



Distr.
GENERAL

GC.5/4/Add.1
4 November 1993

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

GENERAL CONFERENCE

Fifth session
Yaoundé, 6-10 December 1993
Item 12 of the provisional agenda

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

Addendum

Resumed eleventh session of 28-29 October 1993

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Introduction

1. The report of the Industrial Development Board on the work of its resumed eleventh session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the session (IDB.11/SR.9-11), where details of the proceedings are contained, form an integral part of the present report.

V.93 89964 6353E

Distr.: 11 November 1993

2. The following decisions adopted by the Board at its resumed eleventh session, reproduced in annex I, call for action by the General Conference at its fifth regular session:

IDB.11/Dec.40 Future policy framework of UNIDO and its organizational and staff structure. Programme and budgets, 1994-1995

IDB.11/Dec.41 Preparatory arrangements for the fifth session of the General Conference

3. The resumed eleventh session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 28 to 29 October 1993 (three plenary meetings - see IDB.11/SR.9-11).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

4. The President of the eleventh session of the Board, T. M. Machado Quintella (Brazil) presided over the resumed session.

Election of officers

5. J. E. Becker (United States of America) was elected to the office of Vice-President of the Board vacated by Vicomte G. Vilain XIII (Belgium).

Issues discussed

6. In addition to the subjects mentioned in decision IDB.11/Dec.39, the Board also decided to consider a review of its decision IDB.11/Dec.38 concerning the holding of a sixth special session, which had been adopted under agenda item 18.

Participation

7. The following 51 of the 53 members of the Board were represented at the session: Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Costa Rica, Cuba, 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, Russian Federation, Saudi Arabia, Senegal, Slovakia, Spain, Sudan, Switzerland, Thailand, Trinidad and Tobago, Tunisia, Turkey, Uganda, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zimbabwe.

8. The following 31 Member States of UNIDO also participated in the session: Algeria, Argentina, Armenia, Bulgaria, Colombia, Czech Republic, Democratic People's Republic of Korea, Denmark, Ecuador, Guatemala, Ireland, Jamaica, Jordan, Kyrgyzstan, Lebanon, Luxembourg, Myanmar, Namibia, New Zealand, Nicaragua, Oman, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Sweden, Ukraine, Uruguay, Yemen.

9. The Holy See participated as observer.

10. The permanent observer of Palestine also participated.

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

12. The following specialized agency was represented: United Nations Educational, Scientific and Cultural Organization.

13. The following other intergovernmental organizations were represented: Commission of the European Communities, International Organization for Migration, Organization of African Unity.

14. The following non-governmental organizations were represented: Institute of Higher Management, International Confederation of Free Trade Unions, International Cooperative Alliance, International Federation of Automatic Control, International Organisation of Employers, International Organization of Experts, Society of Chemical Industry.

II. FUTURE POLICY FRAMEWORK AND ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO

15. The Board had before it proposals by the Director-General on priorities and structural

reform of UNIDO (IDB.11/31) and conference room papers on: a synopsis of the emerging pattern of demand for UNIDO services (IDB.11/CRP.7), the new organizational structure of UNIDO showing the composition and coordination of major organizational units (IDB.11/CRP.8) and joint United Nations/UNIDO conference services (IDB.11/CRP.10). The debate on the subject is reflected in summary records IDB.11/SR.9 and 10. The Board considered a draft decision submitted by the President (IDB.11/L.34/Rev.1) and adopted decision IDB.11/Dec.40 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.11, paragraphs 2 and 4.

III. PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

16. The debate on the subject is reflected in summary record IDB.11/SR.11, paragraphs 5 and 7 to 11. The Board considered a draft decision submitted by the President (IDB.11/L.33) and adopted decision IDB.11/Dec.41 (see annex I).

IV. PROVISIONAL AGENDA FOR THE TWELFTH REGULAR SESSION

17. The Board had before it a conference room paper on the provisional agenda for the twelfth regular session of the Board (IDB.11/CRP.9). The Board considered a draft decision submitted by the President (IDB.11/L.35) and adopted decision IDB.11/Dec.42 (see annex I).

V. ADOPTION OF THE REPORT AND SUSPENSION OF THE ELEVENTH SESSION

18. The Board entrusted the Rapporteur with the task of finalizing the report (see summary record IDB.11/SR.11, paras. 14-15). On 29 October, at 3.50 p.m., the Board suspended its eleventh session (see annex I, decision IDB.11/Dec.40, para. (e)).

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS RESUMED ELEVENTH SESSION
OF 28 TO 29 OCTOBER 1993*

CONTENTS

- IDB.11/Dec.40 Future policy framework of UNIDO and its organizational and staff structure. Programme and budgets, 1994-1995 (IDB.11/SR.11, paras. 1-4)
- IDB.11/Dec.41 Preparatory arrangements for the fifth session of the General Conference (IDB.11/SR.11, paras. 5-6)
- IDB.11/Dec.42 Provisional agenda for the twelfth regular session of the Industrial Development Board (IDB.11/SR.11, paras. 12-13)

IDB.11/Dec.40 FUTURE POLICY FRAMEWORK OF UNIDO AND ITS ORGANIZATIONAL AND STAFF STRUCTURE. PROGRAMME AND BUDGETS, 1994-1995

The Industrial Development Board:

(a) Endorsed and recommended to the General Conference at its fifth session for its consideration and approval the proposals of the Director-General set out in document IDB.11/31-GC.5/23 on the future policy framework of UNIDO and its organizational and staff structure;

(b) Decided, in the light of the proposed structural reform of UNIDO to revoke Board decision IDB.1/Dec.11, which no longer met the requirements of the Organization and to report thereon to the General Conference at its fifth session;

(c) Recalled its decision IDB.11/Dec.24 and requested the Director-General to make the necessary adjustments to the proposed regular budget appropriations, on the basis of document IDB.11/31-GC.5/23 and paragraph (b) above, not exceeding the level of the financial ceiling recommended in decision IDB.11/Dec.24;

(d) Further requested the Director-General, keeping in mind financial regulation 4.3 (a), to redistribute the budgetary resources resulting from the implementation of the present decision in accordance with the new priorities and programmes proposed for the Organization and bearing in mind the development objectives of UNIDO;

(e) Decided to convene an additional session of the Programme and Budget Committee on Monday morning, 22 November 1993 and to resume again, immediately thereafter, its eleventh session for the purpose of considering the adjustments to the proposals of the Director-General for the programme of work and related estimates for the 1994-1995 biennium.

IDB.11/Dec.41 PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.34;

(b) Recommended to the General Conference the adoption of the following revised provisional agenda:

1. Opening of the fifth 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.
6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
7. Annual reports of the Director-General on the activities of the Organization for 1991 and 1992.
8. Priority areas in the medium-term plan, 1992-1997:
 - (a) Human resource development;
 - (b) Development and transfer of technology;
 - (c) Industrial rehabilitation;
 - (d) Small- and medium-scale industries;
 - (e) Environment, energy and sustainable industrial development, including follow-up to the United Nations Conference on Environment and Development.
9. Common elements in the medium-term plan, 1992-1997:
 - (a) Mobilization of financial resources for industrial development, including:
 - (i) Industrial investment promotion;
 - (ii) Industrial Development Fund;
 - (iii) Guidelines for special trust fund projects;
 - (iv) The external debt and industrial development;
 - (b) Economic and technical cooperation among developing countries;
 - (c) Integration of women in industrial development.
10. The regional dimension:
 - (a) Second Industrial Development Decade for Africa;
 - (b) Special Programme for Industrial Development in the Arab Countries;

* All decisions were adopted by consensus.

- (c) Special Programme for the Industrial Development of Asia and the Pacific;
- (d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean;
- (e) Industrialization of the least developed countries;
- (f) Technical assistance to the Palestinian people.
11. The future policy framework of UNIDO and its organizational structure:
- (a) Studies and research:
- (i) New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution;
- (ii) Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world;
- (b) The coordinating role of UNIDO;
- (c) Technical cooperation activities of UNIDO (including contribution to international efforts to mitigate the consequences of the Chernobyl accident);
- (d) Organizational and staff structure;
- (e) Medium-term plan, 1994-1999.
12. Policy forums:
- (a) Reports of the Industrial Development Board on the work of its fourth and fifth special sessions, ninth, tenth and eleventh regular sessions;
- (b) System of Consultations.
13. Policy management: Evaluation activities of UNIDO.
14. Programme support:
- (a) Matters related to inter-governmental, non-governmental, governmental and other organizations;
- (b) Headquarters agreement between UNIDO and the Republic of Austria;
- (c) Personnel matters:
- (i) United Nations Joint Staff Pension Fund;
- (ii) Women in the Secretariat;
- (d) Financial matters:
- (i) Scale of assessments of Member States;
- (ii) Financial situation of UNIDO;
- (iii) Financial regulations;
- (iv) Working Capital Fund;
- (v) Appointment of External Auditor;
- (e) Computerization programme.
15. Programme and budgets, 1994-1995.
16. Date and place of the sixth session.
17. Closure of the fifth session.
- (c) Further recommended that the general debate should focus in particular on the theme "Industrial development in the changing global situation and the future policy framework of UNIDO".
- IDB.11/Dec.42 PROVISIONAL AGENDA FOR THE TWELFTH REGULAR SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD
- The Industrial Development Board:
- (a) Recalled its decision IDB.11/Dec.37 according to which its twelfth session would be held from 9 to 13 May 1994;
- (b) Adopted the following provisional agenda for its twelfth session:
1. Opening of the twelfth session.
 2. Election of officers.
 3. Adoption of the agenda for the twelfth session.
 4. Annual report of the Director-General for 1993 on the activities of the Organization.
 5. UNIDO technical cooperation activities in 1993.
 6. Industrialization of the least developed countries in the 1990s.
 7. UNIDO's contribution to the System-wide Action Plan on drug abuse control.
 8. Economic and technical cooperation among developing countries.
 9. Electronic data-processing programme of UNIDO.
 10. Provisional agenda and date of the thirteenth session.
 11. Adoption of the report of the twelfth session.
 12. Closure of the twelfth session.
- (c) Decided to revoke its decision IDB.11/Dec.38 concerning the holding of a sixth special session of the Board for the purpose of drawing up the provisional agenda of the twelfth session of the Board and the tentative provisional agendas of the thirteenth and fourteenth sessions.

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS RESUMED ELEVENTH SESSION
OF 28 AND 29 OCTOBER 1993

<u>Symbol</u>	<u>Agenda item</u>	<u>Title</u>
IDB.11/31	11	Priorities and structural reform of UNIDO. Proposals by the Director-General
IDB.11/CRP.7	11	The emerging pattern of demand for UNIDO services: a synopsis. Submitted by the Director-General
IDB.11/CRP.8	11	New organizational structure of UNIDO: Composition and coordination of major organizational units. Submitted by the Director-General
IDB.11/CRP.9	-	Provisional agenda for the twelfth regular session of the Industrial Development Board (9-13 May 1994)
IDB.11/CRP.10	-	Joint United Nations/UNIDO conference services
IDB.11/CRP.11	-	List of participants