Industrial Development Board
Thirty-ninth session
Vienna, 22-24 June 2011
Item 2 of the provisional agenda
Adoption of the agenda

Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
4. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor, including the implementation of recommendations of the External Auditor for the biennium 2008-2009; financial performance report for the year 2010 and interim programme performance report for the biennium 2010-2011;¹
   (b) Financial situation of UNIDO;
   (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2012-2013;
   (d) Working Capital Fund for the biennium 2012-2013;
   (e) Programme for Change and Organizational Renewal;
   (f) Trust funds on food security and renewable energy;
   (g) Accounting standards;
   (h) Financial regulations;

¹ The title of the item has been adjusted in order to accommodate the reporting requirements due to the introduction of the International Public Sector Accounting Standards (IPSAS).

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.
(i) Mobilization of financial resources;
(j) Appointment of an External Auditor.

7. UNIDO activities and events related to energy and environment.²
8. Activities of the Joint Inspection Unit.
10. Matters related to intergovernmental, non-governmental, governmental and other organizations.
11. Preparations for the fourteenth session of the General Conference.
12. Provisional agenda and date of the fortieth session.
13. Adoption of the report.

² Supplementary item proposed by the Director-General in accordance with rules 11 and 12 of the rules of procedure of the Board. The supporting statement will appear in the annotated provisional agenda (IDB.39/1/Add.1).