



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Industrial Development Board

No. 2

Thirty-ninth session

Vienna, 22-24 June 2011

SCHEDULE OF MEETINGS

THURSDAY, 23 June 2011

9 a.m. Group of 77 Task Force meeting	MOE 100
10 a.m. 3rd plenary meeting	BOARD ROOM B
Item 4: <i>continued</i>	
Item 5: Programme and budgets, 2012-2013	
Item 7: UNIDO activities and events related to energy and environment	
11 a.m. <i>Informal consultations (2nd meeting)</i>	CONFERENCE ROOM M1
3 p.m. Side event “Making the Most of a Commodity Boom: The Case for Industrial Diversification”	BOARD ROOM B
4.30 p.m. 4th plenary meeting	BOARD ROOM B
Item 8: Activities of the Joint Inspection Unit	
Item 9: Personnel matters	
Item 10: Matters related to intergovernmental, non-governmental, governmental and other organizations	
4.30 p.m. <i>Informal consultations (3rd meeting) (time to be confirmed)</i>	CONFERENCE ROOM M1

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 IDB.39/CRP.1.

FORECAST OF MEETINGS

FRIDAY, 24 June 2011

9.30 a.m. Meeting of the Bureau of the Industrial Development Board (if required) M01 16

10 a.m. 5th plenary meeting

BOARD ROOM B

Item 11: Preparations for the fourteenth session of the General Conference

Item 12: Provisional agenda and date of the fortieth session

10 a.m. *Informal consultations (4th meeting) (time to be confirmed)*

CONFERENCE ROOM M1

3 p.m. 6th plenary meeting

BOARD ROOM B

Adoption of conclusions

Item 13: Adoption of the report

Closure of the session

SUMMARY OF MEETINGS
WEDNESDAY, 22 June 2011
1st PLENARY MEETING

The thirty-ninth session of the Industrial Development Board was opened by H.E. Mr. Helmut Böck (Austria), outgoing President of the thirty-eighth session.

Item 1: Election of officers

The following were elected as officers of the current session:

President:	H.E. Mr. Cho Hyun	Republic of Korea
Vice-President:	H.E. Ms. Ana Teresa Dengo Benavides	Costa Rica
Vice-President:	H.E. Ms. Grace Tsitsi Mutandiro	Zimbabwe
Vice-President:	Ms. Anna Leśnodorska	Poland
Rapporteur:	Mr. Wilfried Pfeffer	Belgium

A statement was made by the newly elected president, H.E. Mr. Cho Hyun (Republic of Korea).

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

A statement was made by the Director-General followed by the screening of a video on UNIDO activities.

Statements were made by H.E. Mr. Henry Puna, Prime Minister of the Cook Islands, H.E. Mr. Rodolphe Adada, Minister of Industrial Development, Congo, H.E. Mr. Moussa Dosso, Minister of Industry, Côte d'Ivoire, H.E. Mr. Abdoulaye Balde, Minister of Mines, Industry and Agro-Industry, Senegal, H.E. Mr. Roberto Kreimerman, Minister of Industry and Energy, Uruguay, Ms. Monique Barbut, Chief Executive Officer of the Global Environment Facility, Mr. Enrique Iglesias, Secretary-General of the Ibero-American Cooperation Secretariat on behalf of the Círculo de Montevideo and Ms. Rebeca Grynspan, Associate Administrator, United Nations Development Programme (UNDP).

2nd PLENARY Meeting (afternoon)

A statement was made by the Rapporteur.

**Items 3
and 6:**

- **Annual report of the Director-General for 2010**
- **Midterm review of the medium-term programme framework, 2010-2013**

With President Cho in the Chair, statements were made by representatives of Pakistan (on behalf of the Group of 77 and China), Hungary (on behalf of the European Union), Kenya (on behalf of the African Group), Syrian Arab Republic (on behalf of the Asian Group), Colombia (on behalf of GRULAC), China, Japan, Switzerland, Republic of Korea, Ecuador, Peru, Ukraine, France, Norway, Costa Rica, Russian Federation, Indonesia, Cuba and Zimbabwe.

A statement was made by a representative of the Secretariat.

Item 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**
- (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**
- (i) Mobilization of financial resources**
- (j) Appointment of an External Auditor**

Mr. Aneece Marghoob, Additional Auditor General of Pakistan, presented a report in his capacity as External Auditor of UNIDO.

A statement was made by a representative of Pakistan (on behalf of the Group of 77 and China).