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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS FOURTH SESSION

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Introduction

1. The report of the Industrial Development Board on its fourth session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.4/SR.1-13), where details of the proceedings are contained, form an integral part of the report.

2. The decisions of the Board are reproduced in annex I. The following decision calls for action by the Conference at its third session:

| | |
|--------------|----------------------------------|
| IDB.4/Dec.26 | Financial performance report and |
| (para. (d)) | programme performance report |

The following decisions of the Board are of relevance either to the provisional agenda or to the background documentation for the third session of the Conference:

| | |
|--------------|--|
| IDB.4/Dec.15 | Progress in the field of industrial co-operation among developing countries |
| IDB.4/Dec.16 | Technical assistance to the Namibian people |
| IDB.4/Dec.17 | Technical assistance to the Palestinian people |
| IDB.4/Dec.18 | Technical assistance to the South African national liberation movements recognized by the Organization of African Unity |
| IDB.4/Dec.19 | UNIDO contributions to environment and industrial development |
| IDB.4/Dec.21 | Development of human resources and technological capabilities for industrial development |
| IDB.4/Dec.22 | UNIDO's co-ordination with other international organizations |
| IDB.4/Dec.24 | Integration of women |
| IDB.4/Dec.27 | Medium-term plan, 1990-1995 |
| IDB.4/Dec.46 | New concepts and approaches for co-operation in respect to industrial development in conformity with Article 2 (c) of the Constitution |
| IDB.4/Dec.51 | Provisional agenda of the third session of the General Conference. |

3. The fourth session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 10 to 18 October 1988 (13 plenary meetings - see IDB.4/SR.1-13 and Corr.1).

1. ORGANIZATIONAL AND PROCEDURAL MATTERS

Participation

4. The following 52 of the 53 members of the Board were represented at the session: Algeria, Argentina, Australia, Austria, Bangladesh, Belgium, Botswana, Brazil, Bulgaria, Cameroon, 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 Soviet Socialist Republic, Union of Soviet Socialist Republics, United Kingdom of Great Britain and

Northern Ireland, United Republic of Tanzania, United States of America, Venezuela, Yugoslavia, Zaire and Zambia.

5. The following 36 Member States of UNIDO also participated in the session: Albania, Angola, Bahrain, Bolivia, Burkina Faso, Canada, Cape Verde, Colombia, Costa Rica, Czechoslovakia, El Salvador, Finland, Guatemala, Hungary, Iran, Islamic Republic of, Ireland, Israel, Lebanon, Luxembourg, Mauritania, Morocco, Nepal, Netherlands, Norway, Oman, Pakistan, Peru, Portugal, Qatar, Romania, Rwanda, Senegal, Sudan, United Arab Emirates, Uruguay, Viet Nam.

6. The Holy See participated as observer.

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

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: Asian-African Legal Consultative Committee, Commonwealth Secretariat, Council for Mutual Economic Assistance, European Economic Community, Intergovernmental Committee for Migration, Latin American Economic System, League of Arab States, Organization of African Unity, Organization for Economic Co-operation and Development.

10. The following non-governmental organizations were represented: African Technical Association, International Association of Crafts and Small and Medium-sized Enterprises, International Association for Cereal Science and Technology, International Confederation of Free Trade Unions, International Council of Women, International Federation of Automatic Control, International Federation of Consulting Engineers, International Organization of Employers, International Organization of Experts, Union of International Technical Associations, Society of Chemical Industries, World Federation of Trade Unions.

11. The Palestine Liberation Organization participated as observer.

Opening of the session

12. The fourth session of the Board was declared open by the President of the third session, T. Strulak (Poland).

Officers of the fourth session

13. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation R. E. GUYER (Argentina) as President; BULAMBO wa Mwenda (Zaire), E. YBAÑEZ (Spain), E. A. AL-NOWAISER (Saudi Arabia) as Vice-Presidents; and Y.V. KOSTENKO (Ukrainian Soviet Socialist Republic) as Rapporteur.

Agenda for the fourth session

14. The Board adopted the following agenda:

1. Opening of the fourth session.
2. Election of officers.
3. Adoption of the agenda.

4. Rules of procedure.
5. Annual report on the activities of the Organization, including the following:
 - (a) Industrial Development Decade for Africa;
 - (b) UNIDO contribution to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990;
 - (c) Restructuring of world industrial production and redeployment;
 - (d) System of Consultations;
 - (e) Industrial Investment Programme;
 - (f) Senior Industrial Development Field Advisers, interregional and regional advisers;
 - (g) Progress of industrialization of the least developed countries;
 - (h) Progress in the field of industrial co-operation among developing countries;
 - (i) Technical assistance to the Namibian people;
 - (j) Technical assistance to the Palestinian people;
 - (k) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;
 - (l) UNIDO contributions to environment and industrial development.
6. Development and transfer of technology, including the Industrial and Technological Information Bank.
7. UNIDO's co-ordination with other international organizations.
8. Evaluation activities of UNIDO.
9. Integration of women in development.
10. Report of the Programme and Budget Committee:
 - (a) Scale of assessments for apportionment of the regular budget expenses of UNIDO;
 - (b) Financial performance report and programme performance report;
 - (c) Medium-term plan, 1990-1995;
 - (d) Financial situation of UNIDO, including the rationalized organizational structure of UNIDO;
 - (e) Industrial Development Fund;
 - (f) Working Capital Fund.
11. Personnel matters:
 - (a) International Civil Service Commission;
 - (b) United Nations Joint Staff Pension Fund.
12. Administrative matters:
 - (a) Transfer of assets from the United Nations to UNIDO;
 - (b) Joint Inspection Unit;
 - (c) Emblem and seal of UNIDO.
13. Headquarters agreement between UNIDO and the Republic of Austria.
14. Matters related to intergovernmental, non-governmental, governmental and other organizations.
15. New concepts and approaches for co-operation in respect to industrial development in conformity with Article 2 (c) of the Constitution.

16. The external debt and industrial development.
17. Operational activities for development.
18. Reform of the senior staff structure of UNIDO.
19. Appointment of the Deputy Director-General for the Department for Industrial Promotion, Consultations and Technology.
20. Provisional agenda of the third session of the General Conference.
21. Provisional agenda and date of the fifth session of the Board.
22. Adoption of the report of the fourth session.
23. Closure of the fourth session.

Organization of work

15. The Board adopted a proposal by the President to improve the utilization of available conference-servicing resources (see annex I, decision IDB.4/Dec.1).
16. The Board decided to establish two sessional open-ended groups which were to report to the President: a sessional drafting group to prepare the draft decisions on agenda items 4 to 21, under the chairmanship of Vice-President E. Ybáñez (Spain), and a sessional working group on rule 61 of the rules of procedure, under the chairmanship of Vice-President E. A. Al-Nowaiser (Saudi Arabia).
17. The Board also considered a draft decision submitted by the President concerning the conduct of business and rationalization of proceedings for future sessions of the Board (IDB.4/L.11) and adopted decision IDB.4/Dec.3 (see annex I). For statements related to that decision see summary record IDB.4/SR.13, paragraphs 117, 122, 128-130.

Rules of procedure

18. The Board had before it a report (IDB.4/CRP.12) of the Chairman of the open-ended working group established by the Board at its third session to review rule 61 of the rules of procedure of the Industrial Development Board (IDB.3/Dec.2). The Board also heard oral reports by the Chairman of the open-ended working groups of its third and the current sessions, T. Strulak (Poland) and E.A. Al-Nowaiser (Saudi Arabia), (see IDB.4/SR.9, paras. 18 and 19). The Board considered a text submitted by the President on behalf of the enlarged Bureau (IDB.4/SR.12, paras. 2-5) and adopted decision IDB.4/Dec.4 (see annex I).

II. ANNUAL REPORT ON THE ACTIVITIES OF THE ORGANIZATION

19. The debate on the annual report on the activities of the Organization covered also sub-items 5 (a) to (1) of the agenda.
20. The Board had before it the Annual Report of UNIDO, 1987 (IDB.4/10), a list of resolutions and decisions of relevance to UNIDO that were adopted in 1987 by the United Nations General Assembly and Economic and Social Council and the Governing Council of the United Nations Development Programme (IDB.4/CRP.3) and the documents mentioned under the special programmes below. The debate on item 5 is reflected in summary records IDB.4/SR.1-6 and IDB.4/SR.13, paragraphs 20-21.

A. Industrial Development Decade for Africa

21. The Board had before it a note by the Director-General containing a progress report on the

implementation of the programme of the Industrial Development Decade for Africa (IDB.4/11), the annual report (IDB.4/10, chap. IV, paras. 1-12) and a report by the Director-General on institutional arrangements for Africa (IDB.4/7). The Board considered a draft decision submitted by the President (IDB.4/L.10) and adopted decision IDB.4/Dec.5 (see annex I).

B. UNIDO contribution to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990

22. The Board had before it a report by the Secretariat on the review and appraisal of the contribution of UNIDO to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990 (UNPAAERD) (IDB.4/15) and a conference room paper containing the contribution of UNIDO to the report of the United Nations Secretary-General on the mid-term review of the implementation of UNPAAERD (IDB.4/CRP.5). The Board considered a draft decision submitted by the President (IDB.4/L.8) and adopted decision IDB.4/Dec.6 (see annex I).

C. Restructuring of world industrial production and redeployment

23. The Board had before it a report by the Director-General (IDB.4/28). The Board considered a draft decision submitted by the President (IDB.4/L.5) and adopted decision IDB.4/Dec.7 (see annex I).

D. System of Consultations

24. The Board had before it the annual report (IDB.4/10, chap. III, paras. 2-17), a progress report for the period May 1987 to June 1988 submitted by the Director-General (IDB.4/14), proposals by the Director-General for the programme of Consultations for the 1990-1991 biennium (IDB.4/18) and reports on the following Consultations: First Consultation on the Fisheries Industry (ID/350); Second Consultation on the Training of Industrial Manpower (ID/353); Third Consultation on the Pharmaceutical Industry (ID/356); First Consultation on the Non-Ferrous Metals Industry (ID/357). The Board considered a draft decision submitted by the President (IDB.4/L.14) and adopted decision IDB.4/Dec.8 (see annex I).

E. Industrial Investment Programme

25. The Board had before it the annual report (IDB.4/10, chap. III, paras. 43-61), and a report by the Secretariat (IDB.4/33 and Add.1). The Board considered a draft decision submitted by the President (IDB.4/L.24) and adopted decision IDB.4/Dec.9 (see annex I).

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

26. The Board had before it the annual report (IDB.4/10, chap. VI, paras. 14-22), a report of the open-ended inter-sessional working group on SIDFAs (IDB.4/CRP.1) and a note by the Director-General on the SIDFA programme (IDB.4/35). The Board also had before it reports by the Director-General on interregional advisers (IDB.4/22) and on regional

advisers (IDB.4/26). The Board considered a draft decision contained in document IDB.4/CRP.1 and a draft decision submitted by the President (IDB.4/L.3) and adopted decisions IDB.4/Dec.10 and IDB.4/Dec.11 (see annex I). For statements made in connection with the adoption of the two decisions, see summary record IDB.4/SR.12, paragraphs 35-39, 43 and 46.

G. Progress of industrialization of the least developed countries

27. The Board had before it the annual report (IDB.4/10, chap. IV, paras. 13-17) and a report by the Director-General (IDB.4/31). The Board considered three draft decisions submitted by the President (IDB.4/L.4, IDB.4/L.6 and IDB.4/L.7) and adopted decisions IDB.4/Dec.12, IDB.4/Dec.13 and IDB.4/Dec.14 (see annex I).

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

28. The Board had before it the annual report (IDB.4/10, chap. IV, paras. 18-24) and a report by the Director-General (IDB.4/30). The Board considered a draft decision submitted by the Group of 77 (IDB.4/L.46) with an amendment and adopted decision IDB.4/Dec.15 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.4/SR.13, paragraph 4.

I. Technical assistance to the Namibian people

29. The Board had before it a report by the Director-General (IDB.4/8). The Board considered a draft decision submitted by the President (IDB.4/L.13) and adopted decision IDB.4/Dec.16 (see annex I).

J. Technical assistance to the Palestinian people

30. The Board had before it a report by the Director-General (IDB.4/13). The Board considered a draft decision submitted by the Group of 77 (IDB.4/L.22). A roll-call vote was taken, at the request of the representative of the United States of America. By 33 votes to 1, with 11 abstentions, decision IDB.4/Dec.17 was adopted (see annex I and IDB.4/SR.13, paras. 8-11). For statements made in connection with the adoption of the decision, see summary record IDB.4/SR.13, paragraphs 12-15.

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

31. The Board had before it a report by the Director-General (IDB.4/19). The Board considered a draft decision submitted by the President (IDB.4/L.12) and adopted decision IDB.4/Dec.18 (see annex I).

L. UNIDO contributions to environment and industrial development

32. The Board had before it a report by the Director-General (IDB.4/16 and Add.1). The Board considered a draft decision submitted by the President (IDB.4/L.18) and adopted decision IDB.4/Dec.19 (see annex I).

III. DEVELOPMENT AND TRANSFER OF TECHNOLOGY, INCLUDING THE INDUSTRIAL AND TECHNOLOGICAL INFORMATION BANK

33. The Board had before it the annual report (IDB.4/10, chap. III, paras. 18-42), and reports by the Director-General on implementation of the programmes for the development and transfer of technology (PBC.4/4, IDB.4/25 and Add.1) and on a policy framework of the development of human resources and technological capabilities for industrial development (IDB.4/5). The Board also had before it conclusion 1988/12 of the Programme and Budget Committee (PBC). The debate on the subject is reflected in summary record IDB.4/SR.6, paragraphs 36-111 and annex. The Board considered two draft decisions submitted by the President (IDB.4/L.9 and IDB.4/L.15) and adopted decisions IDB.4/Dec.20 and IDB.4/Dec.21 (see annex I). For statements made in connection with the adoption of decision IDB.4/Dec.21, see summary record IDB.4/SR.13, paragraph 26.

IV. UNIDO'S CO-ORDINATION WITH OTHER INTERNATIONAL ORGANIZATIONS

34. The Board had before it the annual report (IDB.4/10, chap. VI, paras. 1-7), a report by the Director-General on the co-ordinating role of UNIDO in the field of industrial development (IDB.4/9) and a note by the Director-General on the cross-organizational programme analysis on industrial development (IDB.4/CRP.14). The debate on the subject is reflected in summary records IDB.4/SR.6, paragraphs 112-113 and IDB.4/SR.7, paragraphs 4-30. The Board considered a draft decision submitted by the President (IDB.4/L.41) and adopted decision IDB.4/Dec.22 (see annex I).

V. EVALUATION ACTIVITIES OF UNIDO

35. The Board had before it the annual report of UNIDO (IDB.4/10, chap. V, paras. 1-11) and a note by the Director-General (IDB.4/24). The debate on the subject is reflected in summary records IDB.4/SR.7, paragraphs 31-50 and IDB.4/SR.8, paragraphs 24-38. The Board considered a draft decision submitted by the President (IDB.4/L.19) and adopted decision IDB.4/Dec.23 (see annex I).

VI. INTEGRATION OF WOMEN IN DEVELOPMENT

36. The Board had before it the annual report of UNIDO (IDB.4/10, chap. IV, paras. 25-27) and a report by the Director-General (IDB.4/27). The debate on the subject is reflected in summary record IDB.4/SR.7, paragraphs 51-86. The Board considered a draft decision submitted by the President (IDB.4/L.1) and adopted decision IDB.4/Dec.24 (see annex I).

VII. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE

37. The Board had before it the PBC report on the work of its fourth session (IDB.4/4), in particular those conclusions drawn to its attention in paragraph 7 of document IDB.4/4 and a statement by the Director-General (IDB.4/CRP.7). The debate on the subject is reflected in summary records

IDB.4/SR.9, paragraphs 46-63 and IDB.4/SR.10, paragraphs 1-51, except for the debate on the medium-term plan, 1990-1995, which is reflected in summary record IDB.4/SR.10, paragraphs 52-118.

A. Scale of assessments for apportionment of the regular budget expenses of UNIDO and Working Capital Fund

38. The Board had before it PBC conclusion 1988/4, a note by the Secretariat (PBC.3/4), a status report of assessed contributions paid to the regular budget and of advances to the Working Capital Fund as of 31 July 1988 (IDB.4/36, annexes I and II) and an update of the status report (IDB.4/CRP.6). The Board considered a draft decision submitted by the President (IDB.4/L.16) and adopted decision IDB.4/Dec.25 (see annex I).

B. Financial performance report and programme performance report

39. The Board had before it PBC conclusions 1988/5 and 1988/10, a programme performance report for the biennium 1986-1987 submitted by the Director-General to the PBC (PBC.4/6) and supplemented by document IDB.4/37, the report of the External Auditor on the accounts of UNIDO and of IDF for the financial period 1986-1987 ended 31 December 1987 (IDB.4/3 and Corr.1) and four conference room papers containing statements by the Director-General (IDB.4/CRP.8, 9, 10 and 11). The Board considered a draft decision submitted by the President (IDB.4/L.17) and adopted decision IDB.4/Dec.26 (see annex I).

C. Medium-term plan, 1990-1995

40. The Board had before it PBC conclusion 1988/11, the revised proposals by the Director-General for the draft medium-term plan (PBC.4/3), a preview of the first biennium 1990-1991 as proposed by the Director-General (PBC.4/3/Add.1), a note by the Director-General containing preliminary indicative figures of 1990-1991 resources (PBC.4/3/Add.2 and Corr.1) and a summary of views expressed by Member States (IDB.4/32). The Board considered a draft decision submitted by the President (IDB.4/L.20) with an amendment and adopted decision IDB.4/Dec.27 (see annex I).

D. Financial situation of UNIDO, including the rationalized organizational structure of UNIDO

41. The Board had before it a report by the Director-General on the financial situation of UNIDO as of 31 July 1988 (IDB.4/36) and updates as of 30 September 1988 (IDB.4/CRP.6 and IDB.4/CRP.15), a statement by the Director-General (IDB.4/CRP.11), PBC conclusions 1988/6 and 1988/8, proposals by the Director-General for a programme for repayment of the United Nations loan to UNIDO (PBC.4/10) and a report by the Director-General on the organizational structure of UNIDO (PBC.4/11). The Board considered two draft decisions submitted by the President (IDB.4/L.23 and IDB.4/L.25) and adopted decisions IDB.4/Dec.28 and IDB.4/Dec.29 (see annex I).

E. Industrial Development Fund

42. The Board had before it PBC conclusion 1988/9, a report submitted by the Director-General to the PBC (PBC.4/5), a list of projects approved in 1987 under the Industrial Development Fund (PBC.4/CRP.1)

and the programme for 1989 and plan for 1989-1990 (PBC.4/CRP.2). The Board considered a draft decision submitted by the President (IDB.4/L.26) with an amendment and adopted decision IDB.4/Dec.30 (see annex I).

VIII. PERSONNEL MATTERS

43. The Board had before it a report by the Director-General on staff rules (IDB.4/42), a statement by the staff of UNIDO submitted by the Chairman of the third Staff Council through the Director-General (IDB.4/43), the comments of the Director-General on that statement (IDB.4/CRP.16) and a list of staff of the UNIDO Secretariat as of 30 September (IDB.4/CRP.2). The debate on personnel matters is reflected in summary record IDB.4/SR.11, paragraphs 1-41. Following a proposal by the President, the Board adopted decision IDB.4/Dec.31. The Board also considered two draft decisions submitted by the President (IDB.4/L.2 and IDB.4/L.38) and adopted decisions IDB.4/Dec.32 and IDB.4/Dec.33 (see annex I).

A. International Civil Service Commission

44. The Board had before it a note by the UNIDO Secretariat (IDB.4/38). The Board considered a draft decision submitted by Austria, Egypt, German Democratic Republic, Germany, Federal Republic of, Mexico, Philippines and Poland in a drafting group working paper (Working Paper No.1/Rev.1) and adopted decision IDB.4/Dec.34 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.4/SR.13, paragraphs 69-70.

B. United Nations Joint Staff Pension Fund

45. The Board had before it a report by the Director-General (IDB.4/12). The Board considered a draft decision submitted by the President (IDB.4/L.35) and adopted decision IDB.4/Dec.35 (see annex I).

IX. ADMINISTRATIVE MATTERS

46. The debate on administrative matters is reflected in summary record IDB.4/SR.11, paragraphs 42-56.

A. Transfer of assets from the United Nations to UNIDO

47. The Board had before it a report by the Director-General (IDB.4/34). The Board considered a draft decision submitted by the President (IDB.4/L.37) and adopted decision IDB.4/Dec.36 (see annex I).

B. Joint Inspection Unit

48. The Board had before it a note by the UNIDO Secretariat on the activities of the Joint Inspection Unit in 1987 and early 1988 of relevance to UNIDO (IDB.4/20). The Board considered a draft decision submitted by the President (IDB.4/L.36) and adopted decision IDB.4/Dec.37 (see annex I).

C. Emblem and seal of UNIDO

49. The Board had before it a report by the Director-General (IDB.4/21). The Board considered a draft decision submitted by the President

(IDB.4/L.42) and adopted decision IDB.4/Dec.38 (see annex I).

X. HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA

50. The Board heard an oral presentation by a representative of the Secretariat (cf. summary record IDB.4/SR.11, paras 57-58). The Board considered a draft decision submitted by the President (IDB.4/L.27) and adopted decision IDB.4/Dec.39 (see annex I).

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

51. The Board had before it two notes by the Director-General (IDB.4/6, IDB.4/17) and an oral update of document IDB.4/6 by the Secretariat (IDB.4/SR.11, para. 60). The debate on the subject is reflected in summary record IDB.4/SR.11, paragraphs 59-62. The Board considered six draft decisions submitted by the President (IDB.4/L.28-33) and adopted decisions IDB.4/Dec.40 to IDB.4/Dec.45 (see annex I).

XII. NEW CONCEPTS AND APPROACHES FOR CO-OPERATION IN RESPECT TO INDUSTRIAL DEVELOPMENT IN CONFORMITY WITH ARTICLE 2 (c) OF THE CONSTITUTION

52. The Board had before it the report of the Third Open-ended Working Group on Article 2 (c) of the UNIDO Constitution (IDB.4/CRP.4). The debate on the subject is reflected in summary record IDB.4/SR.9, paragraphs 26-45. The Board considered a draft decision submitted by the President (IDB.4/L.34) and adopted decision IDB.4/Dec.46 (see annex I).

XIII. THE EXTERNAL DEBT AND INDUSTRIAL DEVELOPMENT

53. The Board had before it a report by the Director-General (IDB.4/39). The debate on the subject is reflected in summary record IDB.4/SR.8, paragraphs 39-118. The Board considered a draft decision submitted by the President (IDB.4/L.39) and adopted decision IDB.4/Dec.47 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.4/SR.13, paragraphs 91-92.

XIV. OPERATIONAL ACTIVITIES FOR DEVELOPMENT

54. The Board had before it a note by the Secretariat (IDB.4/29). The debate on the subject is reflected in summary record IDB.4/SR.9, paragraphs 1-16. The Board considered a draft decision submitted by the President (IDB.4/L.40) and adopted decision IDB.4/Dec.48 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.4/SR.13, paragraph 95.

XV. REFORM OF THE SENIOR STAFF STRUCTURE OF UNIDO

55. The Board had before it a background note by the Secretariat (IDB.4/23). The debate on the

subject is reflected in summary record IDB.4/SR.8, paragraphs 1-23. The Board considered a draft decision submitted by the President (IDB.4/L.43) and adopted decision IDB.4/Dec.49 (see annex I).

XVI. APPOINTMENT OF THE DEPUTY DIRECTOR-
GENERAL FOR THE DEPARTMENT FOR
INDUSTRIAL PROMOTION, CONSULTATIONS
AND TECHNOLOGY

56. The Board had before it notes by the Secretariat and by the Director-General on the appointment of a deputy director-general (IDB.4/40 and IDB.4/41) and adopted decision IDB.4/Dec.50 (see annex I).

XVII. PROVISIONAL AGENDA OF THE
THIRD SESSION OF THE GENERAL
CONFERENCE

57. The Board considered a draft decision submitted by the President (IDB.4/L.44) and adopted decision IDB.4/Dec.51 (see annex I).

XVIII. PROVISIONAL AGENDA AND DATE OF THE
FIFTH SESSION OF THE BOARD

58. The Board considered a draft decision submitted by the President (IDB.4/L.45) and an amendment and adopted decision IDB.4/Dec.52 (see annex I).

XIX. ADOPTION OF THE REPORT AND CLOSURE
OF THE FOURTH SESSION

59. The Board considered recommendations on the format of its reports submitted by the Friends of the Rapporteur of the third session of the Board and adopted decision IDB.4/Dec.2 (see annex I).

60. The Board considered the draft report (IDB.4/L.21) and adopted the report as a whole, on the understanding that the Rapporteur would be entrusted with the task of finalizing the report. For statements made in connection with the adoption of the report, see summary record IDB.4/SR.13, paragraphs 125-129.

61. On 18 October 1988, the Board closed its fourth session.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS FOURTH SESSION*

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* All decisions listed below were adopted by consensus except for decision IDB.4/Dec.17 which was adopted by roll-call vote (33-1-11).

Note: Discussions related to the adoption of the decisions, including details of voting, are reflected in the summary records cited in the contents above.

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IDB.4/Dec.1 IMPROVED UTILIZATION OF
AVAILABLE CONFERENCE-SERVICING
RESOURCES

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its fourth session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting
10 October 1988

IDB.4/Dec.2 REPORTS OF THE BOARD

The Industrial Development Board decided, keeping in mind the need for limitation of documentation and the fact that the summary records are an integral part of the report, to maintain the current format of the report, provided that specific cross-references to the summary records were made in the main body of the report whenever statements of principle were delivered by individual delegations or groups of delegations.

1st plenary meeting
10 October 1988

IDB.4/Dec.3 SESSIONS OF THE BOARD: CONDUCT
OF BUSINESS AND RATIONALIZATION
OF PROCEEDINGS

The Industrial Development Board:

(a) Took note of the concern expressed during its fourth session regarding the list of agenda items and the increasing volume of documentation;

(b) Recognized the need for a more fruitful discussion and effective substantive consideration of the major issues of industrial development requiring solution for developing countries;

(c) Decided to establish an inter-sessional open-ended working group, without financial implications, under the guidance of the Bureau to examine ways of improving the conduct of business and of further rationalizing the proceedings of the forthcoming meetings of the Board, with a view to permitting a thorough and concrete discussion of the issues;

(d) Requested the working group to submit its recommendations to the Board at its fifth session.

13th plenary meeting
18 October 1988

IDB.4/Dec.4 RULES OF PROCEDURE

The Industrial Development Board formally adopted rule 61 of its rules of procedure, to read as follows:

Rule 61

Procedure for the appointment of
the Director-General

1. Except as otherwise provided herein, the rules covering elections in the Board, as appropriate, shall apply.

2. A candidate for the post of Director-General shall be nominated in writing by his/her Government to the President of the Board. To be eligible for consideration, nominations of candidates must be received by the President of the Board at the latest two months prior to the opening date of the last regular session of the Board before the session of the Conference which is to appoint the Director-General. The President shall request the Secretariat to circulate such candidatures to all Members without delay. A candidature may be withdrawn at any stage by the candidate or by the nominating Government.

3. The consideration by the Board of the nominations shall be in private meetings.

4. All decisions as to candidates shall be taken by secret ballot.

5. A first series of ballots, not exceeding the number of candidates, shall be taken among all the candidates. If any candidate receives a two-thirds majority of the votes of all members of the Board, that candidate shall be recommended to the Conference.

6. If no candidate is recommended on the basis of the first series of ballots, after appropriate consultations a second series shall be held among all the candidates, with a two-thirds majority of the members present and voting required for a recommendation. After each ballot, the candidate receiving the fewest votes shall be removed from consideration during the remainder of the second series of ballots and balloting shall continue until no more than two candidates remain, whereupon no more than two further ballots shall be taken.

7. If no candidate is recommended on the basis of the second series of ballots, after appropriate consultations a third series shall be held among all the candidates, with a simple majority of all members of the Board required for a recommendation. After each ballot, the candidate receiving the fewest votes shall be removed from consideration during the remainder of the third series of ballots and balloting shall continue until no more than two candidates remain, whereupon no more than two further ballots shall be taken.

8. If no candidate is recommended on the basis of the third series of ballots, a fourth series of no more than three ballots shall be held between the two remaining candidates, with a simple majority of the members present and voting required for a recommendation.

9. If no candidate is recommended on the basis of the fourth series of ballots, additional candidates may then be nominated. The process of balloting as described in paragraphs 5 to 8 above shall be followed again.

12th plenary meeting
18 October 1988

IDB.4/Dec.5 INDUSTRIAL DEVELOPMENT
DECADE FOR AFRICA

The Industrial Development Board:

(a) Recalled General Conference resolutions GC.2/Res.2, GC.2/Res.3 and GC.2/Res.5 on the

Industrial Development Decade for Africa (IDDA), the African Memorandum on Industrial Development in Africa and institutional arrangements, respectively;

(b) Recalled further Board decision IDB.3/Dec.3 on IDDA;

(c) Reviewed the seventh joint progress report on the implementation of the programme for IDDA (IDB.4/11, annex) prepared by the secretariats of the Organization of African Unity (OAU), Economic Commission for Africa (ECA) and UNIDO as well as the report by the Director-General on the review and appraisal of the contribution of UNIDO to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990 (IDB.4/15);

(d) Took into consideration the report of the Programme and Budget Committee (PBC) on the work of its fourth session (IDB.4/4);

(e) Bore in mind Economic and Social Council resolution 1987/70 and ECA resolution 588 (XXII) (A) of 27 April 1987, both on IDDA which, *inter alia*, recommend, after appropriate evaluation of the first Decade, the consideration of the proclamation of a second industrial development decade for Africa in order to accelerate further the industrialization of Africa launched during the first Decade;

(f) Noted resolution CM/Res.1109 (XLVI) of 25 July 1987 adopted by the Council of Ministers of OAU on industrial development in Africa;

(g) Noted with concern the inadequacy of the measures taken by UNIDO in programming the use of the funds allocated for IDDA in the regular budget for the biennium 1988-1989;

(h) Urged the Director-General to take urgent measures to ensure the full implementation of the technical assistance and supplementary activities of the programme for IDDA;

(i) Reiterated the request to African countries by the ECA Conference of Ministers to provide the necessary information to the secretariats of OAU, ECA and UNIDO to permit the completion of the progress report in respect of the main actions taken by African countries in the implementation of IDDA;

(j) Endorsed the recommendation, in PBC conclusion 1988/11, paragraph (e), that, following the evaluation of the programme for IDDA, a special action programme for Africa, including the possibility of a second industrial development decade for Africa, be included in the proposed programme and budgets for the 1990-1991 biennium, bearing in mind Annex II, Section B of the Constitution of UNIDO;

(k) Requested the Director-General, in the light of paragraph (j) above, to ensure, in the preparation of the programme and budgets for the 1990-1991 biennium, that the identity of a special programme of action for Africa is instituted in the budget along with improved and strengthened institutional arrangements that ensure effective co-ordination in the implementation and in the monitoring of the programme;

(l) Requested the Director-General of UNIDO to continue co-operation with the secretariats of OAU and ECA in the monitoring and implementation

of the programme for IDDA, as well as its evaluation;

(m) Requested the Director-General of UNIDO to present to the Board, at its fifth session, a progress report on the implementation of the programme for IDDA.

12th plenary meeting
18 October 1988

IDB.4/Dec.6 UNIDO CONTRIBUTION TO THE IMPLEMENTATION OF THE UNITED NATIONS PROGRAMME OF ACTION FOR AFRICAN ECONOMIC RECOVERY AND DEVELOPMENT 1986-1990 (UNPAAERD)

The Industrial Development Board:

(a) Reviewed the note by the Secretariat on the contribution of UNIDO to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990 (UNPAAERD) (IDB.4/15);

(b) Reiterated the appeal by the *Ad Hoc* Committee of the Whole of the United Nations General Assembly on the review and appraisal of UNPAAERD to the entire United Nations system to accord appropriate importance to the UNPAAERD and to integrate it into their work programmes;

(c) Recognized the crucial contribution of the industrial sector to the implementation of UNPAAERD as brought out in the report of the *Ad Hoc* Committee of the Whole on the review and appraisal of UNPAAERD (A/43/664), particularly the role of the industrial sector as a major support sector to agricultural development;

(d) Took note of the efforts being deployed by UNIDO towards the implementation of UNPAAERD and requested the Director-General to integrate further that programme into the programme and budgets of UNIDO up to the end of 1990, as well as in the medium-term plan, 1990-1995, for further follow-up action;

(e) Commended the contribution by UNIDO to the work of the meetings of the Permanent Steering Committee of the Organization of African Unity and the United Nations Inter-Agency Task Force on the follow-up on the implementation of UNPAAERD, and urged the Director-General to ensure the continuation of that contribution;

(f) Requested the Director-General to enhance UNIDO support to the implementation of UNPAAERD, especially with regard to priority areas identified in document IDB.4/15;

(g) Further requested the Director-General to ensure that in the utilization of the Industrial Development Fund, high priority be accorded to projects in Africa contributing to the implementation of UNPAAERD;

(h) Called on the Director-General to strengthen UNIDO co-operation with donor countries and development and finance institutions, including regional development banks, with a view to mobilizing additional resources for the accelerated implementation of UNPAAERD.

12th plenary meeting
18 October 1988

IDB.4/Dec.7 RESTRUCTURING OF WORLD INDUSTRIAL
PRODUCTION AND REDEPLOYMENT

The Industrial Development Board:

(a) Took note of the report by the Director-General on restructuring of world industrial production and redeployment, recent progress policies, future prospects and related UNIDO activities (IDB.4/28);

(b) Called upon the Director-General to strengthen all available instruments at the disposal of UNIDO, particularly investment promotion, mobilization of financial resources, transfer of technology and follow-up action on Consultations, to contribute to a rapid improvement in the share of developing countries in world industrial output;

(c) Requested the Director-General to present a progress report on the matter to the Board at its fifth session, taking into account the comments made by Member States at its fourth session.

12th plenary meeting
18 October 1988

IDB.4/Dec.8 SYSTEM OF CONSULTATIONS

The Industrial Development Board:

(a) Took note of the progress report by the Director-General on the System of Consultations (IDB.4/14) and the proposals by the Director-General on the programme of Consultations for the 1990-1991 biennium (IDB.4/18, chap. I);

(b) Reaffirmed the recommendations contained in Board decision IDB.2/Dec.13;

(c) Recommended that efforts at close co-ordination with other United Nations agencies and international organizations in the preparation and holding of Consultations be continued;

(d) Further recommended that the following Consultations, as proposed in chapter I of document IDB.4/18, should be held during the 1990-1991 biennium and that preparatory work during 1989 should be limited to them:

- (i) Fourth Consultation on the capital goods industry with emphasis on machine tools;
- (ii) Regional Consultation on the petrochemical industry for the Arab region;
- (iii) Second Consultation on the wood and wood products industry;
- (iv) Regional Consultation on industrial rehabilitation/restructuring on a specific industrial sector for Africa;
- (v) Second Consultation on the building materials industry;
- (vi) Regional Consultation on the fisheries industry for Asia and the Pacific Island countries;

(e) Requested the Secretariat to propose to the Board at its fifth session a programme of activities for the 1992-1993 biennium, taking into

account observations of Member States made during the fourth session and the results of the evaluation report expected for early 1989;

(f) Requested the Director-General to utilize, as a priority, available in-house expertise for the preparatory work of the Consultations;

(g) Requested the Director-General to include the System of Consultations in the annual and progress reports to be submitted to the Board at its fifth session.

12th plenary meeting
18 October 1988

IDB.4/Dec.9 INDUSTRIAL INVESTMENT PROGRAMME

The Industrial Development Board:

(a) Affirmed its support for the industrial investment programme and the network of Investment Promotion Services;

(b) Invited Member States to forward to the Director-General their recommendations for detailed guidelines for the functioning of the Investment Promotion Services;

(c) Requested the Director-General to submit these recommendations to the Board at its fifth session, together with his proposals for establishing guidelines for the Investment Promotion Services.

12th plenary meeting
18 October 1988

IDB.4/Dec.10 SENIOR INDUSTRIAL DEVELOPMENT
FIELD ADVISERS

The Industrial Development Board:

(a) Took note of the report (IDB.4/CRP.1) submitted by the Chairman of the open-ended inter-sessional working group on the Senior Industrial Development Field Advisers (SIDFAs), established by Board decision IDB.3/Dec.48, and of resolution 42/196 of the United Nations General Assembly on operational activities for development and decision 88/45, section II, of the Governing Council of the United Nations Development Programme (UNDP) on the annual review of the financial situation, 1987;

(b) Reaffirmed the need to strengthen the SIDFA programme in order to provide the developing countries with efficient advice in the industrial sector;

(c) Requested the Director-General to provide in the future agreement on the role of UNIDO as an executing agency for UNDP-assisted technical co-operation projects that the Resident Representative of UNDP shall continue to represent the Organization (UNIDO) at the country level and supply the necessary support services for all activities carried out by UNIDO;

(d) Acknowledged, after the conversion of UNIDO into a specialized agency, the need to revise the current "Memorandum of agreement concerning the establishment of a UNIDO field service at the

country level to be integrated within UNDP field offices" of 3 October 1967 (ID/B/22, annex 2);

(e) Requested the Director-General to undertake negotiations with UNDP to revise the above-mentioned Memorandum on SIDFAs taking into account in particular the following points:

- (i) The role of the Resident Representatives of UNDP as United Nations Resident Co-ordinators;
- (ii) The SIDFAs, in their country or countries of assignment, shall be Senior Advisers and Deputies to the respective Resident Representatives of UNDP for the industrial sector of the UNDP country programme;
- (iii) The SIDFAs shall receive instructions from UNIDO and shall report directly to UNIDO concerning matters pertaining to the formulation, implementation and evaluation of UNIDO-assisted projects and in other matters of direct concern to the Organization, including their function as the principal channel of communication between UNIDO and the respective Government or Governments in such matters;
- (iv) The core functions listed in paragraph 6 of document IDB.3/21, supplemented by the requirements of each individual post, shall characterize the task of the SIDFAs;
- (v) The SIDFAs should be recruited from among the most qualified candidates, including UNIDO Headquarters staff members and present or former project chief technical advisers;
- (vi) The SIDFAs shall be appointed by the Director-General of UNIDO, after consultation with the host Government;
- (vii) A procedure shall be established for the settlement of issues arising between the Resident Representative of UNDP and the SIDFA;
- (viii) The duration of the Memorandum shall be related to the participation of UNDP in the SIDFA programme;

(f) Requested the Director-General to present to the Board in 1990, through the Programme and Budget Committee, a proposal for a long-term financing scheme for the SIDFA programme, including, after consultations with the Administrator of UNDP, UNDP financing;

(g) Invited Governments to provide funds for the SIDFA programme on a voluntary basis, and recalled paragraph 3 of the UNDP Governing Council decision 84/41 on the sharing of the local cost of the SIDFA offices;

(h) Commended the UNIDO Junior Professional Officer (JPO) programme and requested donor Governments to continue giving their support to it;

(i) Requested the Director-General to submit a report to the Board at its fifth session on the implementation of the present decision.

12th plenary meeting
18 October 1988

IDB.4/Dec.11 SENIOR INDUSTRIAL DEVELOPMENT
FIELD ADVISERS

The Industrial Development Board:

(a) Recognized that the field system of UNIDO has a growing importance in strengthening its activities;

(b) Recognized also that Senior Industrial Development Field Advisers (SIDFAs), as the field staff of the Organization, are entrusted with important functions and responsibilities in promoting industrial development of developing countries;

(c) Took into account decision IDB.4/Dec.10 on SIDFAs adopted at the current session;

(d) Requested the Director-General to examine further ways and means of improving the functioning of the SIDFA system, taking into account, inter alia,

(i) The active rotation of UNIDO Headquarters staff between the field and the Headquarters, duly continuing the present incentive system;

(ii) The holding of biennial SIDFA meetings, within the financial resources of the Organization, in each of the four regions with a view to providing opportunities for the exchange of information, experiences and ideas among SIDFAs, and between SIDFAs and the Headquarters staff;

(e) Requested the Director-General to maintain an adequate number of SIDFA posts in developing countries;

(f) Also requested the Director-General to include in his annual reports on the SIDFA system an account of progress made regarding the improvement of the SIDFA system.

12th plenary meeting
18 October 1988

IDB.4/Dec.12 PROGRESS OF INDUSTRIALIZATION OF
THE LEAST DEVELOPED COUNTRIES

The Industrial Development Board:

(a) Took note of the progress report by the Secretariat on the industrialization of the least developed countries (IDB.4/31);

(b) Took note of the recommendations of the Joint Inspection Unit concerning technical co-operation between organizations of the United Nations system and the least developed countries (JIU/REP/87/5 and IDB.4/20, para. 5);

(c) Requested the UNIDO Secretariat to continue giving the highest priority to the least developed countries in all UNIDO programmes, particularly in technical co-operation activities directed towards improving industrial inputs for food production, development of other agro-based industries, and human resources development;

(d) Urged the Director-General to strengthen further the UNIDO technical co-operation programme with the least developed countries and to explore the possibility of attracting funds from sources

other than the Industrial Development Fund and those administered by UNIDO for the industrialization of those countries;

(e) Requested the Director-General to include the subject in the annual and progress reports to be submitted to the Board at its fifth session.

12th plenary meeting
18 October 1988

IDB.4/Dec.13 EMERGENCY ASSISTANCE TO THE SUDAN

The Industrial Development Board:

(a) Noted with appreciation the prompt response of UNIDO to the request of the Government of the Sudan for emergency assistance to the Sudan following the recent rainfalls and flood disaster;

(b) Expressed its appreciation to the international community and the various organs of the United Nations system for their assistance to the Sudan;

(c) Took account of the urgent need for emergency industrial rehabilitation steps to help overcome the effects of rainfalls and floods which destroyed many industries;

(d) Requested the Director-General to expedite the implementation by UNIDO of the already identified needs of the industrial sectors in the Sudan;

(e) Invited the international community to make generous contributions for the rehabilitation of the affected Sudanese industries, inter alia, through UNIDO.

12th plenary meeting
18 October 1988

IDB.4/Dec.14 EMERGENCY INDUSTRIAL REHABILITATION ASSISTANCE TO BANGLADESH

The Industrial Development Board:

(a) Noted with concern the devastating effects of recent floods in Bangladesh on its economy, including its industrial sector;

(b) Expressed its appreciation to the international community, organs and bodies of the United Nations system, multilateral agencies and non-governmental organizations for their interest in and support to Bangladesh in its relief, rehabilitation and reconstruction efforts, following the devastating floods;

(c) Recognized the need for emergency industrial rehabilitation measures to assist Bangladesh in overcoming the ravages of the recent floods in that country which had destroyed or seriously damaged many of its industries;

(d) Requested the Director-General:

(i) To obtain from the Senior Industrial Development Field Adviser in Dhaka an immediate report on the impact of the recent devastating floods on the industrial sector of Bangladesh, including the role that UNIDO could play in providing assistance in respect of the

industrial undertakings identified, in consultation with the Government of Bangladesh, as candidates for immediate rehabilitation;

(ii) To take into consideration the report prepared by the special representative of the United Nations Secretary-General on emergency relief measures for Bangladesh in so far as it has identified areas for immediate action by UNIDO;

(iii) To draw up, on the basis of (i) and (ii) above, an immediate action programme to assist Bangladesh in the rehabilitation of the flood-affected industries through the Special Industrial Services programme, the country programme of the United Nations Development Programme for Bangladesh, the Industrial Development Fund of UNIDO, special contributions from Member States and trust fund resources;

(e) Appealed to donor countries who might be in a position to do so, to make generous contributions for the rehabilitation of the flood-affected industries in Bangladesh.

12th plenary meeting
18 October 1988

IDB.4/Dec. 15 PROGRESS IN THE FIELD OF INDUSTRIAL CO-OPERATION AMONG DEVELOPING COUNTRIES

The Industrial Development Board:

(a) Recalled General Conference resolution GC.2/Res.1 and, in particular, paragraph 1, which "reiterates the high priority that should be accorded to economic and technical co-operation among developing countries in the activities and programmes of UNIDO";

(b) Took note of the report by the Director-General entitled "Progress in the field of industrial co-operation among developing countries: strengthening of economic and technical co-operation among developing countries" (IDB.4/30);

(c) Invited donor Governments and urged interested organizations to provide additional support for UNIDO activities in the field of industrial co-operation among developing countries;

(d) Requested the Director-General to have recourse to the greatest extent possible to experts, services and equipment from developing countries in technical co-operation projects of UNIDO in order to substantially increase - to a minimum of 25 per cent - the share of the total contract value and equipment purchased by the Organization from those countries, in the shortest possible time;

(e) Requested the Director-General to strengthen the programme for economic co-operation among developing countries by further redeploying, to the extent possible, resources to it and by giving greater emphasis to the co-ordination of all activities for economic and technical co-operation among developing countries carried out by UNIDO, reporting accordingly to the General Conference at its third session.

13th plenary meeting
18 October 1988

IDB.4/Dec.16 TECHNICAL ASSISTANCE TO THE
NAMIBIAN PEOPLE

The Industrial Development Board:

(a) Recalled General Conference resolution
GC.2/Res.6;

(b) Also recalled Board decision IDB.3/Dec.10;

(c) Took note of the report by the
Director-General on technical assistance to the
Namibian people contained in document IDB.4/8;

(d) Called on the Director-General to
strengthen UNIDO technical assistance to the
Namibian people and to explore new areas of UNIDO
assistance in order to address effectively the
problems in the areas of maintenance and repair,
manpower development and the promotion of
small-scale industries, taking into account recent
developments in Namibia and their future evolution;

(e) Appealed to donors to increase their
assistance to UNIDO for the programme of technical
assistance to the Namibian people;

(f) Requested the Director-General to include
in the annual report to the Board at its fifth
session the progress made in providing technical
assistance to the Namibian people and to submit a
report on the item to the General Conference at its
third session.

13th plenary meeting
18 October 1988

IDB.4/Dec.17 TECHNICAL ASSISTANCE TO THE
PALESTINIAN PEOPLE

The Industrial Development Board:

(a) Recalled United Nations General Assembly
resolution 42/166 of 11 December 1987;

(b) Recalled also General Conference
resolution GC.2/Res.7 of 13 November 1987;

(c) Recalled furthermore Economic and Social
Council resolution 1988/54 of 26 July 1988;

(d) Took into account the Palestinian uprising
in the occupied territories of the West Bank and the
Gaza Strip;

(e) Took note with appreciation of the report
of the Director-General on technical assistance to
the Palestinian people (IDB.4/13);

(f) Requested the Director-General to organize
a seminar on the Palestinian industrial sector
taking into account the economic and social
implications of the recent developments in the
occupied territories;

(g) Called for the programming of future UNIDO
activities concerning the Palestinian people;

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

(i) Requested the Director-General to sustain
and increase the assistance to the Palestinian
people, in close co-operation with the Palestine
Liberation Organization;

(j) Requested the Director-General to include
in the annual report to the Board at its fifth
session the progress made in the implementation of
the present decision and to submit a report on the
item to the General Conference at its third session.

13th plenary meeting
18 October 1988

IDB.4/Dec.18 TECHNICAL ASSISTANCE TO THE SOUTH
AFRICAN NATIONAL LIBERATION
MOVEMENTS RECOGNIZED BY THE
ORGANIZATION OF AFRICAN UNITY

The Industrial Development Board:

(a) Recalled General Conference resolution
GC.2/Res.8 of 13 November 1987;

(b) Also recalled Board decision IDB.3/Dec.12;

(c) Conscious of the need to ensure effective
delivery of UNIDO technical assistance to the South
African national liberation movements recognized by
the Organization of African Unity (OAU):

(i) Called on the Director-General to increase
the technical assistance of UNIDO to the
national liberation movements recognized
by OAU, aimed at improving the living
conditions in settlements in host
countries of Southern Africa sponsored by
national liberation movements, specially
in the areas of development of industrial
training and development of small-scale
industries;

(ii) Requested the Director-General to include
in the annual report to the Board at its
fifth session the progress made in
providing technical assistance to the
South African national liberation
movements recognized by OAU and to submit
a report on the item to the General
Conference at its third session.

13th plenary meet
18 October 1988

IDB.4/Dec.19 UNIDO CONTRIBUTIONS TO ENVIRONMENT
AND INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Recalled United Nations General Assembly
resolution 42/186 of 11 December 1987, by which the
General Assembly transmitted to all Governments and
to the governing bodies of the organs and
organizations of the United Nations system the
Environmental Perspective to the Year 2000 and
Beyond as a broad framework to guide national action
and international co-operation on policies and
programmes aimed at achieving environmentally sound
and sustainable development;

(b) Further recalled General Assembly
resolution 42/187 of 11 December 1987, by which the
General Assembly transmitted to all Governments and
to the governing bodies of the organs, organizations
and programmes of the United Nations system the
report "Our Common Future" (A/42/427, annex) of the
World Commission on Environment and Development and
invited them to take account of the analysis and
recommendations contained in the report in
determining their policies and programmes;

(c) Noted also the United Nations system-wide medium-term environment programme 1990-1995 as approved by the Governing Council of the United Nations Environment Programme (UNEP);

(d) Noted that the General Assembly in paragraph 9 of its resolution 42/187 called upon the governing bodies of relevant multilateral development assistance and financial institutions to commit their institutions more fully to pursuing sustainable development in establishing their policies and programmes in accordance with the national development plans, priorities and objectives established by the recipient Governments themselves;

(e) In that context, took note of the report presented by the Director-General on UNIDO contributions to environment and industrial development (IDB.4/16), as requested by the General Conference in decision GC.2/Dec.11;

(f) Requested the Director-General to ensure the necessary co-ordination between UNIDO and UNEP as well as other relevant United Nations bodies;

(g) Also requested the Director-General in planning and implementing UNIDO projects always to bear in mind the ecological concerns of Member States involved;

(h) Invited Member States in a position to do so to make additional contributions to enable the implementation of additional project activities in the field of the environment;

(i) In line with General Assembly resolutions 42/186 (para. 12) and 42/187 (para. 18), requested the Director-General to prepare a report to be submitted to the General Assembly at its forty-fourth session;

(j) Requested the Director-General to include in the annual report to the Board at its fifth session information on the implementation of the present decision and to submit a report on UNIDO contribution to environment and industrial development to the General Conference at its third session.

13th plenary meeting
18 October 1988

IDB.4/Dec.20 DEVELOPMENT AND TRANSFER OF
TECHNOLOGY, INCLUDING THE
INDUSTRIAL AND TECHNOLOGICAL
INFORMATION BANK

The Industrial Development Board:

(a) Took note of the reports of the Director-General on the implementation of the programme for the development and transfer of technology (PBC.4/4 and IDB.4/25 and Add.1);

(b) Requested that the programme included in document IDB.3/26 and approved by the General Conference in resolution GC.2/Res.4, continue to be implemented without delay, if necessary, by redeployment of resources referred to in resolution GC.2/Res.4, paragraph 7;

(c) Requested the Director-General to submit a progress report on the subject to the Board at its fifth session, according to General Conference resolution GC.2/Res.4, in particular, paragraph 4.

13th plenary meeting
18 October 1988

IDB.4/Dec.21 DEVELOPMENT OF HUMAN RESOURCES
AND TECHNOLOGICAL CAPABILITIES
FOR INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Took note of the proposed policy framework for the development of human resources and technological capabilities for industrial development outlined in the report by the Director-General (IDB.4/5);

(b) Recalled that such policy framework, as well as any other activities of UNIDO in the field of development and transfer of technology, should be kept in line with the programme contained in document IDB.3/26, approved by the General Conference in its resolution GC.2/Res.4;

(c) Requested the Director-General to present to the Board at its fifth session a progress report on the subject, taking into account the opinions expressed by Member States during the fourth session of the Board;

(d) Requested UNIDO to assist the developing countries to acquire the new and high technologies in the fields of microelectronics, informatics, new materials and genetic engineering and biotechnology;

(e) Requested the Director-General to submit a comprehensive policy framework on human resources development drawing on the opinion of the Special Advisory Group and other outside expertise within the available financial resources.

13th plenary meeting
18 October 1988

IDB.4/Dec.22 UNIDO'S CO-ORDINATION WITH OTHER
INTERNATIONAL ORGANIZATIONS

The Industrial Development Board:

(a) Took note of the report by the Director-General on the co-ordinating role of UNIDO in the field of industrial development (IDB.4/9);

(b) Recalled General Conference decision GC.2/Dec.15 on co-ordination of industrial development activities in the United Nations system;

(c) Took note of the recommendation of the Committee for Programme and Co-ordination (CPC), contained in the report on its twenty-eighth session (A/43/16), to consider in 1990 a cross-organizational programme analysis (COPA) of the United Nations system in the area of industrial development (cf. IDB.4/9, paras. 10 and 11);

(d) Requested the Director-General to ensure that the scope and general approach of COPA on industrial development accurately reflect the role of UNIDO as a specialized agency as well as its objectives and functions as laid down in its Constitution;

(e) Also requested the Director-General to make the necessary arrangements with the Secretary-General of the United Nations to ensure that the draft COPA on industrial development be submitted to the Board and, as appropriate, to the General Conference at its third session for consideration, prior to its submission to CPC;

(f) Further requested the Director-General to submit to CPC the views expressed at the current session of the Board on the subject;

(g) Having considered the report by the Secretary-General of the United Nations "Policy guidelines for the harmonization of activities of the organizations of the United Nations system in science and technology for development" (A/CN.11/84), endorsed paragraphs 14 to 17 of document IDB.4/9 and decided to transmit them to the Intergovernmental Committee on Science and Technology for Development as requested by the Committee in its resolution 4 (IX) and by the General Assembly of the United Nations in its resolution 42/192;

(h) Requested the Director-General, in line with resolution 1988/75 adopted by consensus by the Economic and Social Council, to co-operate with the Secretary-General of the United Nations as requested, in the preparation of a survey of mechanisms and means currently available within the United Nations system for the early identification, analysis and monitoring of world economic developments;

(i) Further requested the Director-General to prepare an activity report on that question for submission to the General Conference at its third session, through the Board at its fifth session, bearing in mind the observations made by Member States during the fourth session of the Board.

13th plenary meeting
18 October 1988

IDB.4/Dec.23 EVALUATION

The Industrial Development Board:

(a) Noted the progress achieved by UNIDO in developing its evaluation system which currently covered all aspects of technical co-operation;

(b) Took note of the detailed information on results and experiences from the project self-evaluation and in-depth evaluation activities and recommended continued reporting on utilization of evaluation results in further improving design and management of future projects and programmes;

(c) Further noted that the evaluation system will cover internal programmes and other activities at Headquarters and suggested that the results of programme evaluations be used as an input for the preparation of the programme and budgets for the biennium 1990-1991;

(d) Recommended that UNIDO continue its efforts at training Headquarters and field staff and national counterparts in project design and evaluation, and that that activity be expanded to regions not covered thus far;

(e) Recommended, in view of the expanding evaluation system coverage, that the evaluation system be strengthened in line with its increased responsibilities within the allocated resources;

(f) Took note of and concurred with the conclusions and recommendations contained in the triennial Review of UNDP-financed technical co-operation activities of UNIDO in the field of manufactures (E/AC.51/1987/3, paras. 80-86), the conclusions and recommendations of the Committee for Programme and Co-ordination at its twenty-seventh session (A/42/16, paras. 234-237) and the progress UNIDO had achieved in acting on their recommendations.

13th plenary meeting
18 October 1988

IDB.4/Dec.24 INTEGRATION OF WOMEN

The Industrial Development Board:

(a) Took note of documents IDB.4/10 (chap. IV, paras. 25-27) and IDB.4/27;

(b) Welcomed the initiative to elaborate an intersectoral programme approach to the integration of women in the activities of UNIDO which will facilitate reaching the objectives of the draft medium-term plan, 1990-1995;

(c) Requested the Director-General to take measures to ensure the consideration of the interests of women in the identification, formulation and implementation of the activities of UNIDO in the priority sectors stipulated in previous decisions, including:

(i) The consideration of women in the workshops on design and evaluation of technical co-operation projects and in the workshops dealing with sectoral programme design;

(ii) Review during the appraisal process whether special attention is being paid to the role and contribution of women;

(d) Called upon the Director-General to continue his efforts to increase the impact of the work of the Unit for the Integration of Women in Industrial Development;

(e) Requested the Director-General to include the issue in his annual and progress reports to the Board at its fifth session and to submit a progress report on the integration of women in industrial development to the General Conference at its third session.

13th plenary meeting
18 October 1988

IDB.4/Dec.25 SCALE OF ASSESSMENTS FOR APPORTIONMENT OF THE REGULAR BUDGET EXPENSES OF UNIDO

The Industrial Development Board:

(a) Took note of the report of the Director-General on the financial situation of UNIDO and, in particular, the information concerning the status of assessed contributions to the regular budget and of advances to the Working Capital Fund (IDB.4/36) and in the update to that document (IDB.4/CRP.6);

(b) Expressed concern at the non-payment by some Member States of assessed contributions to the regular budget and of advances to the Working Capital Fund;

(c) Strongly urged those Member States that had not yet paid advances to the Working Capital Fund and their regular assessed contributions for the years 1986 and 1987 to do so without further delay;

(d) Requested Member States to pay their regular assessed contributions for 1988 in accordance with Financial Regulation 5.5 (b).

13th plenary meeting
18 October 1988

IDB.4/Dec.26 FINANCIAL PERFORMANCE REPORT AND
PROGRAMME PERFORMANCE REPORT

The Industrial Development Board:

(a) Took note of the programme performance report and the financial statements for the biennium 1986-1987 (PBC.4/6, chap. III of IDB.4/3 and IDB.4/37), the report of the External Auditor for the same financial period (chap. I and II of IDB.4/3 and Corr.1) and the regular budget performance report 1988-1989 (IDB.4/36, annex III, and IDB.4/CRP.15);

(b) Requested the Director-General to adhere to the programme of work for 1988-1989 as approved by the General Conference in decision GC.2/Dec.22 taking into account in particular the text of paragraph (e) of that decision;

(c) Also requested the Director-General:

(i) To take into consideration the observations in the report of the External Auditor and to ensure in particular that

a. The Financial Rules and Regulations of UNIDO concerning procurement and contracts are strictly adhered to; and

b. The financial interests of UNIDO and Member States are fully protected;

(ii) To continue to strengthen efforts to improve the functioning of the project design, appraisal and evaluation system, to consult in that connection with the Administrator of the United Nations Development Programme and to report, through the Programme and Budget Committee, to the Board at its fifth session on the progress made;

(d) Recommended to the General Conference to suspend temporarily Financial Regulations 4.2 (b) and 4.2 (c) with respect to the 1986-1987 biennium to allow UNIDO to retain the unutilized balances of appropriations;

(e) Further requested the Director-General to report, through the Programme and Budget Committee, to the Board at its sixth regular session on the use of these balances;

(f) Requested the Director-General to include in the annual report of the Organization a performance report on the activities under the operational budget in order to assist the Member States to evaluate those activities at the programme level and at the country level.

13th plenary meeting
18 October 1988

IDB.4/Dec.27 MEDIUM-TERM PLAN, 1990-1995

The Industrial Development Board:

(a) Took note of the revised proposals for the medium-term plan, 1990-1995 (PBC.4/3 and Add.1) submitted by the Director-General in accordance with General Conference decisions GC.2/Dec.23 and GC.2/Dec.24, and of the regular budget estimate of resource requirements necessary to carry out activities proposed for the 1990-1991 biennium (PBC.4/3/Add.2 and Corr.1);

(b) Also took note of the different views expressed by Member States, as contained in document IDB.4/32, as well as the views expressed by Member States during the fourth session of the Board;

(c) Requested the Director-General to update the draft medium-term plan contained in document PBC.4/3 and Add.1 for submission to the General Conference at its third session on the basis of the report of the third open-ended working group on Article 2 (c) of the UNIDO Constitution (IDB.4/CRP.4) as well as the views expressed by Member States in document IDB.4/32 and during the fourth session of the Board;

(d) Further requested the Director-General to draft for submission to the Programme and Budget Committee at its fifth session his proposals for the programme and budgets, 1990-1991, in the light of the draft medium-term plan (PBC.4/3 and Add.1), as well as the report of the open-ended working group (IDB.4/CRP.4), the views enumerated in document IDB.4/32 and the views expressed by Member States during the fourth session of the Board;

(e) Reaffirmed that the ceiling for the regular budget should represent zero real-growth as compared to the 1988-1989 biennium, without prejudice to the position of any Member State regarding required programme and budget growth percentages.

13th plenary meeting
18 October 1988

IDB.4/Dec.28 FINANCIAL SITUATION OF UNIDO:
RATIONALIZED ORGANIZATIONAL
STRUCTURE OF UNIDO

The Industrial Development Board:

(a) Took note of the report of the Director-General on the organizational structure of UNIDO (PBC.4/11) and of conclusion 1988/8 of the Programme and Budget Committee;

(b) Requested the Director-General to provide to the Board at its fifth session, through the Programme and Budget Committee, an updated report on the implementation of General Conference decision GC.2/Dec.22, subparagraph (g), on additional redeployments;

(c) Decided that the Director-General be authorized to maintain 76 Professional and 232 General Service operational budget posts in 1989, provided that the operational budget be brought into balance by the commencement of the 1990-1991 biennium, bearing in mind the provisions of General Conference decision GC.2/Dec.22, paragraph (f).

13th plenary meeting
18 October 1988

IDB.4/Dec.29 FINANCIAL SITUATION OF UNIDO:
REPAYMENT OF THE UNITED NATIONS
LOAN

The Industrial Development Board:

(a) Took note of the proposals of the Director-General on the programme for repayment of the United Nations loan to UNIDO (PBC.4/10);

(b) Decided that the repayment of the United Nations loan should be made from the

collection of outstanding assessed contributions without thereby increasing the financial liabilities of Member States;

(c) Authorized the Director-General, taking into account the recommendations of the Advisory Committee on Administrative and Budgetary Questions (A/42/7/Add.5) and of the United Nations General Assembly in its resolution 42/226 C, to negotiate a revised modality of repayment, based on the following considerations:

- (i) The modality should include a specific schedule of payments of a regular payment of \$1 million per annum, commencing in 1990;
- (ii) Pending further review on the financial situation of UNIDO, UNIDO could make additional payments accelerating the schedule to be negotiated under (i) above, whenever the outstanding balance for assessed contributions is less than the amount of the Working Capital Fund established for UNIDO by the General Conference plus the outstanding balance of the United Nations loan.

13th plenary meeting
18 October 1988

IDB.4/Dec.30 INDUSTRIAL DEVELOPMENT FUND

The Industrial Development Board:

- (a) Took note of the report of the Director-General on the Industrial Development Fund (PBC.4/5 and PBC.4/CRP.1 and 2);
- (b) Expressed its appreciation to Member States that have contributed to the Fund and urged other Member States to participate in the Fund;
- (c) Took note of the estimated resource level and programming thrust for 1989 and 1990 (PBC.4/5, paras. 19-27) as well as the priority areas mentioned (*ibid.*, para. 13);
- (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) Encouraged, in the light of the rapidly shrinking general-purpose convertible segment of the Fund, all donors to consider providing at least a part of their pledges to the general-purpose convertible segment of the Fund;
- (f) Requested the Director-General to provide information as to the nature of projects financed from the Fund, indicating therein the projects financed from its general-purpose segment;
- (g) Requested the Director-General to provide also information as to the projects financed from the special-purpose segment, in detail, as might be requested.

13th plenary meeting
18 October 1988

IDB.4/Dec.31 STAFF RULES

The Industrial Development Board took note of the report of the Director-General (IDB.4/42) in which the Board was informed that the Director-General had issued the Staff Rules of UNIDO (UNIDO/DG/B/Staff Rules) to implement the Staff Regulations established by the General Conference in its decision GC.2/Dec.29.

13th plenary meeting
18 October 1988

IDB.4/Dec.32 WOMEN IN THE SECRETARIAT

The Industrial Development Board:

- (a) Recalled paragraph (e) of its decision IDB.3/Dec.13 as well as paragraph (d) of General Conference decision GC.2/Dec.16;
- (b) Noted with concern the slow progress in increasing the number of women in the UNIDO Secretariat at the Professional level;
- (c) Urged the Director-General, in conformity with paragraph 14 of United Nations General Assembly resolution 42/62, to establish five-year targets at each level for the percentage of women in Professional and decision-making positions, in accordance with the relevant criteria, and to take the necessary action to ensure that a definite upward trend be registered in the number of Professional and decision-making positions held by women by 1990 taking account of Article 11.5 of the Constitution of UNIDO;
- (d) Recalled the provisions of resolution 1988/17 of the Economic and Social Council and, in conformity therewith, requested the Director-General:
 - (i) To designate a high-level co-ordinator for the improvement of the status of women in the Secretariat within existing resource allocations for personnel services;
 - (ii) To outline measures to be taken to improve the professional status of women in the Secretariat;
- (e) Also requested the Director-General to continue to include in his annual reports information on the distribution of female staff members by level;
- (f) Invited Member States to encourage women from their respective countries to apply for vacant posts within UNIDO.

13th plenary meeting
18 October 1988

IDB.4/Dec.33 REPRESENTATION OF DEVELOPING COUNTRIES IN THE UNIDO SECRETARIAT

The Industrial Development Board:

- (a) Recalled the provision contained in paragraph 5 of Article 11 of the Constitution of UNIDO, which determines that "due regard shall be paid to the importance of recruiting staff on a wide and equitable geographical basis";

(b) Further recalled the specific policy directives approved by the General Conference at its second session for the recruitment of staff on a wide and equitable geographical basis, as consubstantiated in article III (3.2, *in fine*) of the Staff Regulations that had come into effect on 1 July 1988;

(c) Noted with concern, from the list of the staff of the UNIDO Secretariat as of 30 September 1988 (IDB.4/CRP.2), that developing countries as a whole were represented below their informal ranges;

(d) Requested the Director-General, in keeping with the above-mentioned constitutional mandate and the Staff Regulations, to intensify his efforts in the near future to increase adequately, particularly at the senior level and the top Professional grades, the number of staff members drawn from developing countries, taking due account of the need for equitable geographical distribution, and requested the Director-General to report to the Board at its fifth session.

13th plenary meeting
18 October 1988

IDB.4/Dec.34 INTERNATIONAL CIVIL SERVICE
COMMISSION

The Industrial Development Board:

(a) Took note of the information provided by the Secretariat in document IDB.4/38 concerning the recommendations made by the International Civil Service Commission (ICSC) at its twenty-sixth, twenty-seventh and twenty-eighth sessions, that are of direct relevance to UNIDO;

(b) Recalled the differences in approach of the United Nations, the International Atomic Energy Agency (IAEA) and UNIDO in implementing the ICSC recommendations and decisions on the salary scales and related allowances for the staff at the Vienna-based organizations in the General Service, Manual Worker and Language Teacher categories (CSC/26/R.26 and Corr.1);

(c) Took into consideration the ICSC request to the United Nations, IAEA and UNIDO to make every effort to apply in a uniform manner the salary scales of the relevant categories in Vienna;

(d) Requested the President of the Industrial Development Board to consult with the Chairman of the Board of Governors of IAEA and the Chairmen of the regional groups in order to establish a consultative body comprising the two presiding officers as well as Permanent Representatives designated by the Chairmen of the regional groups for future co-ordination of the implementation of ICSC recommendations and decisions regarding the salaries and allowances of different categories of the staff at the Vienna-based organizations, with a view to implementing such recommendations in a uniform manner and properly to take into account the interests of the organizations concerned;

(e) Requested the Director-General of UNIDO to consult with the Directors-General of IAEA and the United Nations Office at Vienna (UNOV) in due time, taking into consideration the views of the above-mentioned consultative body, in order to

ensure a uniform implementation of the decisions and recommendations of ICSC relevant to the Vienna-based organizations.

13th plenary meeting
18 October 1988

IDB.4/Dec.35 UNITED NATIONS JOINT STAFF
PENSION FUND

The Industrial Development Board:

(a) Took note of the report of the Director-General on the United Nations Joint Staff Pension Fund (IDB.4/12);

(b) Decided, in accordance with General Conference decision GC.2/Dec.30, to elect Ms. Lucy Tamlyn (USA) to fill the vacant post of alternate member of the UNIDO Staff Pension Committee for the remainder of the biennium 1988-1989.

13th plenary meeting
18 October 1988

IDB.4/Dec.36 TRANSFER OF ASSETS FROM THE
UNITED NATIONS TO UNIDO

The Industrial Development Board took note of the information provided by the Director-General in document IDB.4/34 on the arrangements for the transfer of assets from the United Nations to UNIDO.

13th plenary meeting
18 October 1988

IDB.4/Dec.37 JOINT INSPECTION UNIT

The Industrial Development Board took note of the information provided by the UNIDO Secretariat on activities of the Joint Inspection Unit (JIU) in 1987 and early 1988 of relevance to UNIDO (IDB.4/20) and of the JIU reports mentioned in paragraph 4 of that document.

13th plenary meeting
18 October 1988

IDB.4/Dec.38 EMBLEM AND SEAL OF UNIDO

The Industrial Development Board:

(a) Expressed its appreciation to the competitors who submitted designs to the competition arranged by the Secretariat for the emblem and seal of UNIDO;

(b) Took note of the report by the Director-General on the emblem and seal of UNIDO (IDB.4/21);

(c) Decided, in compliance with General Conference decision GC.2/Dec.33, paragraph (c), to select the emblem and seal used provisionally since January 1986 as the official emblem and seal of UNIDO.

13th plenary meeting
18 October 1988

IDB.4/Dec.39 HEADQUARTERS AGREEMENT BETWEEN
UNIDO AND THE REPUBLIC OF AUSTRIA

The Industrial Development Board took note of the information provided by the Director-General on the Headquarters Agreement between UNIDO and the Republic of Austria (IDB.4/SR.11, paras. 57-58).

13th plenary meeting
18 October 1988

IDB.4/Dec.40 DRAFT AGREEMENT BETWEEN UNIDO
AND THE FOOD AND AGRICULTURE
ORGANIZATION OF THE UNITED NATIONS

The Industrial Development Board decided to approve the draft agreement between UNIDO and the Food and Agriculture Organization of the United Nations as contained in annex I to document IDB.4/6.

13th plenary meeting
18 October 1988

IDB.4/Dec.41 DRAFT AGREEMENT BETWEEN UNIDO
AND THE INTERNATIONAL FUND
FOR AGRICULTURAL DEVELOPMENT

The Industrial Development Board decided to approve the draft agreement between UNIDO and the International Fund for Agricultural Development as contained in annex I to document IDB.4/6.

13th plenary meeting
18 October 1988

IDB.4/Dec.42 DRAFT AGREEMENT BETWEEN UNIDO
AND THE UNITED NATIONS
EDUCATIONAL, SCIENTIFIC AND
CULTURAL ORGANIZATION

The Industrial Development Board decided to approve the draft agreement between UNIDO and the United Nations Educational, Scientific and Cultural Organization as contained in annex I to document IDB.4/6.

13th plenary meeting
18 October 1988

IDB.4/Dec.43 DRAFT AGREEMENT BETWEEN UNIDO
AND THE WORLD HEALTH ORGANIZATION

The Industrial Development Board decided to approve the draft agreement between UNIDO and the World Health Organization as contained in annex I to document IDB.4/6.

13th plenary meeting
18 October 1988

IDB.4/Dec.44 INTERGOVERNMENTAL ORGANIZATIONS
NOT IN THE UNITED NATIONS SYSTEM

The Industrial Development Board:

(a) Took note of the information provided in document IDB.4/6;*

(b) Authorized the Director-General, in accordance with General Conference decision GC.1/Dec.41, annex, paragraph 9, to conclude appropriate relationship agreements with the International Jute Organization, the Preferential Trade Area for Eastern and Southern African States, and the African Postal and Telecommunications Union, based on the information contained in annex II to document IDB.4/6.

13th plenary meeting
18 October 1988

IDB.4/Dec.45 APPLICATIONS FROM NON-
GOVERNMENTAL ORGANIZATIONS
FOR CONSULTATIVE STATUS

The Industrial Development Board:

(a) Took note of document IDB.4/17 providing information on non-governmental organizations applying for consultative status with UNIDO;

(b) Decided, in accordance with Article 19.1 (b) of the Constitution and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (decision GC.1/Dec.41, annex), to grant consultative status with UNIDO to the following five non-governmental organizations:

Austro-Egyptian Chamber of Commerce;
Collaborative International Pesticides
Analytical Council Limited (CIPAG);
International Association of State Trading
Organizations in Developing Countries (ASTRO);
International Federation of Business and
Professional Women (IFBPW);
Women's International Democratic Federation
(WIDF).

13th plenary meeting
18 October 1988

IDB.4/Dec.46 NEW CONCEPTS AND APPROACHES FOR
CO-OPERATION IN RESPECT TO
INDUSTRIAL DEVELOPMENT IN
CONFORMITY WITH ARTICLE 2 (c) /
OF THE CONSTITUTION

The Industrial Development Board:

(a) Took note with appreciation of the report of the third open-ended working group on Article 2 (c) of the UNIDO Constitution (IDB.4/CRP.4);

(b) Requested the Director-General, in his presentation of the subject to the General Conference at its third session, to take into account the opinions reflected in the above-mentioned report, as well as those expressed during the fourth session of the Board.

13th plenary meeting
18 October 1988

IDB.4/Dec.47 THE EXTERNAL DEBT AND INDUSTRIAL
DEVELOPMENT

The Industrial Development Board:

(a) Noted with great concern that the increasing external debt of developing countries continued to have an adverse impact on the industrial development of these countries;

* Editorial note: Document IDB.4/6 was updated orally, see summary record IDB.4/SR.11, para. 60.

(b) Recalled General Conference resolution GC.2/Res.11 on external debt and industrial development, and, in particular, paragraphs (a) and (b), which specifically requested the Director-General to "propose measures in the technical co-operation programme of UNIDO that would enable the developing countries to alleviate the negative effects of external debt on industrial development; particular attention should be paid in pre-investment activities to the impact of foreign exchange on the industrial projects concerned"; and "to submit to the Industrial Development Board at its fourth session proposals for measures for the identification of industrial activities in developing countries and sources for their financing, aimed at alleviating the adverse effects of external debt on their industrial development";

(c) Took note of document IDB.4/39 and urged the Director-General to present a progress report on the matter to the Board at its fifth session, with emphasis on the specific requests contained in General Conference resolution GC.2/Res.11 and due reflection of the views submitted by Member States during the fourth session of the Board;

(d) Suggested that such a progress report should also take into account the different financial, economic and political aspects of the treatment of the problem of the external debt as related to industrial development, as well as the steps and policies adopted or recommended by international and regional bodies in that connection.

13th plenary meeting
18 October 1988

IDB.4/Dec.48 OPERATIONAL ACTIVITIES FOR
DEVELOPMENT

The Industrial Development Board:

(a) Welcomed United Nations General Assembly resolution 42/196;

(b) Invited the Member States to submit to the Director-General their views in order that he prepare a report on the case studies on the functioning of operational activities for development, as required by paragraph 2 of the above-mentioned General Assembly resolution, to be considered by the Board at its fifth session;

(c) Requested the Director-General, in connection with paragraphs 13, 14 and 24 of General Assembly resolution 42/196, to draw to the attention of the Economic and Social Council the Board decisions on the progress of industrialization of the least developed countries (IDB.4/Dec.12), on UNIDO's contribution to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990 (IDB.4/Dec.6), on the Industrial Development Decade for Africa (IDB.4/Dec.5) and on Senior Industrial Development Field Advisers (IDB.4/Dec.10 and 11) together with the related documentation submitted to the Board;

(d) Also requested the Director-General, in accordance with paragraph 30 of the General Assembly resolution, to continue to provide the information required by the Inter-Agency Procurement Services

Unit to permit it to carry out its functions effectively;

(e) Further requested the Director-General to report to the Board at its fifth session on both action taken in compliance with the present decision and information provided formally to the Director-General for development and international co-operation in connection with the other subjects covered by the above-mentioned General Assembly resolution.

13th plenary meeting
18 October 1988

IDB.4/Dec.49 REFORM OF THE ORGANIZATIONAL AND
STAFF STRUCTURE OF UNIDO

The Industrial Development Board:

(a) Affirmed its support for General Conference decision GC.2/Dec.22;

(b) Noted the action taken by the Director-General in the pursuit of eliminating duplication of work between departments and of promoting effective internal co-ordination within the Organization;

(c) Requested the Director-General to commission, with the aim of providing a sound basis of information for such future consideration, a management review - within existing financial resources - of the organizational and staff structure of UNIDO, especially at the higher levels, to report on its suitability, taking into account the constitutional and statutory functions, and to make appropriate recommendations;

(d) Requested the Director-General to report his findings and recommendations to the Board at its fifth session, through the Programme and Budget Committee, together with an account of any action taken in implementation of General Conference decision GC.2/Dec.22;

(e) Declared its wish to examine in depth at its fifth session the appropriateness of the existing organizational and staff structure, especially at the higher levels, taking into account both the constitutional and the technical determinants.

13th plenary meeting
18 October 1988

IDB.4/Dec.50 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 Department for Industrial Promotion, Consultations and Technology and the financial considerations contained in document IDB.4/41, approved the appointment of Alberto Aráoz (Argentina) as deputy director-general to head the Department for Industrial Promotion, Consultations and Technology for the period 1 November 1988 to 31 December 1989.

6th plenary meeting
12 October 1988

IDB.4/Dec.51 PROVISIONAL AGENDA OF THE THIRD
SESSION OF THE GENERAL CONFERENCE

The Board adopted tentatively the following
provisional agenda for the third session of the
General Conference:

1. Opening of the third session.
2. Election of officers:
 - (a) Election of the President;
 - (b) Election of other officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives in the Conference:
 - (a) Appointment of the Credentials Committee;
 - (b) Report of the Credentials Committee.
6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
7. Reports of the Industrial Development Board on the work of its second special session and its fourth and fifth regular sessions.
8. General debate and annual reports of the Director-General for 1987 and 1988 on the activities of the Organization.
9. Matters referred to the General Conference:
 - (a) New concepts and approaches for co-operation in respect to industrial development in conformity with Article 2 (c) of the Constitution;
 - (b) Mobilization of financial resources for industrial development;
 - (c) The external debt and industrial development;
 - (d) Development and transfer of technology and development of human resources;
 - (e) Economic and technical co-operation among developing countries;
 - (f) The Industrial Development Decade for Africa, including the contribution of UNIDO to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990;
 - (g) Progress of industrialization of the least developed 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;
- (l) UNIDO contributions to environment and industrial development.
10. Accounts for 1986-1987 and interim financial performance report for 1988.
11. Financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Financial situation of UNIDO (including application of split-currency system);
 - (c) Working Capital Fund;
 - (d) Financial regulations;
 - (e) Appointment of external auditors.
12. Medium-term plan, 1990-1995.
13. Programme and budgets, 1990-1991.
14. Industrial Development Fund.
15. Personnel matters:
 - (a) Staff regulations;
 - (b) United Nations Joint Staff Pension Fund.
16. Matters related to intergovernmental, non-governmental, governmental and other organizations.
17. Headquarters agreement between UNIDO and the Republic of Austria.
18. Appointment of the Director-General.
19. Date and place of the fourth session.
20. Closure of the third session.

13th plenary meeting
18 October 1988

IDB.4/Dec.52 PROVISIONAL AGENDA AND DATE OF
THE FIFTH SESSION OF THE BOARD

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

A. Provisional agenda

1. Opening of the fifth session.
2. Election of officers.
3. Adoption of the agenda.
4. Annual report by the Director-General on UNIDO activities for 1988.
5. UNIDO technical co-operation activities in 1988.

6. Progress report for 1989, including major programmes and activities of UNIDO and follow-up to the fourth session of the Board.
 - (a) Staff regulations;
 - (b) International Civil Service Commission;
 - (c) United Nations Joint Staff Pension Fund.
7. Restructuring of world industrial production and redeployment.
8. Mobilization of financial resources for industrial development.
9. The external debt and industrial development.
10. Development and transfer of technology and development of human resources.
11. The co-ordinating role of UNIDO in the United Nations system on industrial development.
12. Report of the Programme and Budget Committee:
 - (a) Scale of assessments;
 - (b) Financial performance report and programme performance report;
 - (c) Programme and budgets, 1990-1991;
 - (d) Working Capital Fund;
 - (e) Financial regulations;
 - (f) Appointment of external auditors.
13. Industrial Development Fund and voluntary contributions.
14. Medium-term plan, 1990-1995.
15. Personnel matters:
 16. Administrative matters: Joint Inspection Unit.
 17. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 18. Preparatory arrangements for the third session of the General Conference, including the review of its provisional agenda.
 19. Recommendation of a candidate for the post of Director-General.
 20. Provisional agenda and date of the sixth session of the Board.
 21. Adoption of the report of the fifth session.
 22. Closure of the fifth session.

B. Date

The Industrial Development Board decided to hold its fifth session from 27 June to 6 July 1989.

13th plenary meeting
18 October 1988

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS FOURTH SESSION

| <u>Document No.</u> | <u>Agenda item</u> | <u>Title</u> |
|-----------------------------------|--------------------|---|
| IDB.4/1/Rev.1 | 3 | Provisional agenda |
| IDB.4/1/Rev.1/Add.1 | 3 | Annotated provisional agenda |
| IDB.4/2 - PBC.4/2 | - | Financial rules. Report by the Director-General |
| IDB.4/3 - PBC.4/12 and Corr. 1 | 10(b) | Report of the External Auditor. Report of the External Auditor on the accounts of the United Nations Industrial Development Organization and of the Industrial Development Fund for the financial period 1986-1987 ended 31 December 1987 |
| IDB.4/4 | 10 | Report of the Programme and Budget Committee on the work of its fourth session, 20-24 June 1988 |
| IDB.4/5 | 6 | Development and transfer of technology, including the Industrial and Technological Information Bank. Policy framework for the development of human resources and technological capabilities for industrial development. Report by the Director-General |
| IDB.4/6 | 14 | Matters related to intergovernmental, non-governmental, governmental and other organizations. Agreements with organizations of the United Nations system other than the United Nations and information on intergovernmental organizations not in the United Nations system. Note by the Director-General |
| IDB.4/7 | 5(a) | Industrial Development Decade for Africa. Institutional arrangements for Africa. Report by the Director-General |
| IDB.4/8 | 5(i) | Technical assistance to the Namibian people. Report by the Director-General |
| IDB.4/9 | 7 | UNIDO's co-ordination with other international organizations. The co-ordinating role of UNIDO in the field of industrial development. Report by the Director-General |
| IDB.4/10 | 5 | Annual Report of UNIDO 1987 |
| IDB.4/11 | 5(a) | Industrial Development Decade for Africa. Progress report on the implementation of the programme for the Industrial Development Decade for Africa. Note by the Director-General |
| IDB.4/12 | 11(b) | Personnel matters: United Nations Joint Staff Pension Fund. Report by the Director-General |
| IDB.4/13 | 5(j) | Technical assistance to the Palestinian people. Report by the Director-General |
| IDB.4/14 | 5(d) | System of Consultations. Progress report on the System of Consultations, May 1987 to June 1988. Submitted by the Director-General |
| IDB.4/15 | 5(b) | UNIDO contribution to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990. Review and appraisal of the contribution of UNIDO to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990 (UNPAAERD). Report by the UNIDO Secretariat |
| IDB.4/16 | 5(1) | UNIDO contributions to environment and industrial development. Report by the Director-General |
| IDB.4/16/Add.1 | 5(1) | UNIDO contributions to environment and industrial development. Report by the Director-General. Addendum |
| IDB.4/17 | 14 | Matters related to intergovernmental, non-governmental, governmental and other organizations. Applications from non-governmental organizations for consultative status. Note by the Director-General |

| <u>Document No.</u> | <u>Agenda item</u> | <u>Title</u> |
|---------------------|---------------------|--|
| IDB.4/18 | 5(d) | System of Consultations. Programme of Consultations for the 1990-1991 biennium. Proposals by the Director-General |
| IDB.4/19 | 5(k) | Technical assistance to the South African national liberation movements recognized by the Organization of African Unity. Report by the Director-General |
| IDB.4/20 | 12(b) | Joint Inspection Unit. Activities of the Joint Inspection Unit in 1987 and early 1988 of relevance to UNIDO. Note by the UNIDO Secretariat |
| IDB.4/21 | 12(c) | Emblem and seal of UNIDO. Report by the Director-General |
| IDB.4/22 | 5(f) | Senior Industrial Development Field Advisers, interregional and regional advisers. UNIDO interregional advisers. Report by the Director-General |
| IDB.4/23 | 18 | Reform of the senior staff structure of UNIDO. Background note by the Secretariat |
| IDB.4/24 | 8 | Evaluation activities of UNIDO. Note by the Director-General |
| IDB.4/25 | 6 | Development and transfer of technology, including the Industrial and Technological Information Bank. Implementation of the programmes for the development and transfer of technology. Report by the Director-General |
| IDB.4/25/Add.1 | 6 | Development and transfer of technology, including the Industrial and Technological Information Bank. The development and transfer of technology through technical co-operation projects. Report by the Director-General |
| IDB.4/26 | 5(f) | Senior Industrial Development Field Advisers, interregional and regional advisers. UNIDO regional advisers. Report by the Director-General |
| IDB.4/27 | 9 | Integration of women in development. Report by the Director-General |
| IDB.4/28 | 5(c) | Restructuring of world industrial production and redeployment. Restructuring of world industrial production and redeployment: recent progress, future prospects and related UNIDO activities. Report by the Director-General |
| IDB.4/29 | 17 | Operational activities for development. Note by the Secretariat |
| IDB.4/30 | 5(h) | Progress in the field of industrial co-operation among developing countries. Strengthening of economic and technical co-operation among developing countries. Report by the Director-General |
| IDB.4/31 | 5(g) | Progress of industrialization of the least developed countries. Report by the Director-General |
| IDB.4/32 | 10(c) | Report of the Programme and Budget Committee: Medium-term plan, 1990-1995. Summary of views expressed by Member States. Report by the Director-General |
| IDB.4/33 | 5(e) | Industrial investment programme. Report by the Director-General |
| IDB.4/33/Add.1 | 5(e) | Industrial Investment Programme. Activities of the Industrial Investment Programme. Addendum. The UNIDO network of Investment Promotion Services. Note by the Director-General |
| IDB.4/34 | 12(a) | Transfer of assets from the United Nations to UNIDO. Report by the Director-General |
| IDB.4/35 | 5(f) | Senior Industrial Development Field Advisers, interregional and regional advisers. Senior Industrial Development Field Adviser programme. Note by the Director-General |
| IDB.4/36 | 10(a) (d) (f) | Report of the Programme and Budget Committee: Scale of assessments for apportionment of the regular budget expenses of UNIDO. Financial situation of UNIDO, including the rationalized organizational structure of UNIDO. Working Capital Fund. Financial situation of UNIDO as of 31 July 1988. Report by the Director-General |

| <u>Document No.</u> | <u>Agenda item</u> | <u>Title</u> |
|------------------------|---------------------|---|
| IDB.4/37 | 10(b) | Report of the Programme and Budget Committee: Financial performance report and programme performance report. Programme performance report for the biennium 1986-1987. Note by the Director-General |
| IDB.4/38 | 11(a) | Personnel matters. International Civil Service Commission. Note by the UNIDO Secretariat |
| IDB.4/39 and Corr.1 | 16 | The external debt and industrial development. Efforts to alleviate the debt burden of developing countries. Report by the Director-General |
| IDB.4/40 | 19 | Appointment of the Deputy Director-General for the Department for Industrial Promotion, Consultations and Technology. Note by the Secretariat |
| IDB.4/41 | 19 | Appointment of the Deputy Director-General for the Department for Industrial Promotion, Consultations and Technology. Note by the Secretariat |
| IDB.4/42 | 11 | Personnel matters. Staff rules. Report by the Director-General |
| IDB.4/43 | 11 | Personnel matters. Statement of the staff of UNIDO. Submitted by the Chairman of the third Staff Council through the Director-General |
| * * * * * | | |
| IDB.4/CRP.1 | 5(f) | Open-ended Inter-sessional Working Group to review draft decision IDB.3/L.4 on the Senior Industrial Development Field Advisers (SIDFAs). Report of the Chairman |
| IDB.4/CRP.2 | - | UNIDO Secretariat Staff. List of Staff of the UNIDO Secretariat as of 30 September 1988 |
| IDB.4/CRP.3 | - | List of resolutions and decisions of concern to UNIDO adopted during the period January 1987 - July 1988 by the United Nations General Assembly and Economic and Social Council and the Governing Council of the United Nations Development Programme |
| IDB.4/CRP.4 | 15 | Report of the Third Open-Ended Working Group on Article 2 (c) of the UNIDO Constitution |
| IDB.4/CRP.5 | 5(b) | Mid-term review of the implementation of the United Nations Programme of Action for African Economic Recovery and Development (1986-1990) (UNPAAERD). Contribution of UNIDO to the Report of the United Nations Secretary-General |
| IDB.4/CRP.6 | 10(a) (d) (f) | Financial situation of UNIDO. Report by the Director-General. Update of document IDB.4/36 |
| IDB.4/CRP.7 | 10 | Report of the Programme and Budget Committee. Statement by the Director-General to the fourth session of the Programme and Budget Committee (20 June 1988) |
| IDB.4/CRP.8 | 10(b) | Introductory statement by the Director-General to the Programme and Budget Committee at its fourth session on agenda item 5(a) (iii) of that session (20 June 1988) |
| IDB.4/CRP.9 | 10(b) | Introductory statement by the Director-General to the Programme and Budget Committee at its fourth session on agenda item 7 (20 June 1988) |
| IDB.4/CRP.10 | 10(b) | Reply of the Director-General to the Programme and Budget Committee at its fourth session on agenda item 7 (22 June 1988) |
| IDB.4/CRP.11 | 10(d) | Reply of the Director-General to the Programme and Budget Committee at its fourth session on agenda item 5 (22 June 1988) |
| IDB.4/CRP.12 | 4 | Report of the Chairman of the Open-ended Working Group to review rule 61 of the rules of procedure of the Industrial Development Board |
| IDB.4/CRP.13 | 3 | Annotated provisional agenda |
| IDB.4/CRP.14 | 7 | Cross-organizational programme analysis on industrial development. Note by the Director-General |

| <u>Document No.</u> | <u>Agenda item</u> | <u>Title</u> |
|---------------------|--------------------|---|
| IDB.4/CRP.15 | 10(a) | Report by the Director-General. Update of document 4/36 |
| IDB.4/CRP.16 | 11 | Statement of the staff of UNIDO. Written comments by the Director-General |
| IDB.4/CRP.17 | - | List of participants |

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The following documents submitted to the third and fourth sessions of the Programme and Budget Committee were also submitted to the Board:

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|-------------|--|
| PBC.3/4 | Scale of assessments for apportionment of the regular budget expenses of UNIDO. Scale of assessments for 1988 and 1989. Note by the Secretariat |
| PBC.4/5 | Industrial Development Fund. Programme for 1989 and plan for 1989 and 1990. Report by the Director-General |
| PBC.4/10 | Financial situation of UNIDO: repayment of United Nations loan. Programme for repayment of the United Nations loan to UNIDO. Proposals by the Director-General |
| PBC.4/11 | Financial situation of UNIDO. Organizational structure of UNIDO. Report by the Director-General |
| PBC.4/CRP.1 | Industrial Development Fund. List of projects approved under the Industrial Development Fund (IDF) in 1987 |
| PBC.4/CRP.2 | Industrial Development Fund. Programme for 1989 and plan for 1989-1990. Statistics |