



General Conference

Fourteenth session

Vienna, 28 November-2 December 2011

Agenda item 8

**Reports of the Industrial Development Board on the work of its
thirty-seventh, thirty-eighth and thirty-ninth regular sessions**

Report of the Industrial Development Board on the work of its thirty-ninth session (22-24 June 2011)

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Introduction

1. The report of the Industrial Development Board on the work of its thirty-ninth session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.39/SR.1-SR.5), where the details of the proceedings are contained, form an integral part of the present report.

2. The following decisions of the Board, reproduced in annex I, are related to the work of the General Conference at its fourteenth session:

- IDB.39/Dec.4 Scale of assessments for the fiscal period 2012-2013
- IDB.39/Dec.5 Working Capital Fund for the biennium 2012-2013
- IDB.39/Dec.6 Financial Regulations of UNIDO
- IDB.39/Dec.7 Programme and budgets, 2012-2013
- IDB.39/Dec.8 Personnel matters
- IDB.39/Dec.12 Preparations for the fourteenth session of the General Conference

I. Organizational and procedural matters

3. The thirty-ninth session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 22 to 24 June 2011 (5 plenary meetings — see IDB.39/SR.1-SR.5).

Participation

4. The following 52 of the 53 members of the Board were represented at the session: Algeria, Angola, Austria, Belgium, Cameroon, Chile, China, Colombia, Costa Rica, Côte d'Ivoire, Cuba, Ecuador, France, Germany, Ghana, Greece, Guatemala, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Ireland, Italy, Japan, Kazakhstan, Mexico, Morocco, Namibia, Norway, Pakistan, Peru, Philippines, Poland, Portugal, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Senegal, South Africa, Spain, Sudan, Sweden, Switzerland, Syrian Arab Republic, Tunisia, Turkey, Ukraine, United Kingdom of Great Britain and Northern Ireland, Uruguay and Zimbabwe.

5. The following 45 Member States of UNIDO also participated in the session: Afghanistan, Albania, Argentina, Belarus, Bolivia (Plurinational State of), Brazil, Congo, Croatia, Cyprus, Czech Republic, Democratic People's Republic of Korea, Denmark, Dominican Republic, Egypt, El Salvador, Finland, Guinea, Honduras, Israel, Kenya, Kuwait, Kyrgyzstan, Lao People's Democratic Republic, Lebanon, Luxembourg, Malaysia, Mongolia, Montenegro, New Zealand, Nicaragua, Nigeria, Panama, Paraguay, Qatar, Republic of Moldova, Romania, Serbia, Slovakia, Sri Lanka, Thailand, the former Yugoslav Republic of Macedonia, United Arab Emirates, Venezuela (Bolivarian Republic of), Viet Nam and Yemen.

6. The Sovereign Military Order of Malta participated as observer.
7. The following United Nations bodies were represented: United Nations Headquarters — New York, United Nations Development Programme (UNDP) and United Nations Environment Programme (UNEP).
8. The following United Nations specialized agencies and related organizations were represented: Food and Agriculture Organization of the United Nations (FAO) and International Atomic Energy Agency (IAEA).
9. The following other intergovernmental organizations were represented: Arab Industrial Development and Mining Organization (AIDMO), Communauté économique des États de l'Afrique Centrale (CEEAC), European Union (EU), Global Environment Facility (GEF), Gulf Organization for Industrial Consulting (GOIC), International Center for Promotion of Enterprises (ICPE), International Centre for Genetic Engineering and Biotechnology (ICGEB), International Institute of Refrigeration (IIR), International Organization for Migration (IOM), Organization of the Petroleum Exporting Countries (OPEC), Parlamento Andino.
10. The following non-governmental organizations were represented: Association of Former United Nations Industry and Development Experts (AFIDE), ISEKI-Food Association, Institut Supérieur de Gestion (ISG), International Alliance of Women (IAW), International Congress of Industrialists and Entrepreneurs (ICIE), International Council of Women (ICW), International Federation of Automatic Control (IFAC), Mountain Unlimited.
11. The following other entity was represented: Círculo de Montevideo.

Opening of the session

12. The thirty-ninth session of the Board was declared open by the President of the thirty-seventh and thirty-eighth sessions, H.E. Mr. H. Böck (Austria).

Officers of the session

13. In accordance with rule 23 of the rules of procedure, the Board elected by acclamation H.E. Mr. Cho Hyun (Republic of Korea) as President, H.E. Ms. A. Dengo Benavides (Costa Rica), H.E. Ms. G. Mutandiro (Zimbabwe) and Ms. A. Leśnodorska (Poland) as Vice-Presidents, and Mr. W. Pfeffer (Belgium) as Rapporteur.

Agenda of the session

14. The Board adopted the following 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;
 - (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.
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.
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.
15. The Board adopted a proposal by the President to ensure the maximum utilization of available conference-servicing resources (see annex I, decision IDB.39/Dec.1, IDB.39/SR.2, paras. 1 and 2).
16. The Board decided to set up informal in-session consultations with the aim of facilitating the drafting of decisions and entrusted Vice-President H.E. Ms. Dengo Benavides to chair those consultations (see IDB.39/SR.2, paras. 3 and 4).

II. Annual report of the Director-General for 2010 (item 3); Midterm review of the medium-term programme framework, 2010-2013 (item 6)

17. The Board decided to discuss simultaneously items 3 and 6. The debate on these items is reflected in summary record IDB.39/SR.2, paras. 5 to 116.

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

18. Under item 3, the Board had before it the *Annual Report of UNIDO 2010* (including the programme performance report) (IDB.39/2). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 4 and 5).

B. Midterm review of the medium-term programme framework, 2010-2013 (item 6)

19. Under item 6, the Board had before it three reports by the Director-General on the midterm review of the medium-term programme framework, 2010-2013 (IDB.39/8*, IDB.39/8/Add.1 and IDB.39/8/Add.2*). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 28 and 29).

III. Report of the Programme and Budget Committee (items 4 (a) to (j))

20. Under item 4, including sub-items (a) to (j), the Board had before it the report of the Programme and Budget Committee on the work of its twenty-seventh session (IDB.39/16). The debate on this item is reflected in summary records IDB.39/SR.2, paras. 117 to 119, and IDB.39/SR.3, paras. 1 to 29.

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

21. Under sub-item 4 (a), the Board had before it the report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial year 1 January to 31 December 2010 (IDB.39/22) and the programme performance report which is included in the *Annual Report of UNIDO 2010* (IDB.39/2). The Board considered a draft decision submitted by the President (IDB.39/L.13) and adopted decision IDB.39/Dec.2 (see annex I).

B. Financial situation of UNIDO

22. Under sub-item 4 (b), the Board had before it a report by the Director-General on the financial situation of UNIDO (IDB.39/14), a note by the Secretariat on unutilized balances of appropriations (IDB.39/12), a note by the Secretariat on the status of assessed contributions (IDB.39/CRP.2) and a note by the Secretariat on unutilized balances of appropriations (PBC.27/CRP.5). The Board considered a draft decision submitted by the President (IDB.39/L.2) and adopted decision IDB.39/Dec.3 (see annex I).

C. Scale of assessments for apportionment of the regular budget expenses for the biennium 2012-2013

23. Under sub-item 4 (c), the Board had before it a note by the Secretariat on the scale of assessments for the fiscal period 2012-2013 (IDB.39/4). The Board considered a draft decision submitted by the President (IDB.39/L.3) and adopted decision IDB.39/Dec.4 (see annex I).

D. Working Capital Fund for the biennium 2012-2013

24. Under sub-item 4 (d), the Board had before it proposals of the Director-General on the Working Capital Fund for the biennium 2012-2013 (IDB.39/3). The Board considered a draft decision submitted by the President (IDB.39/L.4) and adopted decision IDB.39/Dec.5 (see annex I).

E. Programme for Change and Organizational Renewal

25. Under sub-item 4 (e), the Board had before it a report by the Director-General on the Programme for Change and Organizational Renewal (PCOR) (IDB.39/9) and a note by the Secretariat on the same title (IDB.39/CRP.5). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 14 and 15).

F. Trust funds on food security and renewable energy

26. Under sub-item 4 (f), the Board had before it a report by the Director-General on the trust fund on food security (IDB.39/10) and a report by the Director-General on the trust fund on renewable energy (IDB.39/11). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 16 and 17).

G. Accounting standards

27. Under sub-item 4 (g), the Board had before it a progress report by the Secretariat on International Public Sector Accounting Standards (IDB.39/7). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 18 and 19).

H. Financial regulations

28. Under sub-item 4 (h), the Board had before it a note by the Secretariat on Financial Regulations of UNIDO (IDB.39/6). The Board considered a draft decision submitted by the President (IDB.39/L.5) and adopted decision IDB.39/Dec.6 (see annex I).

I. Mobilization of financial resources

29. Under sub-item 4 (i), the Board had before it information on the mobilization of financial resources contained in the *Annual Report of UNIDO 2010* (IDB.39/2) and a conference room paper prepared by the Secretariat on projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2010 (PBC.27/CRP.2). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 22 and 23).

J. Appointment of an External Auditor

30. Under sub-item 4 (j), the Board had before it three reports by the Director-General on candidates for the appointment of an External Auditor (IDB.39/5, IDB.39/5/Add.1 and IDB.39/5/Add.2) and two notes by the Secretariat with the same title (PBC.27/CRP.3 and PBC.27/CRP.3/Add.1). At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 24 and 25).

IV. Programme and budgets, 2012-2013 (item 5)

31. Under item 5, the Board had before it revised proposals of the Director-General on the programme and budgets 2012-2013 (IDB.39/13/Rev.1 and IDB.39/13/Rev.1/Corr.1). The debate on this item is reflected in summary record IDB.39/SR.3, paras. 72 to 96. The Board considered a draft decision submitted by the President (IDB.39/L.11) and adopted decision IDB.39/Dec.7 (see annex I).

V. UNIDO activities and events related to energy and environment (item 7)

32. Under item 7, the Board had before it a report by the Director-General on UNIDO activities and events related to energy and environment (IDB.39/20) and the Chair's Summary of the Ministerial Meeting on Energy and Green Industry, Vienna, 21 and 22 June 2011 (IDB.39/CRP.6/Rev.1). The debate on this item is reflected in summary record IDB.39/SR.3, paras. 30 to 71. At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 30 and 31).

VI. Activities of the Joint Inspection Unit (item 8)

33. Under item 8, the Board had before it a report by the Director-General on activities of the Joint Inspection Unit (IDB.39/15). The debate on this item is reflected in summary record IDB.39/SR.4, paras. 1 to 7. At the proposal of the President, the Board took note of the documentation provided (IDB.39/SR.5, paras. 32 and 33).

VII. Personnel matters (item 9)

34. Under item 9, the Board had before it a report by the Director-General on personnel matters (IDB.39/17) and a note by the Secretariat containing a list of staff as of 1 June 2011 (IDB.39/CRP.4). The debate on this item is reflected in summary record IDB.39/SR.4, paras. 8 to 15. The Board considered a draft decision submitted by the President (IDB.39/L.6) and adopted decision IDB.39/Dec.8 (see annex I).

VIII. Matters related to intergovernmental, non-governmental, governmental and other organizations (item 10)

35. Under item 10, the Board had before it a note by the Director-General entitled "Application from a non-governmental organization for consultative status" (IDB.39/18), a note by the Director-General providing information on intergovernmental organizations (IDB.39/23) and two notes by the Secretariat on the review of the status of cooperation with non-governmental organizations (IDB.39/21 and IDB.39/21/Corr.1). The debate on this item is reflected in summary record IDB.39/SR.4, paras. 16 to 22. The Board considered three draft decisions submitted by the President (IDB.39/L.9, IDB.39/L.10 and IDB.39/L.12) and adopted decisions IDB.39/Dec.9, IDB.39/Dec.10 and IDB.39/Dec.11 (see annex I).

IX. Preparations for the fourteenth session of the General Conference (item 11)

36. Under item 11, the Board had before it a report by the Director-General on preparations for the fourteenth session of the General Conference (IDB.39/19). The debate on this item is reflected in summary record IDB.39/SR.4, paras. 23 to 25. The Board considered a draft decision submitted by the President (IDB.39/L.7) and adopted decision IDB.39/Dec.12 (see annex I).

X. Provisional agenda and date of the fortieth session (item 12)

37. Under item 12, the Board had before it a note by the Director-General on the provisional agenda and date of the fortieth session (IDB.39/CRP.3). The debate on this item is reflected in summary record IDB.39/SR.4, para. 26. The Board considered a draft decision submitted by the President (IDB.39/L.8) and adopted decision IDB.39/Dec.13 (see annex I).

XI. Adoption of the report (item 13)

38. Under item 13, the Board considered the draft report (IDB.39/L.1) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.39/SR.5, paras. 46 to 48).

XII. Closure of the session

39. On 24 June 2011, at 10:55 a.m., the Board closed its thirty-ninth session (see IDB.39/SR.5, para. 51).

Annex I

Decisions adopted by the Board at its thirty-ninth session

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IDB.39/Dec.1 Utilization of available conference-servicing resources

The Industrial Development Board, 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 thirty-ninth session only, provided no substantive decisions were taken at those meetings.

*1st plenary meeting
22 June 2011*

IDB.39/Dec.2 Report of the External Auditor for the year 2010

The Industrial Development Board:

(a) Took note of the report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial year 1 January to 31 December 2010 as contained in document IDB.39/22 and the *Annual Report of UNIDO 2010*, including the programme performance report for 2010 (IDB.39/2);

(b) Also took note of the External Auditor's unqualified opinion that the financial statements were in compliance with the International Public Sector Accounting Standards (IPSAS) and expressed its appreciation that the transition to IPSAS had been completed on time and within approved resources;

(c) Further took note of the External Auditor's proposal to look for options available to generate funds for financing the UNIDO employee benefit liabilities, and decided to study the feasibility of appropriate financing of a liability system to be addressed in a comprehensive manner by the informal working group that would provide guidance on the future liabilities of the Organization;

(d) Recognized the important contribution the External Auditor makes to the improvement of UNIDO management, operations and performance through his recommendations;

(e) Took note of the Director-General's statement at the thirty-ninth session of the Industrial Development Board;

(f) Expressed its thanks to the External Auditor for the services rendered by him, particularly for the advice offered in the course of the IPSAS adoption;

(g) Requested the Director-General to continue implementing the recommendations of the External Auditor and to report thereon to the Industrial Development Board at its fortieth session.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.3 Financial situation of UNIDO

The Industrial Development Board:

(a) Took note of the information provided in document IDB.39/14;

(b) Urged those Member States and former Member States that had not yet paid their assessed contributions, including advances to the Working Capital Fund and prior years' arrears, to do so without delay;

(c) Requested the Director-General to pursue his efforts and contacts with Member States and former Member States to effect the collection of arrears.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.4 Scale of assessments for the fiscal period 2012-2013

The Industrial Development Board:

(a) Took note of document IDB.39/4;

(b) Recommended to the General Conference the establishment of a scale of assessments for the fiscal period 2012-2013 based on the United Nations General Assembly resolution 64/248, adjusted to the membership of UNIDO on the understanding that new members shall be assessed for the year in which they become members on the basis of the United Nations scale of assessments, as applicable to UNIDO;

(c) Urged Member States to pay their assessed contributions for the 2012-2013 biennium in accordance with financial regulation 5.5 (b), which states that contributions and advances shall be due and payable in full within thirty days of the receipt of the communication of the Director-General, or as of the first day of the financial year to which it relates, whichever is later;

(d) Called on Member States and former Member States that were in arrears to fulfil their constitutional obligations by paying their outstanding assessed contributions in full and without conditions as soon as possible, or to take advantage of payment plans to settle their arrears, in accordance with previous decisions by the governing bodies of UNIDO.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.5 Working Capital Fund for the biennium 2012-2013

The Industrial Development Board:

(a) Took note of document IDB.39/3;

(b) Recommended to the General Conference that the level of the Working Capital Fund for the biennium 2012-2013 should remain at €7,423,030 and that the authorized purposes of the Fund for the biennium 2012-2013 should remain the same as for the biennium 2010-2011, i.e. as stipulated in decision GC.2/Dec.27, paragraph (b);

(c) Urged Member States to pay their outstanding assessed contributions as soon as possible to minimize the need to withdraw sums from the Working Capital Fund to meet shortfalls in the payment of assessed contributions.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.6 Financial Regulations of UNIDO

The Industrial Development Board:

(a) Took note of the information contained in document IDB.39/6, including the proposed amendments to the financial regulations deemed necessary for compliance with the International Public Sector Accounting Standards (IPSAS);

(b) Decided to submit to the General Conference at its fourteenth session for consideration and adoption the amendments to the Financial Regulations of UNIDO as set out in the annex of document IDB.39/6;

(c) Also decided that the External Auditor shall conduct an annual financial audit for each financial year (1 January to 31 December inclusive), for the total external audit fee included in the respective biennial budgets.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.7 Programme and budgets, 2012-2013

The Industrial Development Board:

(a) Took note of the programme and budgets for the biennium 2012-2013 as contained in document IDB.39/13/Rev.1;

(b) Recommended to the General Conference the approval of estimates of regular budget gross expenditures of €157,875,336 to be financed from assessed contributions in the amount of €153,231,936 and other income of €4,643,400;

(c) Also recommended to the General Conference the approval of estimates of gross expenditures totalling €28,911,400 for the purpose of the operational budget for the biennium 2012-2013 to be financed from voluntary contributions in the amount of €28,837,700 and other income amounting to €73,700 as may be provided for in the financial regulations;

(d) Reaffirmed Programme and Budget Committee conclusion 2011/3 and acknowledged that upon the announced departure of any Member State, the Organization's regular budget shall be readjusted so as not to increase the assessed contributions of remaining Member States, and encouraged the Director-General to continue the cost-saving efforts;

(e) Recalled the provisions of Article 9.3 (a) and 10.3 (a) of the Constitution, according to which the Industrial Development Board and the Programme and Budget Committee shall hold at least one regular session each year;

(f) Also recalled decisions IDB.5/Dec.46 and IDB.18/Dec.17 and decided, in accordance with the above budgetary provisions, to amend item 1 in the annex to decision IDB.5/Dec.46 to read as follows:

1. A total of 12 working days are set aside in the biennium for the Industrial Development Board and the Programme and Budget Committee.
2. There should be one regular Board session in non-General Conference years of a duration of three (3) working days in the second half of the year to consider recommendations of the Programme and Budget Committee and other

agenda items as required. In General Conference years the Board should hold one regular session of a duration of three (3) or four (4) working days. The Programme and Budget Committee should hold one regular session per year of a duration of two (2) working days in non-General Conference years and a duration of three (3) working days in General Conference years.

(g) Further recommended that the Secretariat in consultation with the Bureau of the Board hold quarterly informal meetings with Member States to provide briefings, issue presentations, information, documentation or written reports in advance on the implementation of UNIDO programmes with specific outcomes and performance indicators;

(h) Decided to establish, as soon as practical, an informal working group of interested Member States to provide guidance on the future, including programmes and resources, of UNIDO on the understanding that the General Conference at its fourteenth session would review the progress of that working group.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.8 Personnel matters

The Industrial Development Board:

(a) Took note of the information contained in document IDB.39/17;

(b) Noted the amendments made in pursuance to Schedule I and annexes I and II to the staff regulations in order to bring them into conformity with the decisions of the General Assembly set out in resolution 65/248;

(c) Also noted the amendments to the appendices A, E and L to the staff rules and to staff rules 101.01, 102.02 and 103.12;

(d) Recommended to the General Conference at its fourteenth session the following candidates for the election of two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 2012-2013

Members:	Ms. Ilse Adonis	(South Africa)
	(country)
Alternate Members:	(country)
	(country).

*5th plenary meeting
24 June 2011*

IDB.39/Dec.9 Relationship agreement with an intergovernmental organization

The Industrial Development Board:

(a) Took note of the information provided in document IDB.39/23;

(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

(General Conference decision GC.1/Dec.41, annex, para. 9) and on the basis of the information contained in the annex to document IDB.39/23, to conclude an appropriate relationship agreement with the following intergovernmental organization:

African, Caribbean and Pacific Group of States (ACP Group).

*5th plenary meeting
24 June 2011*

IDB.39/Dec.10 Application from a non-governmental organization for consultative status

The Industrial Development Board:

(a) Took note of the information contained in document IDB.39/18;

(b) Decided, in accordance with Article 19.1 (b) of the Constitution and the guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (General Conference decision GC.1/Dec.41, annex, para. 17), to grant consultative status with UNIDO to the following non-governmental organization:

Organization for International Economic Relations (OIER).

*5th plenary meeting
24 June 2011*

IDB.39/Dec.11 Cooperation with non-governmental organizations

The Industrial Development Board:

(a) Expressed its appreciation to the Secretariat for having prepared document IDB.39/21 and Corr. 1, entitled “Review of status of cooperation with non-governmental organizations”;

(b) Noted with regret that, to date, 73 of 144 non-governmental organizations (NGOs) in consultative status with UNIDO have had no interaction with the Organization in the last four years, could no longer be traced or did not respond to the reviews by the Secretariat, at the request of UNIDO Member States;

(c) Decided to discontinue the consultative status of the NGOs listed in annex I of document IDB.39/21 and Corr.1;

(d) Encouraged UNIDO to consolidate interaction with NGOs listed in annex II of the above-mentioned document and promote the engagement of new NGOs, especially those coming from developing countries, in conformity with the spirit, purposes and principles of the Constitution of UNIDO.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.12 Preparations for the fourteenth session of the General Conference

The Industrial Development Board:

- (a) Took note of the information provided in document IDB.39/19;
- (b) Adopted the following agenda for the fourteenth session of the General Conference:

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives to the Conference.
6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
7. Annual reports of the Director-General on the activities of the Organization for 2009 and 2010.
8. Reports of the Industrial Development Board on the work of its thirty-seventh, thirty-eighth and thirty-ninth regular sessions.
9. Forum on industrial development issues.
10. Financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Financial situation of UNIDO;
 - (c) Working Capital Fund;
 - (d) Financial regulations;
 - (e) Appointment of an External Auditor.
11. Medium-term programme framework:
 - (a) Aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system;
 - (b) Midterm review of the medium-term programme framework, 2010-2013.
12. UNIDO activities related to energy and environment.
13. Programme and budgets, 2012-2013.
14. Review of the progress of the deliberations of the informal working group.
15. UNIDO Staff Pension Committee.

16. UNIDO activities related to the 2009 Vienna Ministerial Declaration and Plan of Action of the Least Developed Countries.
17. Matters related to intergovernmental, non-governmental, governmental and other organizations.
18. Date and place of the fifteenth session.
19. Closure of the session.

(c) Agreed to hold a forum on industrial development issues within the framework of the General Conference (provisional agenda, item 9);

(d) Recommended to the Conference that items 7 to 18 of the provisional agenda be allocated to a main committee of the Conference;

(e) Also recommended that, in the light of experience gained in the preparation of previous sessions of the Conference, the President of the thirty-ninth session of the Industrial Development Board conduct informal consultations for the preparation of the fourteenth session of the Conference.

*5th plenary meeting
24 June 2011*

IDB.39/Dec.13 Provisional agenda and date of the fortieth session of the Board

The Industrial Development Board:

(a) Took note of the information contained in document IDB.39/CRP.3;

(b) Decided to approve the following provisional agenda for its fortieth session:

1. Election of officers.
2. Adoption of the agenda.
3. Annual report of the Director-General for 2011 on the activities of the Organization.¹
4. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor for 2011;
 - (b) Financial situation of UNIDO;
 - (c) Mobilization of financial resources.
5. Activities of the Evaluation Group.
6. Activities of the Joint Inspection Unit.

¹ The annual report will incorporate the programme performance report, as well as information on the implementation of the UNIDO medium-term programme framework and the Organization's activities related to the triennial comprehensive policy review of operational activities for development of the United Nations system, with particular reference to its activities in support of achieving the Millennium Development Goals and the Organization's three thematic priorities.

7. Review of the progress of the deliberations of the informal working group.
 8. Personnel matters. [if required]
 9. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 10. Provisional agenda and date of the forty-first session.
 11. Adoption of the report.
- (c) Decided to hold its fortieth session from 20 to 22 November 2012.

*5th plenary meeting
24 June 2011*

Annex II

Documents submitted to the Board at its thirty-ninth session

<i>Symbol</i>	<i>Agenda item</i>	<i>Title</i>
IDB.39/1	2	Provisional agenda
IDB.39/1/Add.1	2	Annotated provisional agenda
IDB.39/2	3, 4 (a), 4 (i)	<i>Annual Report of UNIDO 2010</i>
IDB.39/3	4 (d)	Working Capital Fund for the biennium 2012-2013. Proposals of the Director-General
IDB.39/4	4 (c)	Scale of assessments for the fiscal period 2012-2013. Note by the Secretariat
IDB.39/5	4 (j)	Candidates for the appointment of an External Auditor. Report by the Director-General
IDB.39/5/Add.1	4 (j)	Candidates for the appointment of an External Auditor. Report by the Director-General. Addendum
IDB.39/5/Add.2	4 (j)	Candidates for the appointment of an External Auditor. Report by the Director-General. Addendum
IDB.39/6	4 (h)	Financial Regulations of UNIDO. Note by the Secretariat
IDB.39/7	4 (g)	International Public Sector Accounting Standards. Progress report by the Secretariat
IDB.39/8*	6	Midterm review of the medium-term programme framework, 2010-2013. Report by the Director-General
IDB.39/8/Add.1	6	Midterm review of the medium-term programme framework, 2010-2013. Report by the Director-General. Addendum
IDB.39/8/Add.2*	6	Midterm review of the medium-term programme framework, 2010-2013. Report by the Director-General. Addendum
IDB.39/9	4 (e)	Programme for Change and Organizational Renewal (PCOR). Report by the Director-General
IDB.39/10	4 (f)	Trust fund on food security. Report by the Director-General
IDB.39/11	4 (f)	Trust fund on renewable energy. Report by the Director-General
IDB.39/12	4 (b)	Unutilized balances of appropriations. Note by the Secretariat
IDB.39/13/Rev.1	5	Programme and budgets 2012-2013. Revised proposals of the Director-General
IDB.39/13/Rev.1/Corr.1	5	Programme and budgets 2012-2013. Revised proposals of the Director-General. Corrigendum
IDB.39/14	4 (b)	Financial situation of UNIDO. Report by the Director-General
IDB.39/15	8	Activities of the Joint Inspection Unit. Report by the Director-General
IDB.39/16	4	Report of the Programme and Budget Committee on the work of its twenty-seventh session (11-13 May 2011)
IDB.39/17	9	Personnel matters. Report by the Director-General

<i>Symbol</i>	<i>Agenda item</i>	<i>Title</i>
IDB.39/18	10	Application from a non-governmental organization for consultative status. Note by the Director-General
IDB.39/19	11	Preparations for the fourteenth session of the General Conference. Report by the Director-General
IDB.39/20	7	UNIDO activities and events related to energy and environment. Report by the Director-General
IDB.39/21	10	Review of status of cooperation with non-governmental organizations. Note by the Secretariat
IDB.39/21/Corr.1	10	Review of status of cooperation with non-governmental organizations. Note by the Secretariat. Corrigendum
IDB.39/22	4 (a)	Report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial year 1 January to 31 December 2010
IDB.39/23	10	Information on intergovernmental organizations. Note by the Director-General
Conference room papers		
IDB.39/CRP.1	2	List of documents
IDB.39/CRP.2	4 (b)	Status of assessed contributions. Note by the Secretariat
IDB.39/CRP.3	12	Provisional agenda and date of the fortieth session. Note by the Director-General
IDB.39/CRP.4	9	List of staff of the UNIDO Secretariat. Submitted by the Secretariat
IDB.39/CRP.5	4 (e)	Programme for Change and Organizational Renewal (PCOR). Note by the Secretariat
IDB.39/CRP.6/Rev.1	7	Chair's Summary of the Ministerial Meeting on Energy and Green Industry, Vienna, 21 and 22 June 2011
IDB.39/CRP.7*	–	List of participants

PBC.27/CRP.2	4 (i)	Projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2010. Prepared by the Secretariat
PBC.27/CRP.3	4 (j)	Candidates for the appointment of an External Auditor. Note by the Secretariat
PBC.27/CRP.3/Add.1	4 (j)	Candidates for the appointment of an External Auditor. Note by the Secretariat. Addendum
PBC.27/CRP.5	4 (b)	Unutilized balances of appropriations. Note by the Secretariat