



United Nations Industrial Development Organization

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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.
3. Annual report of the Director-General for 2010.
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).

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- (i) Mobilization of financial resources;
 - (j) Appointment of an External Auditor.
 - 5. Programme and budgets, 2012-2013.
 - 6. Midterm review of the medium-term programme framework, 2010-2013.
 - 7. UNIDO activities and events related to energy and environment.²
 - 8. Activities of the Joint Inspection Unit.
 - 9. Personnel matters.
 - 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.
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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).