SCHEDULE OF MEETINGS

THURSDAY, 12 May 2011

9.30 a.m. EU Coordination Meeting

10 a.m. 3rd plenary meeting
Item 10: Trust funds on food security and renewable energy
Items 11 and 12: - Accounting standards
- Financial regulations
Item 13: Mobilization of financial resources

10 a.m. Informal consultations (2nd meeting)

3 p.m. 4th plenary meeting
Item 3 and 14: - Interim report of the External Auditor, including the implementation of the recommendations of the External Auditor for the biennium 2008-2009; financial performance report and programme performance report for the biennium 2010-2011
- Appointment of an External auditor

3 p.m. Informal consultation (3rd meeting) – starting time to be confirmed

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26060, extension 4663 or 4664, room M01 22.

For documentation related to the agenda items, please consult PBC.27/CRP.1.
FORCAST OF MEETINGS
FRIDAY, 13 May 2011

9.30 a.m.  Bureau of the PBC (if needed)  M01 16

10 a.m.  5th plenary meeting  BOARD ROOM B

Item 15:  Date of the twenty-eighth session
Adoption of conclusion

Item 16:  Adoption of the report  ONFERENCE ROOM M1
SUMMARY OF MEETINGS

WEDNESDAY, 11 May 2011

1st PLENARY MEETING (10 a.m.)

The twenty-seventh session of the Programme and Budget Committee was opened by Mr. Alberto Groff, (Switzerland), Acting Chairperson of the twenty-sixth session.

Item 1: Election of officers

The following officers were elected by acclamation:

- Chair: H.E. Mr. Ukur Kanacho Yatani (Kenya)
- Vice-Chair: Mr. Ishtiak Ahmed Akil (Pakistan)
- Vice-Chair: Mr. Alberto Groff (Switzerland)
- Vice-Chair: Mr. José Rosenberg (Ecuador)
- Rapporteur: Mr. Vladimir Uskov (Russian Federation)

A minute of silence was held in the memory of the natural disaster victims in Japan.

The newly elected Chairman made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director-General accompanied by a power point presentation.

Item 4, 5, 6 and 7: - Financial situation of UNIDO
- Programme and budgets, 2012-2013
- Scale of assessments for apportionment of the regular budget expenses for the biennium 2012-2013
- Working Capital Fund for the biennium 2012-2013

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Hungary (on behalf of the European Union), Sudan (on behalf of the African Group), Lebanon (on behalf of the Asian Group), Colombia (on behalf of GRULAC), Japan, China, Russian Federation, Turkey, India, Venezuela (Bolivarian Republic of) and France.

A statement was made by the Director-General.

The Rapporteur made a statement.
Mr. Ishtiak Ahmed Akil (Pakistan), Acting Chairperson of the twenty-seventh session opened the meeting.

**Item 8:** Midterm review of the medium-term programme framework, 2010-2013

A statement was made by the representative of Sudan (on behalf of the African Group).

A statement was made by a representative of the Secretariat.

**Item 9:** Programme for Change and Organizational Renewal

Statements were made by representatives of Lebanon (on behalf of the Asian Group), Japan, Pakistan, Sudan (on behalf of the African Group), Islamic Republic of Iran (on behalf of the Group of 77 and China) and Austria.

A statement was made by a representative of the Secretariat.