



ORIGINAL: ENGLISH

Second session  
Bangkok, 9-13 November 1987  
Item 10 of the provisional agenda

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Distr.: 22 July 1987

### Introduction

1. The report of the Industrial Development Board on its third session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.3/SR.1-7), where details of proceedings are contained, form an integral part of the report.

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

- IDB.3/Dec.16 Annual reports of the Organization
- IDB.3/Dec.17 Scale of assessments for apportionment of the regular budget expenses of UNIDO
- IDB.3/Dec.18 Programme and budgets, 1988-1989
- IDB.3/Dec.19 Programme and budget planning process (paragraph (b))
- IDB.3/Dec.20 Measures to stabilize the operational budget (in particular, paragraph (i))
- IDB.3/Dec.21 Medium-term plan, 1990-1995
- IDB.3/Dec.23 Split-currency system of assessment
- IDB.3/Dec.26 Working Capital Fund
- IDB.3/Dec.27 Appointment of external auditors
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- IDB.3/Dec.34 Preparatory arrangements for the second session of the General Conference: technical assistance to the Namibian people
- IDB.3/Dec.35 Preparatory arrangements for the second session of the General Conference: technical assistance to the Palestinian people
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- IDB.3/Dec.37 Preparatory arrangements for the second session of the General Conference: progress of industrialization of the least developed countries
- IDB.3/Dec.38 Preparatory arrangements for the second session of the General Conference: integration of women in development
- IDB.3/Dec.41 Draft agreement between UNIDO and the International Atomic Energy Agency
- IDB.3/Dec.42 Draft agreement between UNIDO and the International Labour Organisation

The following decisions of the Board, also reproduced in annex I, are of relevance to the provisional agenda of the second session of the Conference:

- IDB.3/Dec.3 Industrial Development Decade for Africa
- IDB.3/Dec.4 Restructuring of world industrial production and redeployment
- IDB.3/Dec.5 System of Consultations
- IDB.3/Dec.6 Development and transfer of technology, including the Industrial and Technological Information Bank
- IDB.3/Dec.8 Progress of industrialization of the least developed countries
- IDB.3/Dec.9 Progress in the field of industrial co-operation among developing countries
- IDB.3/Dec.10 Technical assistance to the Namibian people
- IDB.3/Dec.11 Technical assistance to the Palestinian people
- IDB.3/Dec.12 Technical assistance to the South African national liberation movements recognized by the Organization of African Unity

- IDB.3/Dec.13 Integration of women in development
- IDB.3/Dec.22 Repayment of the United Nations loan to UNIDO
- IDB.3/Dec.25 Industrial Development Fund
- IDB.3/Dec.32 Joint Inspection Unit
- IDB.3/Dec.39 Preparatory arrangements for the second session of the General Conference: Article 2 (c) of the Constitution
- IDB.3/Dec.40 Headquarters agreement between UNIDO and the Republic of Austria
- IDB.3/Dec.44 Mobilization of financial resources for industrial development

3. The third session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 30 June to 3 July 1987 (seven plenary meetings - see IDB.3/SR.1-7).

### I. ORGANIZATIONAL AND PROCEDURAL MATTERS

#### Participation

4. The following 50 of the 53 members of the Board were represented at the session: Argentina, Australia, Austria, Bangladesh, Belgium, Brazil, Chile, China, Côte d'Ivoire, Cuba, Czechoslovakia, Ecuador, Egypt, France, Germany, Federal Republic of, Ghana, Greece, Hungary, India, Indonesia, Iraq, Italy, Jamaica, Japan, Lesotho, Malaysia, Mauritius, Mexico, Nigeria, Norway, Pakistan, Peru, Philippines, Poland, Romania, Saudi Arabia, Senegal, Spain, Sweden, Switzerland, Thailand, Tunisia, Turkey, Union of Soviet Socialist Republics, United Arab Emirates, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Zaire, Zambia.

5. The following 30 Member States of UNIDO also participated in the session: Algeria, Angola, Bulgaria, Byelorussian Soviet Socialist Republic, Cameroon, Canada, Cape Verde, Colombia, Democratic People's Republic of Korea, Denmark, Ethiopia, Finland, German Democratic Republic, Guatemala, Iran (Islamic Republic of), Israel, Luxembourg, Morocco, Netherlands, Panama, Portugal, Qatar, Republic of Korea, Sudan, Trinidad and Tobago, Ukrainian Soviet Socialist Republic, United Republic of Tanzania, Uruguay, Viet Nam, Yugoslavia.

6. Costa Rica and the Holy See participated as observers.

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

8. The following specialized and related agencies were represented: International Atomic Energy Agency, International Labour Organisation.

9. The following other intergovernmental organizations were represented: Commonwealth Secretariat, European Economic Community, League of Arab States, Organization of African Unity, Organization of the Petroleum Exporting Countries.

10. The following non-governmental organizations were represented: International Chamber of Commerce, International Confederation of Free Trade Unions, International Council of Women, International Federation of Automatic Control, International Organisation of Employers, Society of Chemical Industry, World Assembly of Small and Medium Enterprises.

11. The Palestine Liberation Organization participated as observer.

#### Opening of the session

12. The third session of the Board was declared open by the President of the second session, M. Zannad (Tunisia).

#### Officers of the third session

13. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation: T. Strulak (Poland) as President; C.A. de Proença Rosa (Brazil), K. Zeller (Federal Republic of Germany), S.L. Diop (Senegal) as Vice-Presidents; and S. Thamagasorn (Thailand) as Rapporteur.

#### Agenda for the third session

14. The Board adopted the following agenda:

1. Opening of the third session.
2. Election of officers.
3. Adoption of the agenda.
4. Rules of procedure.
5. General debate: annual report on the activities of the Organization, including the following special programmes:
  - (a) Industrial Development Decade for Africa;
  - (b) Restructuring of world industrial production and redeployment;
  - (c) System of Consultations;
  - (d) Development and transfer of technology, including the Industrial and Technological Information Bank;
  - (e) Senior Industrial Development Field Advisers, interregional and regional advisers;
  - (f) Progress of industrialization of the least developed countries;
  - (g) Progress in the field of industrial co-operation among developing 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.
6. Report of the Programme and Budget Committee:
  - (a) Scale of assessments for apportionment of the regular budget expenses of UNIDO;
  - (b) Programme and budgets, 1988-1989;
  - (c) Medium-term plan, 1990-1995;
  - (d) Financial situation of UNIDO;
  - (e) Financial regulations;

(f) Industrial Development Fund;

(g) Working Capital Fund;

(h) Appointment of external auditors.

7. Personnel matters:

(a) Staff regulations;

(b) International Civil Service Commission;

(c) United Nations Joint Staff Pension Fund.

8. Administrative matters:

(a) Transfer of assets from the United Nations to UNIDO;

(b) Joint Inspection Unit.

9. Preparatory arrangements for the second session of the General Conference, including Article 2 (c) of the Constitution.

10. Headquarters agreement between UNIDO and the Republic of Austria.

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

12. Mobilization of financial resources for industrial development.

13. Annex in respect of UNIDO to the Convention on the Privileges and Immunities of the Specialized Agencies.

14. Provisional agenda and date of the fourth session of the Board.

15. Adoption of the report of the third session.

16. Closure of the third 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.3/Dec.1).

16. Upon adoption of the agenda, the Board decided to establish an open-ended sessional working group on item 9, under the chairmanship of Vice-President K. Zeller (Federal Republic of Germany), to review the preparatory arrangements for the second session of the General Conference on the basis of the report of the Director-General on the subject (IDB.3/27) and submit its recommendations to the Board.

17. In view of the short duration and heavy work-load of the third session, and following a proposal by the President under rule 43 of its rules of procedure, the Board agreed to permit the discussion and consideration of draft decisions which had not been circulated or had only been circulated on the day they were being brought to its consideration.

#### Rules of procedure

18. The Board deferred the consideration of provisional rule 61 of its rules of procedure and established an inter-sessional working group to review the rule (see annex I, decision IDB.3/Dec.2).

## II. GENERAL DEBATE

19. The general debate covered the annual report on the activities of the Organization, including the special programmes listed under sub-items 5(a) to (k) of the agenda.

20. The Board had before it the Annual Report of UNIDO, 1986 (IDB.3/10), a list of resolutions and decisions of relevance to UNIDO that were adopted in 1986 by the United Nations General Assembly and Economic and Social Council and the Governing Council of the United Nations Development Programme (IDB.3/CRP.3) and the documents mentioned under the special programmes below. A detailed account of statements made during the debate is given in the summary records (IDB.3/SR.1-4).

### A. Industrial Development Decade for Africa

21. The Board had before it a note by the Director-General with a progress report on the implementation of the programme of the Industrial Development Decade for Africa (IDB.3/20) and the annual report (IDB.3/10, chap. IV, paras. 1-7). The Board considered a draft decision submitted by the African Group and adopted decision IDB.3/Dec.3 (see annex I).

### B. Restructuring of world industrial production and redeployment

22. The Board had before it a report by the Director-General (IDB.3/25). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.4 (see annex I).

### C. System of Consultations

23. The Board had before it the annual report (IDB.3/10, chap. III, paras. 2-17), the report on the Third Consultation on the Agricultural Machinery Industry (ID/346) and a progress report by the Director-General (IDB.3/11). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.5 (see annex I).

### D. Development and transfer of technology, including the Industrial and Technological Information Bank

24. The Board had before it the annual report (IDB.3/10, chap. III, paras. 18-41) and a report by the Director-General (IDB.3/26). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.6 (see annex I).

### E. Senior Industrial Development Field Advisers, interregional and regional advisers

25. The Board had before it the annual report (IDB.3/10, chap. VI, paras. 21-28), a study of the SIDFA programme undertaken by the United Nations Development Programme and UNIDO, and a report by the Director-General on that study (IDB.3/21) and adopted decision IDB.3/Dec.7 (see annex I).

### F. Progress of industrialization of the least developed countries

26. The Board had before it the annual report (IDB.3/10, chap. IV, paras. 8-12) and a report by the Director-General (IDB.3/12). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.8 (see annex I).

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

27. The Board had before it the annual report (IDB.3/10, chap. IV, paras. 13-20) and a report by the Director-General (IDB.3/5). The Board considered a

draft decision submitted by the President and adopted decision IDB.3/Dec.9 (see annex I).

### H. Technical assistance to the Namibian people

28. The Board had before it a report by the Director-General (IDB.3/6). The Board considered a draft decision submitted by the African Group (IDB.3/L.1) and adopted decision IDB.3/Dec.10 (see annex I).

### I. Technical assistance to the Palestinian people

29. The Board had before it a report by the Director-General (IDB.3/18). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.11 (see annex I).

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

30. The Board had before it a report by the Director-General (IDB.3/8). The Board considered a draft decision submitted by the African Group (IDB.3/L.2) and adopted decision IDB.3/Dec.12 (see annex I).

### K. Integration of women in development

31. The Board had before it the annual report (IDB.3/10, chap. IV, paras. 21-26) and a report by the Director-General (IDB.3/17). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.13 (see annex I).

### L. Evaluation

32. The Board had before it the annual report (IDB.3/10, chap. V), a report by the Secretary-General of the United Nations on the implementation of the recommendations made by the Committee for Programme and Co-ordination at its twenty-fourth session on the United Nations Development Programme-financed technical co-operation activities of UNIDO in the field of manufactures (E/AC.51/1987/3) and the conclusions and recommendations of the Committee for Programme and Co-ordination on the latter report (A/42/16, part I, paras. 233-237). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.14 (see annex I).

### M. Operational activities for development

33. The Board considered paragraph 35 of the annex to resolution 41/171 of the United Nations General Assembly on operational activities for development and a draft decision submitted by the United Kingdom of Great Britain and Northern Ireland and adopted decision IDB.3/Dec.15 (see annex I).

### N. Annual reports of the Organization

34. The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.16 (see annex I).

## III. REPORT OF THE PROGRAMME AND BUDGET COMMITTEE

35. The Board considered the report of the Programme and Budget Committee (PBC) on the work of its third session (IDB.3/2 and Add.1), in particular those conclusions drawn to its attention in paragraph 7 of document IDB.3/2 and in paragraph 6 of IDB.3/2/Add.1.

### A. Scale of assessments for apportionment of the regular budget expenses of UNIDO

36. The Board considered PBC conclusion 1987/4, a note by the Secretariat (PBC.3/4), a status report by the Secretariat (IDB.3/30-PBC.3/15) and an update of the status report (IDB.3/CRP.8) and adopted decision IDB.3/Dec.17 (see annex I).

B. Programme and budgets, 1988-1989

37. The Board had before it proposals submitted by the Director-General (PBC.3/2 and Add.1, PBC.3/CRP.12, 13, 14, 16 and PBC.3/18), a report of the informal open-ended working group of the PBC (IDB.3/CRP.1-PBC.3/CRP.15) and a note by the Chairman of the working group (IDB.3/29-PBC.3/14).

38. The Board considered the recommendations on the programme and budgets, 1988-1989 contained in PBC conclusion 1987/19. A roll-call vote was taken, at the request of Brazil, on the recommendation contained in paragraph (c) of the PBC conclusion. By 32 votes to 12, with 4 abstentions, the recommendation was adopted (for details, see IDB.3/SR.6, paras. 4-6). The Board adopted decision IDB.3/Dec.18 (see annex I).

39. The Board considered PBC conclusion 1987/20 on measures to stabilize the operational budget and PBC conclusion 1987/11 on the programme and budget planning process and adopted decisions IDB.3/Dec.19 and IDB.3/Dec.20 (see annex I).

C. Medium-term plan, 1990-1995

40. The Board had before it PBC conclusion 1987/14 and a note by the Director-General (IDB.3/4). The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.21 (see annex I).

D. Financial situation of UNIDO

41. The Board had before it a recomputation of the net requirements of UNIDO for the biennium 1986-1987 submitted by the Director-General (IDB.3/31-PBC.3/16), a report of the informal open-ended working group of the PBC (IDB.3/CRP.1-PBC.3/CRP.15), a note by the Chairman of the working group (IDB.3/29-PBC.3/14), proposals by the Director-General regarding repayment of the United Nations loan to UNIDO (IDB.3/32-PBC.3/17), a status report by the Secretariat (IDB.3/30-PBC.3/15) and an update of the status report (IDB.3/CRP.8) and decision 1987/2 of the Administrative Committee on Co-ordination. The Board considered PBC conclusion 1987/7 on split-currency system of assessment and PBC conclusion 1987/18 on repayment of the United Nations loan to UNIDO and adopted decisions IDB.3/Dec.22 and IDB.3/Dec.23 (see annex I).

E. Financial regulations

42. The Board had before it the financial regulations proposed by the open-ended working group of the PBC (PBC.3/11), observations of the external auditors (IDB.3/CRP.7) and PBC conclusion 1987/10, and adopted decision IDB.3/Dec.24 (see annex I).

F. Industrial Development Fund

43. The Board had before it a report submitted by the Director-General to the PBC (PBC.3/5 and PBC.3/CRP.3) and a list of projects approved in 1986 under the Industrial Development Fund (PBC.3/CRP.1). The Board considered PBC conclusion 1987/9 and adopted decision IDB.3/Dec.25 (see annex I).

G. Working Capital Fund

44. The Board had before it a status report of assessed contributions paid and of advances to the Working Capital Fund for the years 1986 and 1987 (IDB.3/30-PBC.3/15) and considered PBC conclusion 1987/8. The Board adopted decision IDB.3/Dec.26 (see annex I).

H. Appointment of external auditors

45. The Board considered PBC conclusion 1987/15 and adopted decision IDB.3/Dec.27 (see annex I).

IV. PERSONNEL MATTERS

46. The Board had before it for information a conference room paper listing the staff of the UNIDO Secretariat as of 31 May 1987 (IDB.3/CRP.2), a note on geographical distribution of UNIDO Professional staff (IDB.3/CRP.9), a statement by the staff of UNIDO submitted by the Chairman of the second Staff Council through the Director-General (IDB.3/33), the comments of the Director-General on that statement (IDB.3/CRP.10), and decision 1987/2 of the Administrative Committee on Co-ordination.

A. Staff regulations

47. The Board had before it draft staff regulations submitted under a note by the Director-General to its second session (IDB.2/4) and information on the work of the informal open-ended working group established by Board decisions IDB.2/Dec.22 and Dec.39. The Board adopted decision IDB.3/Dec.28 (see annex I).

B. International Civil Service Commission

48. The Board had before it a note by the Secretariat (IDB.3/23) and adopted decision IDB.3/Dec.29 (see annex I).

C. United Nations Joint Staff Pension Fund

49. The Board considered a report by the Director-General (IDB.3/13) and adopted decision IDB.3/Dec.30 (see annex I).

V. ADMINISTRATIVE MATTERS

A. Transfer of assets from the United Nations to UNIDO

50. The Board considered a report by the Director-General (IDB.3/15) and adopted decision IDB.3/Dec.31 (see annex I).

B. Joint Inspection Unit

51. The Board had before it a report by the Secretariat (IDB.3/19), a report by the Joint Inspection Unit on technical co-operation activities of UNIDO (JIU/REP/87/3) and a note by the Director-General (IDB.3/22). The Board considered a draft decision submitted by Egypt and adopted decision IDB.3/Dec.32 (see annex I).

VI. PREPARATORY ARRANGEMENTS FOR THE SECOND SESSION OF THE GENERAL CONFERENCE, INCLUDING ARTICLE 2 (c) OF THE CONSTITUTION

52. The Board had before it a report on new concepts and approaches for co-operation in industrial development (IDB.3/16), a report on preparations for the second session of the General Conference (IDB.3/27) submitted by the Director-General and the recommendations of the open-ended working group on agenda item 9 (see para. 16 above). The Board considered a draft decision submitted by the

President, a draft decision submitted by the Asian Group, two draft decisions submitted by the African Group and two draft decisions submitted jointly by the African and Asian Groups and adopted decisions IDB.3/Dec.33, IDB.3/Dec.34, IDB.3/Dec.35, IDB.3/Dec.36, IDB.3/Dec.37 and IDB.3/Dec.38. The Board also adopted IDB.3/Dec.39 (see annex I).

VII. HEADQUARTERS AGREEMENT BETWEEN UNIDO AND  
THE REPUBLIC OF AUSTRIA

53. The Board considered a report by the Director-General (IDB.3/14) and adopted decision IDB.3/Dec.40 (see annex I).

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

54. The Board considered three notes by the Director-General (IDB.3/7, IDB.3/28 and IDB.3/24) and adopted decisions IDB.3/Dec.41, IDB.3/Dec.42 and IDB.3/Dec.43 (see annex I).

IX. MOBILIZATION OF FINANCIAL RESOURCES  
FOR INDUSTRIAL DEVELOPMENT

55. The Board had before it the draft resolution contained in the report of the Fourth General Conference of the United Nations Industrial Development Organization (ID/CONF.5/46, chap. II, para. 16) and

United Nations General Assembly decision 41/443. The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.44 (see annex I).

X. ANNEX IN RESPECT OF UNIDO TO THE CONVENTION  
ON THE PRIVILEGES AND IMMUNITIES OF  
THE SPECIALIZED AGENCIES

56. The Board considered a draft decision contained in a note by the Secretariat (IDB.3/9) and an amendment, and adopted decision IDB.3/Dec.45 (see annex I).

XI. PROVISIONAL AGENDA AND DATE OF THE  
FOURTH SESSION OF THE BOARD

57. The Board considered a draft decision submitted by the President and adopted decision IDB.3/Dec.46 (see annex I).

XII. ADOPTION OF THE REPORT AND CLOSURE  
OF THE THIRD SESSION

58. The Board considered the draft report (IDB.3/L.3) and adopted the report as a whole, on the understanding that the Rapporteur would be entrusted with the task of finalizing the report.

59. On 3 July 1987, the Board adopted decision IDB.3/Dec.47 by which the Board decided to resume its third session on 12 October 1987 (see annex I).

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS THIRD SESSION

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PREPARATORY ARRANGEMENTS FOR THE SECOND SESSION OF THE GENERAL CONFERENCE, INCLUDING ARTICLE 2 (c) OF THE CONSTITUTION (agenda item 9)		
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IDB.3/Dec.34	Preparatory arrangements for the second session of the General Conference: technical assistance to the Namibian people (IDB.3/SR.7, paras. 129-130)	17

\* Roll-call vote.



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IDB.3/Dec.35	Preparatory arrangements for the second session of the General Conference: technical assistance to the Palestinian people (IDB.3/SR.7, paras. 125-126)	17
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IDB.3/Dec.41	Draft agreement between UNIDO and the International Atomic Energy Agency (IDB.3/SR.7, paras. 2-3)	18
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IDB.3/Dec.43	Intergovernmental organizations not in the United Nations system (IDB.3/SR.7, paras. 6-7)	18
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IDB.3/Dec.45	Annex in respect of UNIDO to the Convention on the Privileges and Immunities of the Specialized Agencies (IDB.3/SR.7, paras. 8-13)	18
PROVISIONAL AGENDA AND DATE OF THE FOURTH SESSION OF THE BOARD (agenda item 14)		
IDB.3/Dec.46	Provisional agenda and date of the fourth session of the Board (IDB.3/SR.7, paras. 211-220)	19
CLOSURE OF THE THIRD SESSION OF THE BOARD (agenda item 16)		
IDB.3/Dec.47	Suspension of the third session of the Board (IDB.3/SR.7, paras. 221-222)	19

DECISIONS ADOPTED BY THE BOARD AT ITS THIRD SESSION

IDB.3/Dec.1 IMPROVED UTILIZATION OF AVAILABLE  
CONFERENCE-SERVICING RESOURCES

The Board, in view of the current financial situation of the Organization and 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 third session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting  
30 June 1987

IDB.3/Dec.2 RULES OF PROCEDURE

The Industrial Development Board:

(a) Recalling its decisions IDB.1/Dec.33 of 10 December 1985 and IDB.2/Dec.1 of 13 October 1986, decided to further defer to its fourth session the consideration of rule 61 of its rules of procedure, which was still provisional;

(b) Also decided to establish an open-ended working group without financial implications under the chairmanship of the President of the Board to review rule 61 and submit its recommendations to the Board at its fourth session.

6th plenary meeting  
2 July 1987

IDB.3/Dec.3 INDUSTRIAL DEVELOPMENT DECADE  
FOR AFRICA

The Industrial Development Board:

(a) Took note of the report of the Director-General on the Industrial Development Decade for Africa (IDDA) (IDB.3/20) and the Sixth Joint Progress Report drawn up by the secretariats of the Economic Commission for Africa (ECA), the Organization of African Unity (OAU) and UNIDO on the implementation of the programme for IDDA, including the contribution of UNIDO to the restructuring and rehabilitation of industry in Africa;

(b) Took note of the resolutions adopted by the ECA Conference of African Ministers of Planning held at Addis Ababa, Ethiopia, in April 1987;

(c) Requested the Director-General to present to the General Conference of UNIDO, at its second session, and the Industrial Development Board, at its fourth session, progress reports on the implementation of the IDDA programme since the conversion of UNIDO into a specialized agency.

7th plenary meeting  
3 July 1987

IDB.3/Dec.4 RESTRUCTURING OF WORLD INDUSTRIAL  
PRODUCTION AND REDEPLOYMENT

The Industrial Development Board:

(a) Took note of the report by the Director-General entitled "Restructuring of world industrial production and redeployment: recent

progress, future prospects and related UNIDO activities" (IDB.3/25);

(b) Requested the Director-General to continue the study of the matter, taking into account the comments made by the members of the Board at its third session and to report to the Board at its fourth session.

7th plenary meeting  
3 July 1987

IDB.3/Dec.5 SYSTEM OF CONSULTATIONS

The Industrial Development Board:

(a) Took note of the documents submitted to it by the Director-General on the System of Consultations (IDB.3/10, chap. III, paras. 2-17; IDB.3/11), as well as the conclusions and recommendations in document ID/346;

(b) Reiterated the recommendations contained in its decision IDB.2/Dec.13.

7th plenary meeting  
3 July 1987

IDB.3/Dec.6 DEVELOPMENT AND TRANSFER OF  
TECHNOLOGY, INCLUDING THE  
INDUSTRIAL AND TECHNOLOGICAL  
INFORMATION BANK

The Industrial Development Board:

(a) Took note of documents IDB.3/10 (chap. III, paras. 18-41) and IDB.3/26 and endorsed the structure and content of the programmes delineated in IDB.3/26;

(b) Requested the Director-General to submit to the Board at its fourth session a report on the subject of development and transfer of technology, including the Industrial and Technological Information Bank.

7th plenary meeting  
3 July 1987

IDB.3/Dec.7 SENIOR INDUSTRIAL DEVELOPMENT  
FIELD ADVISERS

The Industrial Development Board decided to resume the consideration of agenda item 5(e) on the Senior Industrial Development Field Advisers at its resumed third session on 12 October 1987.

7th plenary meeting  
3 July 1987

IDB.3/Dec.8 PROGRESS OF INDUSTRIALIZATION OF  
THE LEAST DEVELOPED COUNTRIES

The Industrial Development Board:

(a) Took note of the report by the Director-General on the progress of industrialization of the least developed countries (IDB.3/12) and the activities of UNIDO in this field (IDB.3/10, chap. IV, paras. 8-12) and recalled Programme and Budget Committee conclusion 1987/19;

(b) Requested the Director-General to continue giving priority to the least developed countries in all UNIDO programmes, particularly in areas of technical assistance and research and development activities and assisting the least developed countries in project identification and formulation;

(c) Called upon donor Governments and UNIDO, as well as concerned organizations, to provide additional support for accelerated industrialization of the least developed countries;

(d) Requested the Director-General to report on all UNIDO activities in favour of least developed countries to the Board at its fourth regular session.

7th plenary meeting  
3 July 1987

IDB.3/Dec.9 PROGRESS IN THE FIELD OF INDUSTRIAL  
CO-OPERATION AMONG DEVELOPING  
COUNTRIES

The Industrial Development Board:

(a) Took note of the documents submitted by the Director-General on progress in the field of industrial co-operation among developing countries (IDB.3/5; IDB.3/10, chap. IV, paras. 13-20) and recalled Programme and Budget Committee conclusion 1987/19;

(b) Decided that UNIDO should continue and increase its activities in the field of industrial co-operation among developing countries, taking into account the comments made by the members of the Board at its third session;

(c) Requested the Director-General to submit to the Board, at its fourth session, a progress report on such activities.

7th plenary meeting  
3 July 1987

IDB.3/Dec.10 TECHNICAL ASSISTANCE TO THE  
NAMIBIAN PEOPLE

The Industrial Development Board, recalling resolution 15 adopted by the Fourth General Conference of UNIDO and decision IDB.2/Dec.18 on technical assistance to the Namibian people, having taken note of the report by the Director-General on the subject contained in document IDB.3/6, requested the Director-General to submit a report to the General Conference, at its second session, on the progress made in providing technical assistance to the Namibian people.

7th plenary meeting  
3 July 1987

IDB.3/Dec.11 TECHNICAL ASSISTANCE TO THE  
PALESTINIAN PEOPLE

The Industrial Development Board:

(a) Took note with appreciation of the report of the Director-General on technical assistance to the Palestinian people (IDB.3/18) and of the efforts by the Secretariat of UNIDO to implement technical assistance to the Palestinian people;

(b) Recalled the recommendations contained in decision IDB.2/Dec.19;

(c) Requested the Secretariat to continue reporting to the Board on its activities aimed at providing technical assistance to the Palestinian people.

7th plenary meeting  
3 July 1987

IDB.3/Dec.12 TECHNICAL ASSISTANCE TO THE SOUTH  
AFRICAN NATIONAL LIBERATION  
MOVEMENTS RECOGNIZED BY THE  
ORGANIZATION OF AFRICAN UNITY

The Industrial Development Board, recalling resolution 15 adopted by the Fourth General Conference of UNIDO and decision IDB.2/Dec.20 on technical assistance to the South African national liberation movements recognized by the Organization of African Unity, having taken note of the report by the Director-General on the subject contained in document IDB.3/8, requested the Director-General to submit a report to the General Conference, at its second session, on the progress made in providing technical assistance to the South African national liberation movements recognized by the Organization of African Unity

7th plenary meeting  
3 July 1987

IDB.3/Dec.13 INTEGRATION OF WOMEN IN DEVELOPMENT

The Industrial Development Board:

(a) Took note of documents IDB.3/10 (chap. IV, paras. 21-26) and IDB.3/17, including subprogramme 2.4 (industry) of the System-wide Medium-term Plan for Women and Development contained in the annex to the latter;

(b) Requested the Secretariat to make every effort to integrate women in all UNIDO activities by ensuring the application of "Guidelines on the integration of women in UNIDO technical co-operation projects and in industrial studies programmes and research" (UNIDO/PC.31/Rev.1/Add.1);

(c) Reconfirmed its support for the Unit for the Integration of Women in Industrial Development and called upon the Director-General to ensure that the Unit would be able to carry out its functions in an effective way;

(d) Requested the Secretariat, in its revision of the medium-term plan for UNIDO for the period 1990-1995 (IDB.3/4) to be submitted to the General Conference, to clearly spell out the strategy of UNIDO for complying with its responsibility under subprogramme 2.4 (industry) of the System-wide Medium-term Plan for Women and Development;

(e) Called upon the Director-General to intensify his efforts to increase the number of women at the decision-making levels and to ensure that women are well represented in the bodies dealing with recruitment and appointment at those levels.

7th plenary meeting  
3 July 1987

IDB.3/Dec.14 EVALUATION

The Industrial Development Board:

(a) Took note of the report of the Secretary-General on the Implementation of the recommendations made by the Committee for Programme and Co-ordination at its twenty-fourth session on the United Nations Development Programme-financed technical co-operation activities of the United Nations Industrial Development Organization in the field of manufactures (E/AC.51/1987/3), as well as the conclusions and recommendations of the Committee for Programme and Co-ordination on that report (A/42/16, part I, paras. 233-237);

(b) Requested the Director-General to submit to the Board at its fourth regular session a report on the evaluation activities of UNIDO.

7th plenary meeting  
3 July 1987

IDB.3/Dec.15 OPERATIONAL ACTIVITIES FOR DEVELOPMENT

The Industrial Development Board:

(a) Took note of the invitation in paragraph 35 of the annex to United Nations General Assembly resolution 41/171 to provide views and comments on the implementation of the resolution;

(b) Requested the Director-General to report to the Economic and Social Council on developments in UNIDO in relation to the role of the resident co-ordinators, the use of the United Nations Development Programme country programming process as a framework for operational activities, the co-location of field offices and the further harmonization of operational procedures, taking account of the observations of members of the Board on these subjects;

(c) Invited the Director-General to continue to strengthen the arrangements for co-ordination with other members of the United Nations system.

7th plenary meeting  
3 July 1987

IDB.3/Dec.16 ANNUAL REPORTS OF THE ORGANIZATION

The Industrial Development Board recommended that the General Conference:

(a) Take note of the annual reports of UNIDO for 1985 (IDB.2/10) and 1986 (IDB.3/10);

(b) Welcome the new concise format of the 1986 annual report and request the Director-General to adopt that format for future years, while continuing to improve its contents, taking into account the comments made by Member States during the third session of the Board.

7th plenary meeting  
3 July 1987

IDB.3/Dec.17 SCALE OF ASSESSMENTS FOR APPORTIONMENT OF THE REGULAR BUDGET EXPENSES OF UNIDO

The Industrial Development Board recommended that the General Conference:

(a) Take note of any adjustments to the scale of assessments for 1988, based on the application of a coefficient to the United Nations rates of assessments, to be calculated by the UNIDO Secretariat, taking into account decision IDB.2/Dec.3 adopted by the Board on 17 October 1986, and decide to apply that scale for the year 1989;

(b) Urge those Member States that have not yet paid their assessed contributions for 1986 and 1987 to do so with a minimum of delay and to request all Member States to pay the assessed contributions for the biennium 1988-1989 as early as possible.

5th plenary meeting  
2 July 1987

IDB.3/Dec.18 PROGRAMME AND BUDGETS, 1988-1989

The Industrial Development Board:

(a) Considered the draft programme of work and the corresponding estimates for the activities to be financed from the regular and operational budgets as prepared by the Director-General, contained in documents PBC.3/2 and PBC.3/18, taking into account the observations and views expressed by Member States during the discussion on the programme and budgets, 1988-1989, at the third regular and resumed third sessions of the Programme and Budget Committee;

(b) Noted that the exchange rate applied in those estimates was \$US 1 = AS 17.70;

(c) Decided to adopt for submission to the General Conference for consideration and approval:

- (i) The proposals of the Director-General contained in document PBC.3/2 as modified in document PBC.3/18 that resulted in an amount for the regular budget of \$136,949,000;
- (ii) A reduction relating to income of \$20,385,100;
- (iii) A net biennial regular budget allocation of \$116,563,900;
- (d) Further decided to:
  - (i) Reaffirm the importance of the Industrial Development Decade for Africa (IDDA);
  - (ii) Take note of the special-purpose contributions made and/or pledged hitherto for financing IDDA-related activities for the current biennium and for the biennium 1988-1989, amounting to over \$9 million;
  - (iii) Request the Director-General to establish within the Industrial Development Fund a special account for financing IDDA-related activities;
  - (iv) Request the Director-General to identify, at the request of interested Member States, IDDA-related projects suitable for financing or co-financing by those States;
  - (v) In recognition of the importance of IDDA, urge Member States to contribute generously and with as few conditions as possible to the financing of IDDA-related projects either in the form of contributions to the special account or otherwise;

(e) Decided to recommend to the Conference that, from the total amount of the 1988-1989 appropriations,

an amount representing 15 per cent of those appropriations should be kept in reserve by the Director-General, pending receipt from Member States of their assessed contributions;

(f) Also decided to recommend to the Conference that the net allocation of \$116,563,900 be the assessment of Member States to be apportioned in accordance with the scale of assessments adopted by the United Nations General Assembly applicable for the years 1988 and 1989, subject to any adjustment necessary as a result of applying the United Nations operational rate of exchange in effect in November 1987 for the programme budget, but excluding from that adjustment the dollar-based items of expenditure;

(g) Adopted an operational budget of \$34,200,000 for submission to the Conference for consideration and approval.

(h) Endorsed paragraphs (i) to (m) of conclusion 1987/19 of the Programme and Budget Committee.

6th plenary meeting  
2 July 1987

IDB.3/Dec.19 PROGRAMME AND BUDGET PLANNING  
PROCESS

The Industrial Development Board, desirous of improving the programme and budget planning process of UNIDO:

(a) Recalled the applicable provisions of the rules of procedure of the Programme and Budget Committee, the Board and the General Conference, according to which every effort should be made to take all substantive decisions by consensus; and

(b) Recommended that the General Conference at its second regular session request the Director-General to submit to the Board in the first year of each fiscal period, through the Programme and Budget Committee, a draft medium-term plan for the six years that follow the current fiscal period. The draft medium-term plan should be prepared in accordance with the following principles:

(i) The plan, as approved by the General Conference, should constitute the principal policy directive of UNIDO;

(ii) The scope of the draft plan should include regular and operational budget activities;

(iii) The draft plan should present the activities grouped in programmes and sub-programmes, and it should derive from the functions defined in the Constitution and the legislative mandates of UNIDO and take into account the policy orientation determined by the policy-making organs;

(iv) The draft plan to be submitted by the Director-General should:

a. State the objectives to be achieved in the plan period, the strategy to be followed and the measures to be taken to that effect;

b. Describe the programme content;

c. State the relative priorities assigned by the Director-General to the respective programmes and sub-programmes, taking into account the policy orientations determined by the policy-making organs;

d. Indicate a general ceiling for the following biennium based on anticipated financial and human resources and on programme activity;

(v) The plan, as reviewed and approved by the Conference, should serve as a framework for the formulation by the Director-General of the biennial regular budget draft programme of work and related estimates and operational budget draft proposals and corresponding estimates.

6th plenary meeting  
2 July 1987

IDB.3/Dec.20 MEASURES TO STABILIZE THE  
OPERATIONAL BUDGET

The Industrial Development Board:

(a) Took note of the financial situation of UNIDO as regards the operational budget, as described in the budget performance report of the Director-General 1986-1987 (IDB.2/36-PBC.3/12);

(b) Noted that expenditure under the operational budget must be wholly financed from operational budget income and that thus the proposed budget must balance as far as feasible;

(c) Took note of the Director-General's projection of income accruing to the operational budget for 1988-1989 and permitting the financing of 357 posts (94 Professional and 263 General Service) in 1988 and 296 posts (76 Professional and 220 General Service) in 1989; <sup>1/</sup>

(d) Requested the Director-General to take the necessary measures to balance the operational budget over a period of time and, at the latest, by the end of 1989 through, *inter alia*:

(i) Economies and greater efficiency;

(ii) Reduction of staff through normal attrition and/or separation;

(iii) Transfer of staff from the operational budget to the regular budget;

(iv) Utilization of the accumulated undistributed reserve under the operational budget;

(e) Requested the Director-General, when taking measures to balance the operational budget, to:

(i) Preserve the capacity of the Organization for technical co-operation and project delivery;

(ii) Take due account of the need for equitable geographical distribution in the staffing of the Secretariat;

(f) Requested the Director-General to take long-term measures to reduce further the proportion of expenditures for staff under the operational budget from the current level of 95 per cent to 80 per cent so as to cover to a greater extent other expenditures related to the delivery of technical co-operation;

(g) Invited Member States to make voluntary contributions in support of technical co-operation which would serve to help balance the operational budget;

<sup>1/</sup> The post calculations were based on an exchange rate of \$US 1 = AS 12.50.

(h) Further requested the Director-General to consult with the Administrator of the United Nations Development Programme to consider additional joint measures by UNIDO and the United Nations Development Programme to stabilize the operational budget;

(i) Recommended that the General Conference authorize the Director-General to finance up to the same number of posts under the operational budget in 1989 as in 1988, provided that expenditures do not exceed the resources estimated to be available for programme support, including the accumulated undistributed reserve, subject to the decision of the Industrial Development Board on the recommendation of the Programme and Budget Committee;

(j) Requested the Director-General to undertake further studies on the required scope and content of the operational budget and its relationship to the regular budget, taking into account, inter alia:

- (i) The Constitution;
- (ii) The financial regulations;
- (iii) The level of technical assistance delivery, programme support cost reimbursement and other income;
- (iv) The need to preserve and strengthen the capacity of the Organization for technical co-operation and project delivery;

and to report to the Industrial Development Board at its fourth session through the Programme and Budget Committee at its fourth session;

(k) Requested the Director-General to report to the Programme and Budget Committee on the action taken under paragraphs (d), (e), (f), (h) and (i) of the present decision, and to submit to its fourth session a further report on action taken pursuant to the present decision.

6th plenary meeting  
2 July 1987

IDB.3/Dec.21 MEDIUM-TERM PLAN, 1990-1995

The Industrial Development Board:

(a) Took note of the proposals for the medium-term plan, 1990-1995, submitted by the Director-General in document IDB.3/4, and decided to transmit the document to the General Conference for its consideration;

(b) Recommended to the General Conference that it request the Director-General, when implementing the medium-term plan, 1990-1995, to take into consideration decision IDB.3/Dec.19 on the programme and budget planning process, as well as the views expressed by Member States.

6th plenary meeting  
2 July 1987

IDB.3/Dec.22 REPAYMENT OF THE UNITED NATIONS LOAN TO UNIDO

The Industrial Development Board, having considered the proposal of the Director-General for the repayment of the United Nations loan in the light of the present financial situation of the Organization, and taking into consideration the

constitutional requirements for approval of supplementary budget estimates and the uncertain financial outlook for UNIDO:

(a) Requested the Director-General, bearing in mind the provisions in paragraph 11 of document IDB.3/32, to continue to negotiate a revised modality for repayment of the United Nations loan and to report on the outcome of such negotiations to the Programme and Budget Committee at its fourth session;

(b) Requested the Director-General to submit to the Programme and Budget Committee for approval at its fourth session a programme for repayment of the United Nations loan, taking into account the financial situation of the Organization and the need to ensure its continued financial viability and the requirement to repay the loan in 1988 under the terms of United Nations General Assembly resolution 41/209.

5th plenary meeting  
2 July 1987

IDB.3/Dec.23 SPLIT-CURRENCY SYSTEM OF ASSESSMENT

The Industrial Development Board recommended that the General Conference:

(a) Take note of the reports of the Director-General on alternative systems of stating budget estimates and assessing Member States (PBC.3/10, PBC.3/CRP.10);

(b) Decide to adopt for the fiscal period 1988-1989 a system of assessment of contributions to the regular budget under which each assessment of a Member State would be established in United States dollars and in Austrian schillings. The ratio between the dollar share and the schilling share should be determined for the biennium by the Conference on the basis of the estimate by the Director-General of the regular budget expenditures in each of these currencies;

(c) Request the Director-General to report to the General Conference, at its third regular session, on the applications of the split-currency system of assessment.

5th plenary meeting  
2 July 1987

IDB.3/Dec.24 FINANCIAL REGULATIONS

The Industrial Development Board:

(a) Took note of document PBC.3/11 and conclusion 1987/10 of the Programme and Budget Committee on the financial regulations of UNIDO;

(b) Further took note of the observations raised by the External Auditors in conference room paper IDB.3/CRP.7 in respect of what they considered to be inconsistencies in the provisions of the draft financial regulations as formulated in document PBC.3/11, especially the provisions governing the transfer of expenditures within programmes and between major objects of expenditure;

(c) Decided that the working group on financial regulations established by the Programme and Budget Committee in its conclusion 1986/4 should examine the comments of the External Auditors and, in the light thereof, propose any amendments required to the draft financial regulations to the resumed third session of the Industrial Development Board, through the third

resumed session of the Programme and Budget Committee, both to be held on 12 October 1987.

5th plenary meeting  
2 July 1987

IDB.3/Dec.25 INDUSTRIAL DEVELOPMENT FUND

The Industrial Development Board:

- (a) Took note of the report of the Director-General contained in document PBC.3/5 and conference room papers PBC.3/CRP.1 and PBC.3/CRP.3;
- (b) Approved the proposed Industrial Development Fund programme for 1988 and the proposed plan for 1988 and 1989 as contained in paragraphs 15-19 of document PBC.3/5;

(c) Decided to delegate authority to the Director-General to approve projects for financing under the Fund in 1988 and 1989;

(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) In the light of the rapidly shrinking general-purpose convertible segment of the Fund, encouraged all donors to consider providing at least a part of their pledges to the general-purpose convertible segment of the Fund;

(f) Took note of the fact that the Director-General should apply to the Fund, *mutatis mutandis*, the provisions of United Nations General Assembly resolutions 31/202 and 31/203 of 22 December 1976 concerning the financial management and operation of the United Nations Industrial Development Fund, pending the adoption of policy guidelines for the Industrial Development Fund and financial regulations for UNIDO by the General Conference.

5th plenary meeting  
2 July 1987

IDB.3/Dec.26 WORKING CAPITAL FUND

The Industrial Development Board called upon the General Conference of UNIDO:

(a) To decide, in accordance with the applicable financial regulations, that the amount of the Working Capital Fund for the biennium 1988-1989 shall be \$9 million;

(b) To authorize the Director-General to advance from the Working Capital Fund:

- (i) Such sums as may be necessary to finance budgetary appropriations pending the receipt of contributions; sums so advanced, should be reimbursed as soon as receipts from contributions are available for that purpose;
- (ii) Such sums as may be necessary to finance unforeseen and extraordinary expenses, excluding expenditures intended to compensate for any losses caused by fluctuation in exchange rates; for sums so advanced, the Director-General should make

provision in the budget estimates for reimbursing the Working Capital Fund.

5th plenary meeting  
2 July 1987

IDB.3/Dec.27 APPOINTMENT OF EXTERNAL AUDITORS

The Industrial Development Board recommended that the General Conference approve the extension of the present appointment of the Senior President of the Audit Office of Belgium as the External Auditor for UNIDO for a period of two years beginning on 1 July 1988, under the terms of reference specified in the financial regulations applicable to UNIDO. The travel and subsistence costs related to the work of the external auditor would be borne by the UNIDO regular budget.

5th plenary meeting  
2 July 1987

IDB.3/Dec.28 STAFF REGULATIONS

The Industrial Development Board:

(a) Took note of the information provided by the Chairman of the informal open-ended working group on staff regulations established by the Board at its second session (decisions IDB.2/Dec.23 and IDB.2/Dec.39);

(b) Requested the working group, under the chairmanship of the President of the second session of the Board, Mr. M. Zannad (Tunisia), to continue the consideration of the draft staff regulations annexed to document IDB.2/4 and to submit its recommendations to the Board at its resumed third session.

5th plenary meeting  
2 July 1987

IDB.3/Dec.29 INTERNATIONAL CIVIL SERVICE COMMISSION

The Board took note of the information provided by the Secretariat in document IDB.3/23 concerning the International Civil Service Commission.

6th plenary meeting  
2 July 1987

IDB.3/Dec.30 UNITED NATIONS JOINT STAFF PENSION FUND

The Industrial Development Board recommended to the General Conference at its second regular session the following candidates for the election of two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 1988-1989:

Members:

Mr. Ahmad Malayeri (Iran, Islamic Republic of)  
Ms. Martha Norma Oliveros (Argentina)

Alternate  
Members:

Mr. Jesper Knudsen (Denmark)  
Mr. Endre Zádor (Hungary)

7th plenary meeting  
3 July 1987

IDB.3/Dec.31 TRANSFER OF ASSETS FROM THE UNITED NATIONS TO UNIDO

The Board took note of the information provided by the Director-General in document IDB.3/15 and requested the Director-General to report to the Board, at its fourth session, on the arrangements for transfer of assets from the United Nations to UNIDO.

6th plenary meeting  
2 July 1987

IDB.3/Dec.32 JOINT INSPECTION UNIT

The Industrial Development Board:

(a) Took note with appreciation of the report of the Joint Inspection Unit (JIU) entitled "Technical co-operation activities of the United Nations Industrial Development Organization" (JIU/REP/87/3) transmitted to the Board by the Director-General (IDB.3/22);

(b) Also took note of the report by the UNIDO Secretariat on activities of the JIU in 1986 and early 1987 of relevance to UNIDO (IDB.3/19) and of the JIU reports mentioned in paragraph 5 of that document, as well as the comments made by Member States on the JIU report;

(c) Requested the Director-General to take the relevant recommendations included in the report into consideration when undertaking the task of rationalization of the organizational structure of UNIDO;

(d) Decided to bring to the attention of the General Conference the report of the JIU and to continue consideration of the report at its fourth session.

7th plenary meeting  
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IDB.3/Dec.33 PREPARATORY ARRANGEMENTS FOR THE SECOND SESSION OF THE GENERAL CONFERENCE

The Industrial Development Board:

(a) Took note of the report of the Director-General concerning preparations for the second session of the General Conference (IDB.3/27);

(b) Approved the consensus reached in the sessional working group established on the preparatory arrangements for the second session of the General Conference, as summarized in the report of its chairman to the President of the third session of the Industrial Development Board, which is annexed to the present decision;

(c) Decided that the contact group for the preparation of the Conference mentioned below would be organized under the guidance of the Bureau of the third session of the Board.

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Annex

2 July 1987

Dear Mr. President,

The working group on agenda item 9 of the third session of the Industrial Development Board, which has been set up on your request to review the preparatory

arrangements for the second session of the General Conference on the basis of document IDB.3/27, has finalized its work with the following results and recommendations to the Board related to subparagraphs 21 (a), (b), (c) and (d), chapter IX (Action required of the Board), of that document:

(a) The working group recommends to the Industrial Development Board to finalize the provisional agenda for the second session of the General Conference as contained in annex I of document IDB.3/27;

(b) The working group recommends to the Board to take note of the documentation as proposed by the Secretariat in paragraph 17 of document IDB.3/27. It has taken note that the Secretariat will also prepare issue papers on:

- (i) Human resources development for industrialization;
- (ii) UNIDO's co-ordinating role in the United Nations system in industrial development;
- (iii) Policies for industrial recovery and growth in developing countries.

As far as item 8 of the provisional agenda for the General Conference (mobilization of financial resources for industrial development) is concerned, the document available is the draft resolution of the Fourth General Conference of UNIDO that is being reverted through the General Assembly to UNIDO. The Secretariat, on the strong requests of certain delegations in the working group, will prepare a brief updated issue paper on the subject.

Item 9 (the external debt and industrial development) will be covered for the time being from the Secretariat's side by the executive summary of Industry and Development: Global Report, 1987, as well as by the above-mentioned issue paper on policies for industrial recovery and growth in developing countries.

The Secretariat is ready to prepare additional issue papers, if necessity should arise, taking into account time and financial constraints;

(c) The working group assumed that the first day of the plenary of the General Conference will be mainly devoted to general matters and the elections to organs. Taking into consideration that at the end of the Conference reports must be delivered to and decisions taken by the General Conference for which one and a half days should be reserved, the working group takes it that two and a half days, i.e. 15 hours, will be available for the general debate. The working group recommends that only one round of general debate take place in the plenary, and notes that each of the delegations will not have more than seven minutes' time available for its statement.

Under these conditions the statements will therefore cover items 7-15 of the provisional agenda.

Time for short statements of representatives of the United Nations, its agencies, intergovernmental organizations and non-governmental organizations will be accommodated after the statements of the delegations in the time frame allotted for the debate and this as far as possible.

The main committee of the General Conference will meet from the afternoon of Monday, 9 November 1987, onwards and hold five meetings of half a day each as proposed by the Secretariat. The following items of the provisional agenda should be deliberated in the main committee: 7(a), 7(d), 7(g), 8, 9 and financial and administrative matters.



(d) The working group follows the recommendation of the Secretariat that the summary records of the Conference be issued in English only during the session, while the translations could be produced later in Vienna.

It adds, however, its wish that the translations of the documentation in languages other than English, be delivered in Vienna with utmost diligence.

Furthermore, the working group recommends that representatives of permanent missions in Vienna set up a contact group for the preparation of the General Conference. This group should report on its work to the Industrial Development Board at its resumed third session on 12 October 1987.

(Signed) Klaus Zeller  
Ambassador, Permanent Representative  
of the Federal Republic of Germany to UNIDO  
Chairman of the session working group  
on agenda item 9

IDB.3/Dec.34 PREPARATORY ARRANGEMENTS FOR THE  
SECOND SESSION OF THE GENERAL  
CONFERENCE: TECHNICAL ASSISTANCE  
TO THE NAMIBIAN PEOPLE

The Industrial Development Board, recalling its decision IDB.2/Dec.18 of 23 October 1986 on technical assistance to the Namibian people:

(a) Took note of the report of the Director-General contained in document IDB.3/6;

(b) Requested the Director-General to include "Technical assistance to the Namibian people" under item 7 of the provisional agenda of the second session of the General Conference.

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IDB.3/Dec.35 PREPARATORY ARRANGEMENTS FOR THE  
SECOND SESSION OF THE GENERAL  
CONFERENCE: TECHNICAL ASSISTANCE  
TO THE PALESTINIAN PEOPLE

The Industrial Development Board, recalling its decision IDB.2/Dec.19 of 23 October 1986 on technical assistance to the Palestinian people:

(a) Took note of the report of the Director-General contained in document IDB.3/18;

(b) Requested the Director-General to include "Technical assistance to the Palestinian people" under item 7 of the provisional agenda of the second session of the General Conference.

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IDB.3/Dec.36 PREPARATORY ARRANGEMENTS FOR THE  
SECOND SESSION OF THE GENERAL  
CONFERENCE: TECHNICAL ASSISTANCE  
TO THE SOUTH AFRICAN NATIONAL  
LIBERATION MOVEMENTS RECOGNIZED BY  
THE ORGANIZATION OF AFRICAN UNITY

The Industrial Development Board, recalling its decision IDB.2/Dec.20 of 23 October 1986 on technical assistance to the South African national liberation movements recognized by the Organization of African Unity:

(a) Took note of the report of the Director-General contained in document IDB.3/8;

(b) Requested the Director-General to include "Technical assistance to the South African national liberation movements recognized by the Organization of African Unity" under item 7 of the provisional agenda of the second session of the General Conference.

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IDB.3/Dec.37 PREPARATORY ARRANGEMENTS FOR THE  
SECOND SESSION OF THE GENERAL  
CONFERENCE: PROGRESS OF  
INDUSTRIALIZATION OF THE LEAST  
DEVELOPED COUNTRIES

The Industrial Development Board, recalling its decision IDB.2/Dec.16 of 23 October 1986 on progress of industrialization of the least developed countries:

(a) Took note of the report of the Director-General contained in document IDB.3/12;

(b) Requested the Director-General to include "Progress of industrialization of the least developed countries" under item 7 of the provisional agenda of the second session of the General Conference.

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IDB.3/Dec.38 PREPARATORY ARRANGEMENTS FOR THE  
SECOND SESSION OF THE GENERAL  
CONFERENCE: INTEGRATION OF WOMEN  
IN DEVELOPMENT

The Industrial Development Board, recalling its decision IDB.2/Dec.21 of 23 October 1986 on integration of women in development:

(a) Took note of the report of the Director-General contained in document IDB.3/17;

(b) Requested the Director-General to include "Integration of women in development" under item 7 of the provisional agenda of the second session of the General Conference.

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IDB.3/Dec.39 PREPARATORY ARRANGEMENTS FOR THE  
SECOND SESSION OF THE GENERAL  
CONFERENCE: ARTICLE 2 (c) OF THE  
CONSTITUTION

The Industrial Development Board:

(a) Decided to establish an open-ended working group under the chairmanship of Mr. F. Cuevas Cancino (Mexico) with a mandate to review the questions raised in paragraph 78 of document IDB.3/16;

(b) Requested the working group to submit to the General Conference, at its second session, a report reflecting the opinions of the Member States participating at the working group both on the subject of Article 2 (c) of the Constitution and on document IDB.3/16 prepared by the Secretariat.

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IDB.3/Dec.40 HEADQUARTERS AGREEMENT BETWEEN  
UNIDO AND THE REPUBLIC OF AUSTRIA

The Industrial Development Board took note of the information contained in the report of the Director-General (IDB.3/14) and requested the Director-General to submit further progress reports on the Headquarters Agreement between UNIDO and the Republic of Austria to the General Conference at its second session and the Board at its fourth session.

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IDB.3/Dec.41 DRAFT AGREEMENT BETWEEN UNIDO AND  
THE INTERNATIONAL ATOMIC ENERGY  
AGENCY

The Industrial Development Board decided to approve the draft agreement between UNIDO and the International Atomic Energy Agency as contained in the annex to document IDB.3/7.

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IDB.3/Dec.42 DRAFT AGREEMENT BETWEEN UNIDO AND  
THE INTERNATIONAL LABOUR  
ORGANISATION

The Industrial Development Board decided to approve the draft agreement between UNIDO and the International Labour Organisation as contained in the annex to document IDB.3/28.

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3 July 1987

IDB.3/Dec.43 INTERGOVERNMENTAL ORGANIZATIONS NOT  
IN THE UNITED NATIONS SYSTEM

The Industrial Development Board:

(a) Took note of the information contained in document IDB.3/24;

(b) Authorized the Director-General, in accordance with Article 19.1 (a) of the Constitution and the guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations, to negotiate in the most appropriate way with the Arab Union for Cement and Building Materials (AUCBM) with a view to concluding an agreement establishing appropriate relationship;

(c) Requested the Director-General to report to the Board on progress achieved in concluding appropriate relationship agreements with other intergovernmental organizations not in the United Nations system.

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IDB.3/Dec.44 MOBILIZATION OF FINANCIAL RESOURCES  
FOR INDUSTRIAL DEVELOPMENT

The Industrial Development Board, having reviewed the draft resolution on mobilization of financial resources for industrial development contained in the report of the Fourth General Conference of UNIDO as an organ of the United Nations General Assembly (ID/CONF.5/46, chap. II, part C, para. 16), in line with the recommendation of the working group on the preparatory arrangements for the second session of the

General Conference (IDB.3/Dec.33, annex), requested the Director-General to prepare a brief issue paper on mobilization of financial resources for industrial development for submission to the second session of the General Conference by updating the issue paper submitted on that subject to the Fourth General Conference.

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IDB.3/Dec.45 ANNEX IN RESPECT OF UNIDO TO THE  
CONVENTION ON THE PRIVILEGES AND  
IMMUNITIES OF THE SPECIALIZED  
AGENCIES

The Industrial Development Board, taking into account the provisions of Article 21.2 (a) of the Constitution of the United Nations Industrial Development Organization and of article X of the Convention on the Privileges and Immunities of the Specialized Agencies:

(a) Decided to approve the text of an annex to the Convention on the Privileges and Immunities of the Specialized Agencies, which is annexed to the present decision;

(b) Accepted the standard clauses of the said convention as modified by the annex;

(c) Undertook to give effect to sections 8, 18, 22, 23, 24, 31, 32, 42 and 45 of the said Convention and to paragraph 1 (c) of the annex;

(d) Requested the Director-General to transmit this annex to the Secretary-General of the United Nations and to inform him of this decision.

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Annex

UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

In their application to the United Nations Industrial Development Organization (hereinafter called "the Organization") the standard clauses shall operate subject to the following modifications:

1.(a) Experts (other than officials coming within the scope of article VI) serving as committees of, or performing missions for, the Organization shall be accorded the following privileges and immunities so far as is necessary for the effective exercise of their functions, including the time on journeys in connection with service on such committees or missions:

(i) Immunity from personal arrest or detention and from seizure of their personal baggage;

(ii) In respect of words spoken or written or acts done by them in the performance of their official functions, immunity from legal process of every kind, such immunity to continue notwithstanding that the person concerned is no longer serving on committees of, or employed on mission for, the Organization;

(iii) The same facilities in respect of currency and exchange restrictions and in respect of their personal baggage as are accorded to officials of foreign Governments on temporary official missions;

- (iv) Inviolability for all papers and documents;
- (v) For their communications with the Organization, the right to use codes and to receive documents and correspondence by courier or in sealed bags;

(b) In connection with subparagraphs (iv) and (v) of paragraph 1(a) above, the principle contained in the last sentence of section 12 of the standard clauses shall be applicable;

(c) Privileges and immunities are granted to experts of the Organization in the interests of the Organization and not for the personal benefit of the individuals themselves. The Organization shall have the right and duty to waive the immunity of any expert in any case where in its opinion the immunity would impede the course of justice, and it can be waived without prejudice to the interests of the Organization;

2. The privileges, immunities, exemptions and facilities referred to in section 21 of the standard clauses shall also be accorded to any Deputy Director-General of the Organization.

IDB.3/Dec.46 PROVISIONAL AGENDA AND DATE OF THE FOURTH SESSION OF THE BOARD

A. Provisional agenda

The Industrial Development Board tentatively adopted the following provisional agenda for its fourth session with the understanding that it would be reviewed at its resumed third session:

1. Opening of the fourth session.
2. Election of officers.
3. Adoption of the agenda.
4. Rules of procedure.
5. General debate: annual report on the activities of the Organization, and on the following:
  - (a) Industrial Development Decade for Africa;
  - (b) Restructuring of world industrial production and redeployment;
  - (c) System of Consultations;
  - (d) Industrial investment programme;
  - (e) Senior Industrial Development Field Advisers, interregional and regional advisers;
  - (f) Progress of industrialization of the least developed countries;
  - (g) Progress in the field of industrial co-operation among developing 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;
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.

13. Headquarters agreement between UNIDO and the Republic of Austria.

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

15. Provisional agenda and date of the fifth session of the Board.

16. Adoption of the report of the fourth session.

17. Closure of the fourth session.

B. Date

The Industrial Development Board tentatively decided to hold its fourth session from 10 to 14 October 1988 with the understanding that that date would be reviewed at the resumed third session of the Board.

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IDB.3/Dec.47 SUSPENSION OF THE THIRD SESSION OF THE BOARD

The Industrial Development Board decided to resume its third regular session for half a day only on 12 October 1987, after the second part of the resumed third regular session of the Programme and Budget Committee, for the purpose of considering further the Senior Industrial Development Field Advisers (item 5(e)), the financial situation of UNIDO (item 6(d)), the recommendations of the working group on financial regulations (item 6(e)), the recommendations of the working group on staff regulations (item 7(a)), the report of the contact group for the preparation of the General Conference (item 9) and the provisional agenda and date of the fourth session (item 14).

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3 July 1987

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS THIRD SESSION

<u>Document No:</u>	<u>Agenda item</u>	<u>Title</u>
IDB.2/4	7(a)	Personnel matters: Staff regulations. Note by the Director-General
IDB.3/1	3	Provisional agenda
IDB.3/1/Add.1 and Corr.2	3	Annotated provisional agenda
IDB.3/2	6	Report of the Programme and Budget Committee on the work of its third session, 9-18 March 1987
IDB.3/2/Add.1	6	Report of the Programme and Budget Committee on the work of its resumed session, 29 June 1987
IDB.3/3	-	List of States to be included by the Depositary of the Constitution of UNIDO in Annex I to the Constitution
IDB.3/4	6(c)	Medium-term plan 1990-1995. Note by the Director-General
IDB.3/5	5(g)	Progress in the field of industrial co-operation among developing countries. Report by the Director-General
IDB.3/6	5(h)	Technical assistance to the Namibian people. Report by the Director-General
IDB.3/7	11	Matters related to intergovernmental, non-governmental, governmental and other organizations. Agreements with organizations of the United Nations system other than the United Nations: draft agreement between UNIDO and the International Atomic Energy Agency. Note by the Director-General
IDB.3/8	5(j)	Technical assistance to the South African national liberation movements recognized by the Organization of African Unity. Report by the Director-General
IDB.3/9	13	Annex in respect of UNIDO to the Convention on the Privileges and Immunities of the Specialized Agencies. Note by the Secretariat
IDB.3/10	5	Annual Report of UNIDO, 1986
IDB.3/11	5(c)	System of Consultations. Progress report on the System of Consultations, July 1986 to April 1987. Submitted by the Director-General
IDB.3/12	5(f)	Progress of industrialization of the least developed countries. Report by the Director-General
IDB.3/13	7(c)	Personnel matters: United Nations Joint Staff Pension Fund. Report by the Director-General
IDB.3/14	10	Headquarters agreement between UNIDO and the Republic of Austria. Report by the Director-General
IDB.3/15	8(a)	Administrative matters: transfer of assets from the United Nations to UNIDO. Report by the Director-General
IDB.3/16	9	Preparatory arrangements for the second session of the General Conference, including Article 2(c) of the Constitution. New concepts and approaches for co-operation in industrial development. Report by the Director-General
IDB.3/17	5(k)	Integration of women in development. Report by the Director-General
IDB.3/18	5(i)	Technical assistance to the Palestinian people. Report by the Director-General
IDB.3/19	8(b)	Administrative matters: Joint Inspection Unit. Activities of the Joint Inspection Unit in 1986 and early 1987 of relevance to UNIDO. Report by the UNIDO Secretariat
IDB.3/20	5(a)	Progress report on the implementation of the programme of the Industrial Development Decade for Africa. Note by the Director-General
IDB.3/21	5(e)	Report on the study of the SIDFA programme undertaken by the United Nations Development Programme and UNIDO. Submitted by the Director-General
IDB.3/22	8(b)	Administrative matters: Joint Inspection Unit. Technical co-operation activities of the United Nations Industrial Development Organization. Note by the Director-General

<u>Document No.</u>	<u>Agenda item</u>	<u>Title</u>
IDB.3/23	7(b)	Personnel matters: International Civil Service Commission. Note by the UNIDO Secretariat
IDB.3/24	11	Matters related to intergovernmental, non-governmental, governmental and other organizations. Information on intergovernmental organizations not in the United Nations system. Note by the Director-General
IDB.3/25	5(b)	Restructuring of world industrial production and redeployment: recent progress, future prospects and related UNIDO activities. Report by the Director-General
IDB.3/26	5(d)	Development and transfer of technology, including the Industrial and Technological Information Bank. Report by the Director-General
IDB.3/27	9	Preparatory arrangements for the second session of the General Conference, including Article 2 (c) of the Constitution. Preparations for the second session of the General Conference. Report by the Director-General
IDB.3/28	11	Matters related to intergovernmental, non-governmental, governmental and other organizations. Agreements with organizations of the United Nations system other than the United Nations: draft agreement between UNIDO and the International Labour Organisation. Note by the Director-General
IDB.3/29-PBC.3/14	6(b) (d)	Financial situation of UNIDO. Programme and budgets, 1988-1989. Report of the informal open-ended working group to review the financial situation of UNIDO. Note by the Chairman of the working group
IDB.3/30-PBC.3/15	6(a) (d) (g)	Scale of assessments for apportionment of the regular budget expenses of UNIDO. Financial situation of UNIDO. Working Capital Fund. Status report of assessed contributions paid and of advances to the Working Capital Fund for the years 1986 and 1987. Submitted by the Secretariat
IDB.3/31-PBC.3/16	6(b) (d)	Financial situation of UNIDO. Programme and budgets, 1988-1989. Re-computation of the net requirements of UNIDO for the biennium 1986-1987. Submitted by the Director-General
IDB.3/32-PBC.3/17	6(d)	Financial situation of UNIDO. Programme for repayment of the United Nations loan to UNIDO. Proposals by the Director-General
IDB.3/33	7	Personnel matters. Statement of the staff of UNIDO. Submitted by the Chairman of the second Staff Council through the Director-General

Documents submitted to the Board under symbol  
of the Programme and Budget Committee

PBC.3/2 and Add.1	6(b)	Programme and budgets, 1988-1989. Proposals of the Director-General
PBC.3/4	6(a)	Scale of assessments for apportionment of the regular budget expenses of UNIDO. Scale of assessments for 1988 and 1989. Note by the Secretariat
PBC.3/5	6(f)	Industrial Development Fund. Programme for 1988 and plan for 1988 and 1989. Report by the Director-General
PBC.3/11	6(e)	Financial regulations. Report of the informal Open-Ended Working Group, established by the Programme and Budget Committee conclusion 1986/4, to review the draft financial regulations of UNIDO (PBC.2/3)
PBC.3/18	6(b)	Programme and budgets, 1988-1989. Summary of revised proposals of the Director-General
PBC.3/CRP.1	6(f)	Industrial Development Fund. List of projects approved in 1986 under the IDF
PBC.3/CRP.3	6(f)	Industrial Development Fund. Programme for 1988 and plan for 1988-1989. Statistics and figures
PBC.3/CRP.12	6(b)	Programme and budgets, 1988-1989. Proposals of the Director-General. Addendum
PBC.3/CRP.13	6(b)	Programme and budgets, 1988-1989. Revised proposals of the Director-General. Addendum
PBC.3/CRP.14	6(b)	Programme and budgets, 1988-1989. Proposals of the Director-General. (Reconciliation of proposals submitted in PBC.3/2 and Add.1, PBC.3/CRP.12 and PBC.3/CRP.13)
PBC.3/CRP.16	6(b)	Programme and budgets, 1988-1989. Revised proposals of the Director-General

<u>Document No.</u>	<u>Agenda item</u>	<u>Title</u>
IDB.3/CRP.1- PBC.3/CRP.15	6(b) (d)	Financial situation of UNIDO. Programme and budgets, 1988-1989. Report of the informal open-ended working group to review the financial situation of UNIDO
IDB.3/CRP.2	7	UNIDO Secretariat staff. List of staff of the UNIDO Secretariat as of 31 May 1987
IDB.3/CRP.3	5 12	List of resolutions and decisions of concern to UNIDO adopted in 1986 by the United Nations General Assembly and Economic and Social Council and the Governing Council of the United Nations Development Programme
IDB.3/CRP.4	3	Annotated provisional agenda
IDB.3/CRP.5/Rev.1- PBC.3/CRP.17/Rev.1	-	List of participants of the third session of the Industrial Development Board and the resumed third session of the Programme and Budget Committee
IDB.3/CRP.6- PBC.3/CRP.18	6	Financial situation of UNIDO. Programme and budgets, 1988-1989. Revised staffing tables. Proposals of the Director-General
IDB.3/CRP.7	6(e)	Report of the Programme and Budget Committee. Financial regulations. Observations of the External Auditors
IDB.3/CRP.8	6(a) (d) (g)	Scale of assessments for apportionment of the regular budget expenses of UNIDO. Financial situation of UNIDO. Working Capital Fund. Status report of assessed contributions paid and of advances to the Working Capital Fund for the years 1986 and 1987. Up-date of 30 June 1987. Submitted by the Secretariat
IDB.3/CRP.9	7	Geographical distribution of UNIDO Professional staff (informal ranges)
IDB.3/CRP.10	7	Personnel matters. Statement of the staff of UNIDO. Written comments by the Director-General
* * *		
ID/346	5(c)	Report of the Third Consultation on the Agricultural Machinery Industry
A/42/16 (par I, paras. 233-237)	5	Report of the Committee for Programme and Co-ordination. Excerpt related to the report of the Secretary-General on the implementation of the recommendations made by the Committee for Programme and Co-ordination at its twenty-fourth session on the United Nations Development Programme-financed technical co-operation activities of the United Nations Industrial Development Organization in the field of manufactures (E/AC.51/1987/3)
E/AC.51/1987/3	5	Programme questions: evaluation. Implementation of the recommendations made by the Committee for Programme and Co-ordination at its twenty-fourth session on the United Nations Development Programme-financed technical co-operation activities of the United Nations Industrial Development Organization in the field of manufactures. Report of the Secretary-General
JIU/REP/87/3	8(b)	Technical co-operation activities of the United Nations Industrial Development Organization (UNIDO). Prepared by Salah E. Ibrahim, Joint Inspection Unit
DP/1987/58	5(e)	Financial, budgetary and administrative matters. Sectoral support. Report of the Administrator
-	5(e)	Towards a unique partnership. UNDP, UNIDO and industrial advice. A review of the programme for Senior Industrial Development Field Advisers (SIDFAs), by Mr. Johan Kaufmann and Mr. Abul Maal A. Muhith, Senior Consultants
ACC decision 1987/2	6(d) 7	Current financial difficulties of the United Nations and other organizations of the system and their implications
ID/CONF.5/46 (chap. II, para. 16)	12	Report of the Fourth General Conference of the United Nations Industrial Development Organization. Draft resolution on mobilization of financial resources for industrial development