



GENERAL CONFERENCE

Fifth session
6-10 December 1993

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

23 November 1991

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Introduction

1. The report of the Industrial Development Board on the work of its fourth special session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The present report should be read in conjunction with the summary record of the Board (IDB/S.4/SR.1), where details of the proceedings are contained.

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

2. The fourth special session of the Board was held at the Vienna International Centre on 23 November 1991. (One plenary meeting - see IDB/S.4/SR.1)

Participation

3. All 53 members of the Board were represented at the session: Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Costa Rica, Cuba, Czechoslovakia, Egypt, Ethiopia, Finland, France, Germany, Ghana, Greece, Guinea, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Italy, Japan, Kuwait, Mexico, Morocco, Netherlands, Nigeria, Norway, Pakistan, Peru, Republic of Korea, Romania, Saudi Arabia, Senegal, Spain, Sudan, Switzerland, Syrian Arab Republic, Thailand, Trinidad and Tobago, Tunisia, Turkey, Uganda, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zaire, Zimbabwe.

4. The following 67 Member States of UNIDO also participated in the session: Afghanistan, Albania, Algeria, Angola, Argentina, Bahrain, Bangladesh, Benin, Bhutan, Botswana, Bulgaria, Burundi, Canada, Cape Verde, Central African Republic, Colombia, Comoros, Congo, Côte d'Ivoire, Cyprus, Democratic People's Republic of Korea, Denmark, Ecuador, Equatorial Guinea, Gabon, Gambia, Guinea-Bissau, Guyana, Ireland, Israel, Kenya, Lebanon, Lesotho, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Madagascar, Malawi, Malaysia, Maldives, Mauritania, Mauritius, Mongolia, Mozambique, Namibia, Nicaragua, Niger, Oman, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Rwanda, Sri Lanka, Swaziland, Sweden, Togo, Tonga, Ukraine, United Arab Emirates, United Republic of Tanzania, Uruguay, Viet Nam, Yemen, Yugoslavia.

5. The following State also participated: Australia.

6. The Holy See participated as observer.

7. The permanent observer of Palestine also participated.

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

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

10. The following other intergovernmental organizations were represented: Arab Industrial Development and Mining Organization, Commission of the European Communities, Latin American Economic System, League of Arab States, Organization of African Unity.

11. The following non-governmental organizations were represented: African Technical Association, Institut Supérieur de Gestion, International Confederation of Free Trade Unions, International Co-operative Alliance, International Council of Graphic Design Associations, International Organisation of Employers, Society of Chemical Industries, World Assembly of Small and Medium Enterprises.

Opening of the session

12. The President of the eighth session of the Industrial Development Board, A. Tofigh (Islamic Republic of Iran) declared the fourth special session open.

Agenda for the fourth special session

13. The Board adopted the following agenda:

1. Opening of the fourth special session.
2. Adoption of the agenda.

3. Adoption of the provisional agenda of the ninth session and consideration of the provisional agendas of the tenth and eleventh sessions.
4. Other business.
5. Adoption of the report of the fourth special session.
6. Closure of the fourth special session.

II. ADOPTION OF THE PROVISIONAL AGENDA OF THE NINTH SESSION AND CONSIDERATION OF THE PROVISIONAL AGENDAS OF THE TENTH AND ELEVENTH SESSIONS

14. The Board had before it a note by the Director-General containing a provisional agenda for the ninth session of the Board (18-22 May 1992) and lists of items to be considered for the provisional agendas of the tenth (1992) and eleventh (1993) sessions of the Board (IDB/S.4/CRP.1).

15. The Board adopted decisions IDB/S.4/Dec.1 and IDB/S.4/Dec.2 (see annex I).

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

16. The Board entrusted the Rapporteur with the task of finalizing the report. The Board closed its fourth special session on 23 November 1991 at 12.30 p.m.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS FOURTH SPECIAL SESSION*

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IDB/S.4/Dec.1 PROVISIONAL AGENDA FOR THE NINTH REGULAR SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD	

The Industrial Development Board adopted the following provisional agenda for its ninth regular session (18-22 May 1992):

A. Provisional agenda

1. Opening of the ninth session.
2. Election of officers.
3. Adoption of the agenda for the ninth session.
4. UNIDO policies, including energy.
5. Annual report of the Director-General for 1991 on the activities of the Organization.
6. UNIDO technical cooperation activities in 1991.
7. Economic cooperation among developing countries.
8. System of Consultations.
9. Development and transfer of technology.
10. Industrial investment promotion.
11. UNIDO Country Director programme.
12. Financial situation of UNIDO.

* All decisions were adopted by consensus. Discussions related to the adoption of the decisions are reflected in summary record IDB/S.4/SR.1.

13. Conduct of business and rationalization of proceedings.
14. Electronic data-processing programme.
15. Venue of the fifth session of the General Conference.
16. Provisional agenda and date of the tenth session.
17. Adoption of the report of the ninth session.
18. Closure of the ninth session.

IDB/S.4/Dec.2 TENTH AND ELEVENTH REGULAR SESSIONS OF THE INDUSTRIAL DEVELOPMENT BOARD

A. List of items for the provisional agenda of the tenth session

The Industrial Development Board decided to refer the following list of items to its ninth session for consideration when adopting the provisional agenda at its tenth session:

1. Opening of the tenth session.
2. Adoption of the agenda for the tenth session.
3. Progress report for 1991 on specific UNIDO activities.
4. Report of the Programme and Budget Committee:
 - (a) Financial performance report and programme performance report, including report of the External Auditor (1990-1991);
 - (b) Financial situation of UNIDO;
 - (c) Medium-term plan, 1994-1999 (including general ceiling for the biennium 1994-1995);
 - (d) Industrial Development Fund and other voluntary contributions;
 - (e) Recommendations of the External Auditor for the financial period 1988-1989;
 - (f) Practice of zero real growth budgets;
 - (g) Electronic data-processing programme;
 - (h) Financial regulations and staff regulations;
 - (i) Split-currency system of assessment.
5. Special Programme for Industrial Development in the Arab Countries.

6. UNIDO environment programme.
7. Guidelines for special trust fund projects.
8. Mobilization of financial resources for industrial development.
9. The external debt and industrial development.
10. Development of human resources.
11. Restructuring of world industrial production and redeployment.
12. Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world.
13. Industrial development cooperation and diversification and modernization of productive activities in developing countries.
14. Organizational and staff structure of UNIDO.
15. Headquarters agreement between UNIDO and the Republic of Austria.
16. Administrative matters.
17. Preparatory arrangements for the fifth session of the General Conference.
18. Matters related to intergovernmental, non-governmental, governmental and other organizations.
19. Provisional agenda and date of the eleventh session.
20. Adoption of the report of the tenth session.
21. Closure of the tenth session.
7. Special Programme for the Industrial Development of Asia and the Pacific.
8. Regional Programme for the Industrial Recovery of Latin America and the Caribbean.
9. Industrialization of the least developed countries.
10. Technical assistance to the Palestinian people.
11. Technical assistance to the South African national liberation movements recognized by the Organization of African Unity.
12. Report of the Programme and Budget Committee:
 - (a) Scale of assessments;
 - (b) Interim financial performance report and programme performance report;
 - (c) Programme and budgets, 1994-1995;
 - (d) Industrial Development Fund and other voluntary contributions;
 - (e) Working Capital Fund;
 - (f) Joint UN/UNIDO Conference Service;
 - (g) Appointment of External Auditor;
 - (h) Electronic data-processing programme.
13. Integration of women in industrial development.
14. System of Consultations.
15. Development and transfer of technology.
16. Industrial investment promotion.

B. Date of the tenth session

The Industrial Development Board decided to hold its tenth session from 2 to 6 November 1992.

C. List of items for the provisional agenda of the eleventh session

The Industrial Development Board decided to refer the following list of items to its tenth session for consideration when adopting the provisional agenda for its eleventh session:

1. Opening of the eleventh session.
2. Election of officers.
3. Adoption of the agenda for the eleventh session.
4. UNIDO policies and the annual report of the Director-General for 1992 on the activities of the Organization.
5. UNIDO technical cooperation activities in 1992.
6. Second Industrial Development Decade for Africa.
19. New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution.
20. Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident.
21. Preparatory arrangements for the fifth session of the General Conference.
22. Recommendation of a candidate for the post of Director-General.
23. Date of the twelfth session.
24. Adoption of the report of the eleventh session.
25. Closure of the eleventh session.

Annex II

DOCUMENTS SUBMITTED TO THE BOARD
AT ITS FOURTH SPECIAL SESSION

<u>Document No.</u>	<u>Agenda item</u>	<u>Title</u>
IDB/S.4/1	2	Provisional agenda
		* * * * *
IDB/S.4/CRP.1	3	Adoption of the provisional agenda for the ninth session and consideration of the provisional agendas of the tenth and eleventh sessions. Note by the Director-General
IDB/S.4/CRP.2	-	List of participants