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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON
THE WORK OF ITS ELEVENTH SESSION
(28 June - 2 July 1993)

CONTENTS

| | <u>Paragraphs</u> | <u>Page</u> | <u>Chapter</u> | <u>Paragraphs</u> | <u>Page</u> |
|--|-------------------|-------------|--|-------------------|-------------|
| Introduction | 1 - 3 | 2 | VIII. ADMINISTRATIVE MATTERS: JOINT INSPECTION UNIT . . . | 50 | 6 |
| <u>Chapter</u> | | | | | |
| I. ORGANIZATIONAL AND PROCEDURAL MATTERS | 4 - 16 | 2 | IX. PARTICIPATION OF UNIDO IN INTERNATIONAL COOPERATION TO STUDY AND MITIGATE THE CONSEQUENCES OF THE CHERNOBYL ACCIDENT | 51 | 6 |
| II. UNIDO POLICIES WITHIN THE CURRENT PRIORITIES OF THE MEDIUM-TERM PLAN, 1992-1997 | 17 | 4 | X. PREPARATORY ARRANGEMENTS FOR THE FIFTH SESSION OF THE GENERAL CONFERENCE . . | 52 | 6 |
| III. UNIDO FUTURE POLICY FRAMEWORK IN ACCORDANCE WITH PRIORITIES IN THE MEDIUM-TERM PLAN, 1994-1999; ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO; NEW CONCEPTS AND APPROACHES FOR COOPERATION IN INDUSTRIAL DEVELOPMENT IN CONFORMITY WITH ARTICLE 2 (C) OF THE CONSTITUTION | 18 | 4 | XI. MATTERS RELATED TO INTERGOVERNMENTAL, NON- GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATIONS . | 53 | 7 |
| IV. THE ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1992 ON THE ACTIVITIES OF THE ORGANIZATION | 19 - 34 | 4 | XII. DATE OF THE TWELFTH SESSION | 54 | 7 |
| V. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE | 35 - 45 | 5 | XIII. ADOPTION OF THE REPORT OF THE ELEVENTH SESSION | 55 | 7 |
| VI. GUIDELINES FOR SPECIAL TRUST FUND PROJECTS | 46 | 6 | XIV. SUSPENSION OF THE ELEVENTH SESSION | 56 | 7 |
| VII. PERSONNEL MATTERS | 47 - 49 | 6 | | | |
| | | | <u>Annexes</u> | | |
| | | | I. DECISIONS ADOPTED BY THE BOARD AT ITS ELEVENTH SESSION | | 8 |
| | | | II. DOCUMENTS SUBMITTED TO THE BOARD AT ITS ELEVENTH SESSION | | 22 |

Introduction

1. The report of the Industrial Development Board on the work of its eleventh session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.11/SR.1-8), where details of the proceedings are contained, form an integral part of the present report.

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

- IDB.11/Dec.2 UNIDO policies: Programming of medium-term plan, 1992-1997 in accordance with current priority areas
- IDB.11/Dec.4 UNIDO policies and structure: Future policy framework in accordance with priorities in the medium-term plan, 1994-1999, and resource projections and reformed organizational and staff structure
- IDB.11/Dec.13 Industrialization of the Least developed countries in the 1990s
- IDB.11/Dec.14 Technical assistance to the Palestinian people
- IDB.11/Dec.23 Scale of assessments
- IDB.11/Dec.24 Programme and budgets, 1994-1995
- IDB.11/Dec.26 Working Capital Fund
- IDB.11/Dec.27 Joint United Nations/UNIDO Conference Service
- IDB.11/Dec.28 Appointment of external auditor
- IDB.11/Dec.30 Financial situation of UNIDO
- IDB.11/Dec.31 Guidelines for special trust fund projects
- IDB.11/Dec.32 UNIDO Staff Pension Committee
- IDB.11/Dec.33 Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident
- IDB.11/Dec.34 Preparatory arrangements for the fifth session of the General Conference

while the following contain information of relevance to some of the items in the provisional agenda of the fifth session of the Conference:

- IDB.11/Dec.3 Development of human resources
- IDB.11/Dec.5 The Annual Report of the Director-General for 1992 on the activities of the Organization
- IDB.11/Dec.6 Annual Report of UNIDO, 1992: Activities in the field of energy
- IDB.11/Dec.8 UNIDO technical cooperation activities in 1992

- IDB.11/Dec.9 Second Industrial Development Decade for Africa
- IDB.11/Dec.10 Special Programme for the Industrial Development of Asia and the Pacific
- IDB.11/Dec.11 Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean
- IDB.11/Dec.12 Special Programme for Industrial Development in the Arab countries
- IDB.11/Dec.16 Economic and technical cooperation among developing countries
- IDB.11/Dec.17 Integration of women in industrial development
- IDB.11/Dec.18 UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development
- IDB.11/Dec.19 System of Consultations
- IDB.11/Dec.20 Development and transfer of technology
- IDB.11/Dec.21 Industrial investment promotion
- IDB.11/Dec.22 Evaluation of UNIDO programmes and activities
- IDB.11/Dec.25 Industrial Development Fund and other voluntary contributions.

3. The eleventh session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 28 June to 2 July 1993 (8 plenary meetings - see IDB.11/SR.1-8).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

Participation

4. The following 49 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, Slovakia, Spain, Sudan, Switzerland, Thailand, Trinidad and Tobago, Tunisia, Turkey, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zimbabwe.

5. The following 35 Member States of UNIDO also participated in the session: Algeria, Argentina, Australia, Bulgaria, Canada, Colombia, Côte d'Ivoire, Czech Republic, Democratic People's Republic of Korea, Denmark, Ecuador, Ireland, Israel, Jordan, Kyrgyzstan, Lebanon, Libyan Arab Jamahiriya, Luxembourg, Malaysia, Mauritius, Namibia, Nepal, Nicaragua, Oman, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Slovenia, Sweden, Ukraine, Uruguay, Yemen.

6. The Holy See participated as observer.

7. The permanent observer of Palestine also participated.

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

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

10. The following other intergovernmental organizations were represented: Arab Union for Cement and Building Materials, Commission of the European Communities, Commonwealth Secretariat, Economic Cooperation Organization.

11. The following non-governmental organizations were represented: Institute of Higher Management, International Confederation of Free Trade Unions, Society of Chemical Industry, World Assembly of Small and Medium Enterprises.

Opening of the session

12. The eleventh session of the Industrial Development Board was declared open by the President of the tenth session, P. Balázs (Hungary).

Officers of the eleventh session

13. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation: T. M. Machado Quintella (Brazil) as President; Vicomte G. Vilain XIII (Belgium), F. Yimer (Ethiopia), K. N. Bakshi (India) as Vice-Presidents; and N. V. Tchoulkov (Russian Federation) as Rapporteur.

Agenda for the eleventh session

14. The Board adopted the following agenda:

1. Opening of the eleventh session.
2. Election of officers.
3. Adoption of the agenda for the eleventh session.
4. UNIDO policies.
5. The annual report of the Director-General for 1992 on the activities of the Organization:
 - (a) UNIDO technical cooperation activities in 1992;
 - (b) Second Industrial Development Decade for Africa;
 - (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) Special Programme for Industrial Development in the Arab Countries;
 - (f) Industrialization of the least developed countries;
 - (g) Technical assistance to the Palestinian people;
 - (h) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;

- (i) Economic and technical cooperation among developing countries;
- (j) Integration of women in industrial development;
- (k) UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development;
- (l) System of Consultations;
- (m) Development and transfer of technology;
- (n) Industrial investment promotion;
- (o) Evaluation of UNIDO programmes and activities.

6. 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 United Nations/UNIDO Conference Service;
- (g) Appointment of External Auditor;
- (h) Electronic data-processing programme;
- (i) UNIDO Country Director programme;
- (j) Financial situation of UNIDO.

7. Medium-term plan, 1994-1999.

8. Development of human resources.

9. Guidelines for special trust fund projects.

10. UNIDO activities in the field of restructuring, including privatization.

11. Organizational and staff structure of UNIDO.

12. Personnel matters:

- (a) UNIDO Staff Pension Committee for 1994-1995;
- (b) Women in the Secretariat.

13. Administrative matters: Joint Inspection Unit.

14. New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution.

15. Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident.

16. Preparatory arrangements for the fifth session of the General Conference.

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

18. Date of the twelfth session.

19. Adoption of the report of the eleventh session.

20. Closure of the eleventh session.

Organization of work

15. The Board adopted a proposal by the President to ensure the maximum utilization of available conference-servicing resources (see annex I, decision IDB.11/Dec.1).

16. The Board decided to set up informal, in-session consultations with the aim of facilitating the drafting of decisions and entrusted Vice-President Vicomte G. Vilain XIII (Belgium) to chair those consultations (IDB.11/SR.2, paras. 1-2).

II. UNIDO POLICIES WITHIN THE CURRENT PRIORITIES OF THE MEDIUM-TERM PLAN, 1992-1997

17. The Board decided to discuss simultaneously the part of item 4 (UNIDO policies) related to policy frameworks, item 8 (Development of human resources) and item 10 (UNIDO activities in the field of restructuring, including privatization). The Board had before it the Annual Report of UNIDO, 1992 (IDB.11/10, chap. I and chap. V.C, paras. 110-118); reports submitted by the Director-General proposing policy frameworks for the UNIDO programme on small- and medium-scale industries (IDB.11/14), and the UNIDO programme on industrial rehabilitation and modernization (IDB.11/20); a progress report by the Director-General on the development of human resources (IDB.11/11, chap. XVI); a summary of the in-depth evaluation of the industrial human resource development programme of UNIDO (IDB.11/CRP.3); and a report by the Director-General on UNIDO activities in the field of restructuring, including privatization (IDB.11/24). The debate on the three subjects is reflected in summary record IDB.11/SR.5, paragraphs 9 to 91. The Board considered two draft decisions submitted by the President (IDB.11/L.24 and IDB.11/L.25) and adopted decisions IDB.11/Dec.2 and IDB.11/Dec.3 (see annex I).

III. UNIDO FUTURE POLICY FRAMEWORK IN ACCORDANCE WITH PRIORITIES IN THE MEDIUM-TERM PLAN, 1994-1999; ORGANIZATIONAL AND STAFF STRUCTURE OF UNIDO; NEW CONCEPTS AND APPROACHES FOR COOPERATION IN INDUSTRIAL DEVELOPMENT IN CONFORMITY WITH ARTICLE 2 (C) OF THE CONSTITUTION

18. The Board decided to discuss simultaneously the part of item 4 (UNIDO policies) related to the future policies of UNIDO, item 7 (Medium-term plan, 1994-1999), item 11 (Organizational and staff structure of UNIDO) and item 14 (New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution). The Board had before it a report by the Director-General on the future policy framework of UNIDO in accordance with medium-term plan priority areas and resource projections (IDB.11/27), a report by the President of the tenth session of the Board on the relative priorities within the medium-term plan, 1994-1999: UNIDO's future and reform in a changing world (IDB.11/28), a note by the Secretariat on the organizational and staff structure of UNIDO (IDB.11/25), and a report by the Director-General on new concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution (IDB.11/13).

The debate on the subjects is reflected in summary records IDB.11/SR.5, paragraphs 92 to 111, IDB.11/SR.6, paragraphs 1 to 62 and IDB.11/SR.7, paragraphs 1 to 39. The Board considered a draft decision submitted by the President (IDB.11/L.26) and, with amendments, adopted decision IDB.11/Dec.4 (see annex I).

IV. THE ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1992 ON THE ACTIVITIES OF THE ORGANIZATION

19. The Board decided to discuss simultaneously sub-items 5 (a) to (o) of the agenda (see sections A to O below). For the consideration of those items and sub-items, the Board had before it the Annual Report of UNIDO, 1992 (IDB.11/10) and a progress report on specific activities submitted by the Director-General (IDB.11/11). The debate is reflected in summary records IDB.11/SR.1, paragraphs 29 to 55, IDB.11/SR.2, paragraphs 3 to 76 and IDB.11/SR.3, paragraphs 1 to 80. The Board considered three draft decisions submitted by the President (IDB.11/L.1, IDB.11/L.2, IDB.11/L.10) and adopted decisions IDB.11/Dec.5, IDB.11/Dec.6 and IDB.11/Dec.7 (see annex I).

A. UNIDO technical cooperation activities in 1992

20. In addition to the documentation mentioned in paragraph 19 above, the Board had before it a list of technical cooperation projects approved and/or operational in 1992 (IDB.11/CRP.1). The Board considered a draft decision submitted by the President (IDB.11/L.3) and adopted decision IDB.11/Dec.8 (see annex I).

B. Second Industrial Development Decade for Africa

21. The Board considered a draft decision submitted by the President (IDB.11/L.13) and adopted decision IDB.11/Dec.9 (see annex I).

C. Special Programme for the Industrial Development of Asia and the Pacific

22. The Board considered a draft decision submitted by the President (IDB.11/L.7) and adopted decision IDB.11/Dec.10 (see annex I).

D. Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean

23. The Board considered a draft decision submitted by the President (IDB.11/L.4) and adopted decision IDB.11/Dec.11 (see annex I).

E. Special Programme for Industrial Development in the Arab Countries

24. The Board considered a draft decision submitted by the President (IDB.11/L.11) and adopted decision IDB.11/Dec.12 (see annex I).

F. Industrialization of the least developed countries

25. The Board considered a draft decision submitted by the President (IDB.11/L.23) and adopted decision IDB.11/Dec.13 (see annex I).

G. Technical assistance to the
Palestinian people

26. The Board considered a draft decision submitted by the Group of 77 (IDB.11/L.32). The representative of the United States of America requested a vote on the draft decision. At the request of the representative of Sudan, the vote was taken by roll-call. By 46 votes to 1, the Board adopted decision IDB.11/Dec.14 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 36 to 39 and 43 to 47.

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

27. The Board considered a draft decision submitted by the President (IDB.11/L.8) and adopted decision IDB.11/Dec.15 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 50.

I. Economic and technical cooperation
among developing countries

28. The Board considered a draft decision submitted by the President (IDB.11/L.9) and adopted decision IDB.11/Dec.16 (see annex I).

J. Integration of women in industrial
development

29. The Board considered a draft decision submitted by the President (IDB.11/L.22) and adopted decision IDB.11/Dec.17 (see annex I).

K. UNIDO environment programme, including
follow-up to the United Nations Conference
on Environment and Development

30. The Board considered a draft decision submitted by the President (IDB.11/L.14) and adopted decision IDB.11/Dec.18 (see annex I).

L. System of Consultations

31. In addition to the documentation mentioned in paragraph 19 above, the Board had before it a report by the Director-General on the Consultations held in 1992 and plan for technical cooperation follow-up activities (IDB.11/17). The Board also had before it the reports on the Regional Consultation on the Petrochemical Industry in the Arab Countries (ID/383) and on the Regional Consultation on the Restructuring of the Capital Goods Industry in Latin America and the Caribbean (ID/385). The Board considered a draft decision submitted by the President (IDB.11/L.6) and adopted decision IDB.11/Dec.19 (see annex I).

M. Development and transfer of technology

32. The Board considered a draft decision submitted by the President (IDB.11/L.12) and adopted decision IDB.11/Dec.20 (see annex I).

N. Industrial investment promotion

33. The Board considered a draft decision submitted by the President (IDB.11/L.16) and adopted decision IDB.11/Dec.21 (see annex I).

For a statement made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 62.

O. Evaluation of UNIDO programmes and
activities

34. The Board considered a draft decision submitted by the President (IDB.11/L.5) and adopted decision IDB.11/Dec.22 (see annex I).

V. REPORT OF THE PROGRAMME AND
BUDGET COMMITTEE

35. The Board decided to discuss simultaneously sub-items 6 (a) to (j) of the agenda. The Board had before it the report of the Programme and Budget Committee on the work of its ninth session (IDB.11/15 and Add.1) and the documents mentioned in sections A to J below. The debate on item 6 as a whole is reflected in summary records IDB.11/SR.4, paragraphs 1 to 81 and IDB.11/SR.5, paragraphs 1 to 8.

A. Scale of assessments

36. The Board had before it a note by the Secretariat on the scale of assessments for the fiscal period 1994-1995 (IDB.11/5 and Add.1). The Board considered a draft decision submitted by the President (IDB.11/SR.8, para. 68) and adopted decision IDB.11/Dec.23 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 70 to 74.

B. Interim financial performance report
and programme performance report

37. The Board had before it the interim financial performance report for the biennium 1992-1993 submitted by the Director-General (PBC.9/7 and Corr.1) and the Annual Report of UNIDO, 1992 (IDB.11/10). At the proposal of the President, the Board took note of that documentation (cf. IDB.11/SR.8, paras. 75-76).

C. Programme and budgets, 1994-1995

38. The Board had before it the revised proposals of the Director-General for the programme and budgets, 1994-1995 (IDB.11/2/Rev.1 and Add.1). The Board considered a draft decision submitted by the President (IDB.11/L.21) and adopted decision IDB.11/Dec.24 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 78 and 79.

D. Industrial Development Fund and
other voluntary contributions

39. The Board had before it a report by the Director-General on the estimated resource level and programming for 1994 and 1995 (IDB.11/4), information on the nature of projects financed from the Industrial Development Fund (IDB.11/10, chap. III, paras. 129-137 and appendix G) and lists of projects approved under the Industrial Development Fund (PBC.9/CRP.1). The Board considered a draft decision submitted by the President (IDB.11/L.18) and adopted decision IDB.11/Dec.25 (see annex I).

E. Working Capital Fund

40. The Board had before it a report by the Director-General containing the status of advances to the Working Capital Fund (IDB.11/6 and Add.1, annex II) and proposals by the Director-General for the Working Capital Fund for 1994-1995 (IDB.11/3). The Board considered a draft decision submitted by the President (IDB.11/L.17) and adopted decision IDB.11/Dec.26 (see annex I).

F. Joint United Nations/UNIDO Conference Service

41. The Board had before it a report by the Director-General on the subject (IDB.11/21). The Board considered a draft decision submitted by the President (IDB.11/L.19) and adopted decision IDB.11/Dec.27 (see annex I).

G. Appointment of External Auditor

42. The Board had before it a report by the Director-General on candidatures for the appointment of an external auditor (IDB.11/22). The Board considered a draft decision submitted by the European Community (cf. IDB.11/SR.8, para. 86) and adopted decision IDB.11/Dec.28 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 84 to 87.

H. Electronic data-processing programme

43. The Board considered a report by the Director-General on the subject (IDB.11/23).

I. UNIDO Country Director programme

44. The Board had before it a report by the Director-General on the financial situation of the UNIDO Country Director programme (IDB.11/7). The Board considered a draft decision submitted by the President (IDB.11/L.28) and adopted decision IDB.11/Dec.29 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 90.

J. Financial situation of UNIDO

45. The Board had before it a report by the Director-General on the financial situation of UNIDO (IDB.11/6 and Add.1). The Board considered a draft decision submitted by the President (IDB.11/L.20) and adopted decision IDB.11/Dec.30 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 93 to 95.

VI. GUIDELINES FOR SPECIAL TRUST FUND PROJECTS

46. The Board had before it a report by the Director-General on the subject (IDB.11/19). The debate on item 9 is reflected in summary record IDB.11/SR.7, paragraphs 40 to 52. The Board considered a draft decision submitted by the President (IDB.11/L.27) and adopted decision IDB.11/Dec.31 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraph 97.

VII. PERSONNEL MATTERS

47. Under the overall item 12, the Board had before it a statement of the staff of UNIDO submitted by the President of the Staff Council through the Director-General (IDB.11/30).

A. UNIDO Staff Pension Committee for 1994-1995

48. The Board had before it a report by the Director-General on representation of the UNIDO governing body on the UNIDO Staff Pension Committee (IDB.11/9). The debate on item 12 (a) is reflected in summary record IDB.11/SR.7, paragraphs 53 and 54. The Board considered a draft decision submitted by the President (IDB.11/L.31 and summary record IDB.11/SR.8, para. 99) and adopted decision IDB.11/Dec.32 (see annex I).

B. Women in the Secretariat

49. The Board had before it the Annual Report of UNIDO, 1992 (IDB.11/10, chap. VII.A) and a progress report by the Director-General on the subject (IDB.11/11, chap. XVII). The subject was referred to during the debate on item 5 (see para. 19 above). At the proposal of the President, the Board took note of the progress reports on the subject (cf. IDB.11/SR.8, paras. 101-102).

VIII. ADMINISTRATIVE MATTERS: JOINT INSPECTION UNIT

50. The Board had before it a note by the Secretariat on activities of the Joint Inspection Unit in 1992 and early 1993 of relevance to UNIDO (IDB.11/12). At the suggestion of the President, the Board took note of the information provided by the Secretariat (IDB.11/SR.7, paras. 58-59).

IX. PARTICIPATION OF UNIDO IN INTERNATIONAL COOPERATION TO STUDY AND MITIGATE THE CONSEQUENCES OF THE CHERNOBYL ACCIDENT

51. The Board had before it a report by the Director-General on the subject (IDB.11/8). The debate on item 15 is reflected in summary record IDB.11/SR.3, paragraphs 81 to 94. The Board considered a draft decision submitted by the President (IDB.11/L.15) and adopted decision IDB.11/Dec.33 (see annex I).

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

52. The Board had before it a report by the Director-General on the subject (IDB.11/26). The debate on item 16 is reflected in summary record IDB.11/SR.7, paragraphs 60 to 74. The Board considered a draft decision submitted by the President (IDB.11/L.29) and adopted decision IDB.11/Dec.34 (see annex I). For statements made in connection with the adoption of the decision, see summary record IDB.11/SR.8, paragraphs 106 to 108.

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

53. The Board had before it notes by the Director-General on information on inter-governmental organizations not in the United Nations system (IDB.11/18) and on applications from non-governmental organizations for consultative status (IDB.11/16). The debate on item 17 is reflected in summary record IDB.11/SR.7, paragraphs 75 to 87. The Board considered two draft decisions submitted orally by the President (cf. IDB.11/SR.7, paras. 75 and 77) and adopted decisions IDB.11/Dec.35 and IDB.11/Dec.36 (see annex I).

XII. DATE OF THE TWELFTH SESSION

54. At the proposal of the President (see summary record IDB.11/SR.8, paras. 110 and 112),

the Board adopted decisions IDB.11/Dec.37 and IDB.11/Dec.38 (see annex I).

XIII. ADOPTION OF THE REPORT OF
THE ELEVENTH SESSION

55. The Board considered the draft report (IDB.11/L.30) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.11/SR.8, paras. 114-115).

XIV. SUSPENSION OF THE
ELEVENTH SESSION

56. On 2 July, at 6.20 p.m., the Board suspended its eleventh session (see annex I - IDB.11/Dec.39).

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS ELEVENTH SESSION*

CONTENTS

| | | <u>Page</u> |
|-----------------------------|---|-------------|
| IDB.11/Dec.1 | Utilization of available conference-servicing resources (IDB.11/SR.1, paras. 26-27) | 10 |
| IDB.11/Dec.2 | UNIDO policies: Programming of medium-term plan, 1992-1997 in accordance with current priority areas (IDB.11/SR.8, paras. 4-5) | 10 |
| IDB.11/Dec.3 | Development of human resources (IDB.11/SR.8, paras. 6-7) | 10 |
| IDB.11/Dec.4 | UNIDO policies and structure: Future policy framework in accordance with priorities in the medium-term plan, 1994-1999, and resource projections and reformed organizational and staff structure (IDB.11/SR.8, paras. 8-13) | 10 |
| IDB.11/Dec.5 | The Annual Report of the Director-General for 1992 on the activities of the Organization (IDB.11/SR.8, paras. 14-15) | 11 |
| IDB.11/Dec.6 | Annual Report of UNIDO, 1992: Activities in the field of energy (IDB.11/SR.8, paras. 16-17) | 11 |
| IDB.11/Dec.7 | Annual Report of the Director-General for 1992 on the activities of the Organization: Drug abuse control activities (IDB.11/SR.8, paras. 18-19) | 11 |
| IDB.11/Dec.8 | UNIDO technical cooperation activities in 1992 (IDB.11/SR.8, paras. 20-21) | 12 |
| IDB.11/Dec.9 | Second Industrial Development Decade for Africa (IDB.11/SR.8, paras. 22-26) | 12 |
| IDB.11/Dec.10 | Special Programme for the Industrial Development of Asia and the Pacific (IDB.11/SR.8, paras. 27-28) | 12 |
| IDB.11/Dec.11 | Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean (IDB.11/SR.8, paras. 29-30) | 13 |
| IDB.11/Dec.12 | Special Programme for Industrial Development in the Arab countries (IDB.11/SR.8, paras. 31-32) | 13 |
| IDB.11/Dec.13 | Industrialization of the least developed countries in the 1990s (IDB.11/SR.8, paras. 33-34) | 13 |
| IDB.11/Dec.14 ^{a/} | Technical assistance to the Palestinian people (IDB.11/SR.8, paras. 35-47) | 14 |
| IDB.11/Dec.15 | Technical assistance to the South African national liberation movements recognized by the Organization of African Unity (IDB.11/SR.8, paras. 48-50) | 14 |
| IDB.11/Dec.16 | Economic and technical cooperation among developing countries (IDB.11/SR.8, paras. 51-52) | 14 |
| IDB.11/Dec.17 | Integration of women in industrial development (IDB.11/SR.8, paras. 53-54) | 14 |

* All decisions were adopted by consensus except for decision IDB.11/Dec.14 (see footnote ^{a/} below). Discussions related to the adoption of the decisions, including details of voting, are reflected in the summary records cited in the present contents.

^{a/} Decision IDB.11/Dec.14 was adopted by a roll-call vote of 46-1-0.

CONTENTS (continued)

| | <u>Page</u> | |
|---------------|--|----|
| IDB.11/Dec.18 | UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development (IDB.11/SR.8, paras. 55-56) | 14 |
| IDB.11/Dec.19 | System of Consultations (IDB.11/SR.8, paras. 57-58) | 15 |
| IDB.11/Dec.20 | Development and transfer of technology (IDB.11/SR.8, paras. 59-60) | 15 |
| IDB.11/Dec.21 | Industrial investment promotion (IDB.11/SR.8, paras. 61-63) | 16 |
| IDB.11/Dec.22 | Evaluation of UNIDO programmes and activities (IDB.11/SR.8, paras. 64-65) | 16 |
| IDB.11/Dec.23 | Scale of assessments (IDB.11/SR.8, paras. 66-74) | 16 |
| IDB.11/Dec.24 | Programme and budgets, 1994-1995 (IDB.11/SR.8, paras. 77-80) | 16 |
| IDB.11/Dec.25 | Industrial Development Fund and other voluntary contributions (IDB.11/SR.8, para. 81) | 18 |
| IDB.11/Dec.26 | Working Capital Fund (IDB.11/SR.8, para. 82) | 18 |
| IDB.11/Dec.27 | Joint United Nations/UNIDO Conference Service (IDB.11/SR.8, para. 83) | 18 |
| IDB.11/Dec.28 | Appointment of external auditor (IDB.11/SR.8, paras. 84-88) | 18 |
| IDB.11/Dec.29 | UNIDO Country Director programme (IDB.11/SR.8, paras. 89-91) | 18 |
| IDB.11/Dec.30 | Financial situation of UNIDO (IDB.11/SR.8, paras. 92-96) | 19 |
| IDB.11/Dec.31 | Guidelines for special trust fund projects (IDB.11/SR.8, paras. 97-98) | 19 |
| IDB.11/Dec.32 | UNIDO Staff Pension Committee (IDB.11/SR.8, paras. 99-100) | 19 |
| IDB.11/Dec.33 | Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident (IDB.11/SR.8, paras. 103-104) | 20 |
| IDB.11/Dec.34 | Preparatory arrangements for the fifth session of the General Conference (IDB.11/SR.8, paras. 105-109) | 20 |
| IDB.11/Dec.35 | Intergovernmental organizations not in the United Nations system (IDB.11/SR.7, paras. 75-76) | 20 |
| IDB.11/Dec.36 | Applications from non-governmental organizations for consultative status (IDB.11/SR.7, paras. 77-78) | 21 |
| IDB.11/Dec.37 | Date of the twelfth session (IDB.11/SR.8, paras. 110-111) | 21 |
| IDB.11/Dec.38 | Sixth special session of the Industrial Development Board (IDB.11/SR.8, paras. 112-113) | 21 |
| IDB.11/Dec.39 | Suspension of the eleventh session of the Board (IDB.11/SR.8, paras. 124-125) | 21 |

IDB.11/Dec.1 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 eleventh session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting
28 June 1993

IDB.11/Dec.2 UNIDO POLICIES: PROGRAMMING
OF MEDIUM-TERM PLAN, 1992-1997
IN ACCORDANCE WITH CURRENT
PRIORITY AREAS

The Industrial Development Board:

(a) Took note of the proposed policy frameworks for the UNIDO programme for industrial rehabilitation and modernization as outlined in paragraphs 15 to 18 of document IDB.11/20-GC.5/12 and for the UNIDO programme for small- and medium-scale industries as outlined in paragraphs 13 to 17 of document IDB.11/14-GC.5/11;

(b) Stressed the need for coordination with other donor programmes, especially other United Nations agencies, and to avoid overlap;

(c) Requested the Director-General to further elaborate his proposed policy framework for the UNIDO programme for industrial rehabilitation and modernization with a view to:

(i) Assuring that the main thrust of the policy framework is geared to the industrialization objectives of developing countries;

(ii) Including an additional subprogramme concerning privatization, in particular in the developing countries, in the field of industrial restructuring along the lines of paragraphs 24 to 30 of document IDB.11/24, taking due account of the activities of other United Nations agencies in the area of privatization;

(d) Invited the Director-General to identify and mobilize financial resources accordingly;

(e) Further requested the Director-General to submit to the General Conference at its fifth session his policy frameworks for the UNIDO programme on small- and medium-scale industries and for the revised UNIDO programme on industrial rehabilitation and modernization.

8th plenary meeting
2 July 1993

IDB.11/Dec.3 DEVELOPMENT OF HUMAN RESOURCES

The Industrial Development Board:

(a) Reiterated that human resource development is one of the main priorities of the UNIDO Organization;

(b) Recognized that the role of Governments in a market-based industrial environment had changed and that the industrial sector was expected to take more responsibility for its own human resource development;

(c) Took note with appreciation of the report of the in-depth evaluation of UNIDO's activities in the field of industrial human resource development prepared by the UNIDO Evaluation Staff;

(d) Recognized the strategic importance of industrial human resources development as it is interrelated with employment, education, skill and capacity development, the need to apply them in favourable conditions of employment and self-employment, health and working conditions, and the status and role of women, to accelerate industrialization;

(e) Urged the Director-General to coordinate the various human resource development-related activities and programmes in industrial development sectors on the basis of an integrated thematic approach, to be based on the three main themes suggested by the evaluation report, namely: employment and manpower development, science and technology and social issues;

(f) Requested the Director-General to continue to improve the UNIDO programme on human resource development in coordination and close cooperation with other United Nations organs, and in particular to negotiate a new inter-agency agreement with the International Labour Organisation and the United Nations Educational, Scientific and Cultural Organization, and to participate actively in inter-agency discussions on human resource development as well as to improve in-house coordination;

(g) Requested the Director-General to give UNIDO's human resource development activities further consideration in his review of the programmes and structure of UNIDO, taking full account of the recommendations of the in-depth evaluation for the human resource development programme especially concerning the need to strengthen the managerial capacity of the industrial sector.

8th plenary meeting
2 July 1993

IDB.11/Dec.4 UNIDO POLICIES AND STRUCTURE:
FUTURE POLICY FRAMEWORK IN
ACCORDANCE WITH PRIORITIES IN
THE MEDIUM-TERM PLAN, 1994-
1999, AND RESOURCE PROJECTIONS
AND REFORMED ORGANIZATIONAL
AND STAFF STRUCTURE

The Industrial Development Board:

(a) Took note of the report by the Director-General on the status of drawing up a future policy framework of UNIDO in accordance with medium-term priority areas and resource projections (IDB.11/27) as well as the note by the Secretariat on the organizational and staff structure of UNIDO (IDB.11/25) and noted in particular that the Director-General was currently reviewing the programme and structure of UNIDO in the light of current economic industrial and technological developments;

(b) Took note of the report of the President of the tenth session of the Board on the relative priorities within the context of the medium-term plan, 1994-1999 (IDB.11/28) and of the positions of Member States and regional groups on the same matter, and the report of the Director-General on new concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution (IDB.11/13);

(c) Requested the Director-General:

- (i) To complete the exercise mentioned in his report (IDB.11/27) as soon as possible and submit to a resumed eleventh session of the Board his proposals on the future policy framework of UNIDO in conjunction with the submission of his proposals on the organizational and staff structure of the Organization;
- (ii) To convene the resumed eleventh session of the Board from 28 to 29 October 1993 for the purpose of considering his proposals, and finalizing recommendations therein on the basis of consensus for submission to the General Conference at its fifth session;
- (iii) To communicate his proposals referred to in paragraph (i) above, together with the updated information on the implications of the United Nations system-wide reforms, as well as information regarding the current structural reforms in the other United Nations specialized agencies to Member States for their consideration in an appropriate time before the resumed session of the Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.5 THE ANNUAL REPORT OF THE
DIRECTOR-GENERAL FOR 1992
ON THE ACTIVITIES OF THE
ORGANIZATION

The Industrial Development Board:

(a) Expressed the hope that in future the annual reports of UNIDO would be more concise and more clearly focused, in particular concerning the quality of UNIDO's technical cooperation activities;

(b) Requested the Director-General to write for future annual reports a brief introduction, summarizing his appreciation of the past year and outlining the major activities for the forthcoming one.

8th plenary meeting
2 July 1993

IDB.11/Dec.6 ANNUAL REPORT OF UNIDO, 1992:
ACTIVITIES IN THE FIELD OF
ENERGY

The Industrial Development Board encouraged the Director-General to further pursue the full implementation of Board decision IDB.10/Dec.2 in order to strengthen the energy capacity of

developing countries with due regard to environmental aspects.

8th plenary meeting
2 July 1993

IDB.11/Dec.7 ANNUAL REPORT OF THE
DIRECTOR-GENERAL FOR 1992 ON
THE ACTIVITIES OF THE
ORGANIZATION: DRUG ABUSE
CONTROL ACTIVITIES

The Industrial Development Board:

(a) Was fully aware of the Political Declaration and the Global Programme of Action on drug abuse control adopted by the United Nations General Assembly in its resolution S-17/2 and the Comprehensive Multidisciplinary Outline of Future Activities in Drug Abuse Control (Report of the International Conference on Drug Abuse and Illicit Trafficking, Vienna, 17-26 June 1987, chap. I) and of their continued importance and validity;

(b) Recalled the relevant provisions of General Assembly resolutions 44/141, 45/179 and 47/100 concerning the establishment and updating of the United Nations System-Wide Action Plan on Drug Abuse Control;

(c) Took note that General Assembly resolution 47/100 stressed the important role of the United Nations, its relevant bodies and the specialized agencies in supporting concerted action in the fight against drug abuse and expressed concern that there had been limited progress by the agencies of the United Nations system in incorporating within their programmes and activities action aimed at dealing with drug-related problems in the manner envisioned in the System-Wide Action Plan, including the establishment of agency-specific implementation plans;

(d) Emphasized that the problem of drug abuse had to be considered within the broad context of socio-economic development where UNIDO continued to play a significant role;

(e) Recognized the contribution that UNIDO could make in the field of industrial development to the effective implementation of the relevant sectors of the Global Programme of Action;

(f) Requested the Director-General, in conformity with General Assembly resolution 47/100, to designate an agenda item for the Board to consider UNIDO's contribution to the System-Wide Action Plan and to ensure that activities relating to drug abuse control be reflected in the relevant programmes (i.e. activities described in the Annual Report of UNIDO, 1992 - IDB.11/10, chap. V, paras. 31 and 43);

(g) Further requested the Director-General, in close cooperation with the United Nations International Drug Control Programme, to extend, as appropriate, UNIDO assistance to Member States in the promotion and implementation of the Global Programme of Action and to follow the implementation of the relevant sections of that Programme within the mandate of UNIDO;

(h) Called upon Member States to consistently emphasize the importance of drug abuse control within the broader context of socio-economic development and elicit the support of non-governmental agencies and the private sector in the implementation of drug abuse control activities in order to widen the scope of activities;

(i) Urged the Director-General to seek access to additional voluntary funding, including resources from the United Nations International Drug Control Programme, for the implementation of the System-Wide Action Plan activities of UNIDO.

8th plenary meeting
2 July 1993

IDB.11/Dec.8 UNIDO TECHNICAL COOPERATION
ACTIVITIES IN 1992

The Industrial Development Board:

(a) Requested the Director-General to continue his efforts to implement the operative paragraphs contained in Board decision IDB.9/Dec.7, General Conference resolution GC.4/Res.3 and decision GC.4/Dec.11 on UNIDO technical cooperation activities;

(b) Requested the Director-General to continue improving the quality of technical cooperation projects as indicated in paragraph 26 of document IDB.11/11-GC.5/10 and to present his recommendations to the next regular session of the Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.9 SECOND INDUSTRIAL DEVELOPMENT
DECADE FOR AFRICA

The Industrial Development Board:

(a) Took note of the Mauritius Declaration on Africa's Accelerated Industrial Recovery and Development in the Context of the Second Industrial Development Decade for Africa (1993-2002) and Beyond, adopted by the Conference of African Ministers of Industry at its eleventh meeting;

(b) Called on African countries to formulate concrete policy and take institutional and other measures to ensure full implementation of their national and subregional programmes for the Second Industrial Development Decade for Africa (IDDA), including the establishment of an enabling environment for the development of the private sector and the attraction of substantial financial and technical resources for investment in the priority areas of the programme for the Second IDDA;

(c) Reaffirmed the primary responsibilities of the African countries in the implementation of the programme for the Second IDDA and the need for a substantial flow of technical and financial resources from the international community towards the industrialization of Africa and in particular the implementation of the programme for the new Decade;

(d) Called on Africa's development partners and development finance institutions to allocate substantial resources to the implementation of the programme of the Second IDDA at the national and subregional level;

(e) Also called upon African countries that have not yet done so to establish national coordinating committees for the Second IDDA and to take full account of the priorities of the Second IDDA in policy and programme formulation for the industrial sector, including ensuring that such programmes as structural adjustment programmes fully take into consideration the implementation of the programme for the Second IDDA;

(f) Urged the Director-General to ensure the adoption of an integrated approach in the implementation of the IDDA-related programmes and their coordination with those of the relevant units in the Secretariat;

(g) Requested the Director-General to ensure that the objectives, strategies and programme of the Second IDDA are fully reflected in the review of the medium-term plan of UNIDO;

(h) Further requested the Director-General to take necessary measures to ensure the enhancement and proper functioning in the Secretariat to fully monitor and implement the Second IDDA;

(i) Also requested the Director-General in cooperation with the Executive Secretary of the Economic Commission for Africa and the Secretary-General of the Organization of African Unity, as well as the relevant international and African regional and subregional organizations, to continue to provide the necessary assistance to African countries in the formulation and implementation of their national, subregional and regional programmes for IDDA including the organization of meetings for the working group of governmental experts.

8th plenary meeting
2 July 1993

IDB.11/Dec.10 SPECIAL PROGRAMME FOR THE
INDUSTRIAL DEVELOPMENT OF ASIA
AND THE PACIFIC

The Industrial Development Board:

(a) Requested the Director-General to formulate, in close consultation with the countries concerned, new programmes and projects that are of a regional/subregional character in the areas as set out in General Conference resolution GC.3/Res.18 and decision GC.4/Dec.12, bearing in mind that the aspect of economic and technical cooperation among developing countries (ECDC/TCDC) is duly incorporated;

(b) Also requested the Director-General to secure sufficient financial resources from all possible sources for the effective implementation of the ongoing programmes and projects as well as the new ones to be formulated in accordance with paragraph (a) above;

(c) Urged Member States to support programmes and projects that are regional or

subregional in character through voluntary contributions within the Industrial Development Fund, trust funds and other sources;

(d) Requested the Director-General to increase efforts to promote investment in the industrial sector in countries of the region, taking into account the measures adopted by those countries to facilitate and promote investment;

(e) Requested the Director-General to establish contacts and coordinate his efforts with international, regional, bilateral and local financial institutions in the implementation of the present decision.

8th plenary meeting
2 July 1993

IDB.11/Dec.11 REGIONAL COOPERATION PROGRAMME
FOR THE INDUSTRIAL RECOVERY OF
LATIN AMERICA AND THE CARIBBEAN

8th plenary meeting
2 July 1993

The Industrial Development Board:

(a) Requested the Director-General to take the necessary measures for the full implementation of the five projects originally approved by the General Conference, within the Regional Programme (GC.3/Res.17);

(b) Further requested the Director-General to identify new programmes and projects for the region in particular for those countries that have not yet benefited from the Regional Programme.

8th plenary meeting
2 July 1993

IDB.11/Dec.12 SPECIAL PROGRAMME FOR
INDUSTRIAL DEVELOPMENT IN THE
ARAB COUNTRIES

The Industrial Development Board:

(a) Recognized the growing need to promote industrial development in the Arab countries and to develop their industrial capacities and human resources with a view to strengthen and expand regional industrial cooperation and to respond to the requirements of accelerated industrialization in the least developed Arab countries;

(b) Reaffirmed the role of UNIDO in the promotion of industrial development in the Arab region with particular emphasis on the needs of Arab least developed countries;

(c) Welcomed the initiative taken by the Arab regional organizations (Rabat, Morocco, 22-23 June 1993) to invite the Director-General of UNIDO to the Meeting of Arab Ministers of Industry in June 1994 to discuss the challenges, tasks and prospects of industrial development in the Arab region in view of the world changes;

(d) Requested the Director-General to assist in convening the second inter-agency meeting of the Arab and international organizations by the end of January 1994 at Cairo at the premises of the League of Arab States to discuss a new set of

project documents, more effective modalities of mobilization of financial resources and the review of the priority areas of the Special Programme as recommended by the recent meeting of the Arab regional organizations held at Rabat, Morocco;

(e) Further requested the Director-General to take the necessary measures to enhance the capabilities of the Arab Countries Programme in the Secretariat to cope with the increased demands of the activities of the Special Programme for Industrial Development in the Arab Countries;

(f) Also requested the Director-General to strengthen cooperation with the Arab regional organizations in planning joint projects, reviewing the priority areas and the mobilization of financial resources for the Special Programme.

IDB.11/Dec.13 INDUSTRIALIZATION OF THE
LEAST DEVELOPED COUNTRIES
IN THE 1990s

The Industrial Development Board:

(a) Urged Member States to make new or to increase their financial contributions to the Industrial Development Fund for the implementation of the Industrial Action Programme for the Least Developed Countries (PI/114);

(b) Appealed to the international community, especially the developed countries, regional and multilateral financial institutions and direct private investors, to increase their financial and technological support for the development of the priority sectors included in the Industrial Action Programme for the Least Developed Countries and adopted by the General Conference at its fourth session;

(c) Requested the Director-General to pay particular attention in the current reform exercise and to continue to accord highest priority to the least developed countries in the programme of the Organization, including the use of funds from the Special Industrial Services programme, the Industrial Development Fund and other sources available to UNIDO in order to assist in the implementation of the Industrial Action Programme for the Least Developed Countries adopted by the General Conference at its fourth session;

(d) Requested the Director-General to report on the implementation of General Conference resolutions GC.4/Res.9, which recalls the Paris Declaration and the Programme of Action of the Second United Nations Conference on the Least Developed Countries, and GC.4/Res.10 on the Industrial Action Programme for the Least Developed Countries, to the fifth session of the General Conference and the twelfth session of the Industrial Development Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.14 TECHNICAL ASSISTANCE
TO THE PALESTINIAN
PEOPLE

The Industrial Development Board:

(a) Recalled General Assembly resolution 47/170 of December 1992 on assistance to the Palestinian people;

(b) Recalled also General Conference resolutions GC.3/Res.13 and GC.4/Res.7 as well as Board decision IDB.9/Dec.6 on technical assistance to the Palestinian people;

(c) Realized the increasing need to provide economic and technical assistance to the Palestinian people;

(d) Took note with appreciation of the progress report by the Director-General on technical assistance to the Palestinian people (IDB.11/11-GC.5/10);

(e) Requested the Director-General to continue his efforts to implement Conference resolutions GC.3/Res.13 and GC.4/Res.7 and Board decision IDB.9/Dec.6;

(f) Further called for the immediate lifting of Israeli restrictions and obstacles hindering the implementation of assistance projects by the United Nations Development Programme, other United Nations bodies and others providing economic and technical assistance to the Palestinian people in the occupied Palestinian territory;

(g) Also requested the Director-General to increase UNIDO assistance to the Palestinian people, in close cooperation with the Palestine Liberation Organization;

(h) Also requested the Director-General to report to the General Conference at its fifth session on the progress made in the implementation of the present decision.

8th plenary meeting
2 July 1993

IDB.11/Dec.15 TECHNICAL ASSISTANCE TO THE
SOUTH AFRICAN NATIONAL
LIBERATION MOVEMENTS RECOGNIZED
BY THE ORGANIZATION OF AFRICAN
UNITY

The Industrial Development Board:

(a) Emphasized that increased UNIDO technical assistance to the South African national liberation movements recognized by the Organization of African Unity, especially in key industrial areas, would contribute to improving the economic welfare of the people, especially with the creation of employment opportunities;

(b) Requested the Director-General to increase technical assistance to the South African national liberation movements recognized by the Organization of African Unity, especially in

the areas of industrial training, development of small-scale industries and maintenance of equipment.

8th plenary meeting
2 July 1993

IDB.11/Dec.16 ECONOMIC AND TECHNICAL
COOPERATION AMONG DEVELOPING
COUNTRIES

The Industrial Development Board:

(a) Requested the Director-General to strengthen the programme for economic and technical cooperation among developing countries (ECDC/TCDC) and to identify and exploit its potential more fully in order to achieve more tangible results;

(b) Stressed that the effectiveness of industrial ECDC/TCDC activities depends on the support of Member States;

(c) Requested the Director-General to seek information from developing countries regarding their needs/capabilities in the field of industrial development with a view to identifying and promoting specific ECDC/TCDC activities and opportunities and to report on his conclusions and recommendations to the Industrial Development Board.

8th plenary meeting
2 July 1993

IDB.11/Dec.17 INTEGRATION OF WOMEN IN
INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Stressed the importance of the consideration of women in the context of UNIDO's response to sustainable development, including poverty alleviation, as called for in Agenda 21;

(b) Requested the Director-General to ensure that gender considerations are integrated into all operational and research activities of UNIDO;

(c) Further requested the Director-General to continue implementing the UNIDO programme for the integration of women in industrial development (1990-1995), in particular to intensify its efforts to consider gender issues as a cross-sectoral substantive theme in its operational and research activities, and to contribute to the preparations for the Fourth World Conference on Women: Action for Equality, Development and Peace, to be held at Beijing, China, in 1995, by highlighting issues related to women in industrial development.

8th plenary meeting
2 July 1993

IDB.11/Dec.18 UNIDO ENVIRONMENT PROGRAMME,
INCLUDING FOLLOW-UP TO THE
UNITED NATIONS CONFERENCE ON
ENVIRONMENT AND DEVELOPMENT

The Industrial Development Board:

(a) Bore in mind the need for strengthening coordination of UNIDO's contribution to

