Germany, Federal Republic of, Ghana, Greece, India, Indonesia, Iraq, Italy, Jamaica, Japan, Kenya, Malaysia, Mexico, Nigeria, Panama, Philippines, Poland, Republic of Korea, Saudi Arabia, Spain, Sweden, Switzerland, Thailand, Tunisia, Turkey, Ukrainian Socialist Soviet Republic, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zaire, Zambia.

4. The following 28 Member States of UNIDO also participated in the session: Afghanistan, Albania, Byelorussian Soviet Socialist Republic, Canada, Costa Rica, Czechoslovakia, Finland, Guatemala, Haiti, Hungary, Iran (Islamic Republic of), Israel, Luxembourg, Morocco, Namibia (United Nations Council for), Netherlands, Norway, Oman, Peru, Portugal, Qatar, Romania, Senegal, Sudan, United Arab Emirates, Uruguay, Viet Nam, Yemen.

5. The Palestine Liberation Organization participated as observer.

6. The following United Nations body was represented: United Nations Development Programme.

7. The following specialized agency was represented: International Labour Organisation.

8. The following non-governmental organizations were represented: International Chamber of Commerce, International Confederation of Free Trade Unions, International Organization of Experts, Society of Chemical Industry.

Introduction

1. The report of the Industrial Development board on its second 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 record of the board (IDB/S.2/SR.1), where details of the proceedings are contained.

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

2. The second special session of the board was held at UNIDO Headquarters, Vienna International Centre, on 21 June 1988. (One plenary meeting - see IDB/S.2/SR.1)

Opening of the session

9. The second special session was declared open by T. Strulak (Poland), President of the third session of the Board.

Agenda

10. The Board adopted the following agenda:

1. Opening of the second special session.
2. Adoption of the agenda.
3. Election of officers.
4. Appointment of a deputy director-general.
5. Report of the second special session.
6. Closure of the second special session.

Election of officers

11. In accordance with rule 24.2 of its rules of procedure and since Senegal had ceased to be a member of the Board on 14 November 1987, the Board considered the election of a new Vice-President to replace S. L. Diop (Senegal), Vice-President of the third session. The Board elected Bulambo wa Mwenda (Zaire) as Vice-President. Furthermore, K. Zeller (Federal Republic of Germany), Vice-President of the third session, who had left Vienna, was succeeded in that function by D. Schaad (Federal Republic of Germany). Thus, until election of a Bureau for the fourth regular session, the composition of the Bureau of the Board would be as follows: T. Strulak (Poland), President; C. A. de Proença Rosa (Brazil), D. Schaad (Federal Republic of Germany) and Bulambo wa Mwenda (Zaire), Vice-Presidents; and D. Tangsanga (Thailand), Rapporteur.

II. APPOINTMENT OF A DEPUTY DIRECTOR-GENERAL

12. The Board had before it a note by the Director-General on the appointment of a deputy

director-general (IDB/S.2/2) and a draft decision submitted by the President (IDB/S.2/L.1). The Board adopted the following decision:*

IDB/S.2/Dec.1 APPOINTMENT OF A DEPUTY
DIRECTOR-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 a candidate for the vacant post of deputy director-general and the financial considerations contained in document IDB/S.2/2, approved the appointment of Louis R. Faoro (United States of America) as deputy director-general to head the Department of Administration for the period 1 July 1988 to 31 December 1989.

III. ADOPTION OF THE REPORT AND CLOSURE OF
THE SECOND SPECIAL SESSION

13. The Board considered the draft report (IDB/S.2/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. The Board closed its second special session on 21 June at 11.15 a.m.

* Statements related to the adoption of the decision are reflected in summary record IDB/S.2/SR.1.

Annex

DOCUMENTS SUBMITTED TO THE BOARD AT ITS SECOND SPECIAL SESSION

<u>Document symbol</u>	<u>Agenda item</u>	<u>Title</u>
IDB/S.2/1	2	Provisional agenda
IDB/S.2/2	3	Appointment of a deputy director-general. Note by the Director-General
IDB/S.2/3		List of States to be included by the depository of the Constitution of UNIDO in Annex I to the Constitution

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IDB/S.2/CRP.1		List of participants
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