



United Nations Industrial Development Organization

Distr.: General
12 October 2009

Original: English

General Conference

Thirteenth session

Vienna, 7-11 December 2009

Item 3 of the provisional agenda

Adoption of the agenda

Provisional agenda

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives to 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 2007 and 2008.
8. Reports of the Industrial Development Board on the work of its thirty-fourth, resumed thirty-fourth, thirty-fifth and thirty-sixth regular sessions.
9. Forum on industrial development issues.
10. Financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Financial situation of UNIDO;
 - (c) Working Capital Fund;

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- (d) Accounting standards;
 - (e) Financial regulations;
 - (f) Appointment of an External Auditor.
11. Implementation of the medium-term programme framework, 2008-2011, including:
 - (a) Regional programme for Latin America and the Caribbean;
 - (b) Regional programme for Africa;
 - (c) Arab regional programme; and
 - (d) Other regional programmes.
 12. Medium-term programme framework, 2010-2013.
 13. UNIDO major conferences.¹
 14. Programme and budgets, 2010-2011.
 15. Cooperation Agreement with the United Nations Development Programme.
 16. UNIDO activities in agro-related industries and agribusiness.
 17. UNIDO activities in the field of energy and environment.²
 18. UNIDO Staff Pension Committee.
 19. New social security agreement between UNIDO and the Republic of Austria.
 20. Modification of Headquarters Agreement incorporating a new conference facility (M-building).³
 21. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 22. Appointment of the Director-General.
 23. Date and place of the fourteenth session.
 24. Closure of the session.

¹ Supplementary item proposed by the Director-General in accordance with rules 14 and 16 of the rules of procedure. The supporting statement is included in the annotated provisional agenda (GC.13/1/Add.1).

² Supplementary item proposed by the European Union and the Group of 77 and China in accordance with rules 14 and 16 of the rules of procedure. The supporting statement is included in the annotated provisional agenda (GC.13/1/Add.1).

³ Subject to Austria's timely submission of a revised map of the Headquarters seat and conclusion of an exchange of letters or an agreement between UNIDO and the Government of Austria.