SCHEDULE OF MEETINGS

TUESDAY, 26 June 2012

9 a.m.  EU coordination meeting  CONFERENCE ROOM M2

10 a.m. 3rd plenary meeting  BOARD ROOM B

Item 7: Informal working group on the future, including programmes and resources, of UNIDO

Items 5 and 8: - Financial situation of UNIDO
- Mobilization of financial resources

Item 9: Date of the twenty-ninth session

10 a.m. Informal consultations (2nd meeting)  CONFERENCE ROOM M3

3 p.m. Side event on the outcome of Rio+20  BOARD ROOM B

4.30 p.m. 4th plenary meeting  BOARD ROOM B

- Adoption of conclusions

Item 10: - Adoption of the report
- Closure of the session

For documentation related to the agenda items, please consult PBC.28/CRP.1.
SUMMARY OF MEETINGS
MONDAY, 25 June 2012
1st PLENARY MEETING (10 a.m.)

The twenty-eighth session of the Programme and Budget Committee was opened by H.E. Mr. Ukur Kanacho Yatani (Kenya), Chairperson of the twenty-seventh session.

Item 1: Election of officers

The following officers were elected by acclamation:

Chair  H.E. Ms. Christine Stix-Hackl (Austria)
Vice-Chair  Mr. Anindita Axioma (Indonesia)
Vice-Chair  H.E. Ms. Maria Laose (Nigeria)
Vice-Chair  Ms. Anna Leśnodorska (Poland)
Rapporteur  Mr. Sergio García Hofer (Mexico)

The newly elected Chairperson made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director-General.

Item 3: Annual Report of the Director-General for 2011

Statements were made by representatives of India (on behalf of the Group of 77 and China), Denmark (on behalf of the European Union), South Africa (on behalf of the African Group), India (on behalf of the Asia and Pacific Group), Ecuador (on behalf of GRULAC), Japan, Russian Federation, Germany, Italy and Cuba.

The Rapporteur made a statement.
2nd PLENARY MEETING (3 p.m.)

Item 3: (continued)

With H.E. Ms. Christine Stix-Hackl (Austria) in the chair, statements were made by representatives of China, Israel, Indonesia, Islamic Republic of Iran, France, Brazil and Belarus.

A statement was made by a representative of the Secretariat.

Item 4: Report of the External Auditor (Statement by the External Auditor)

A statement was made by Mr. Muhammad Akhtar Buland Rana, Auditor General of Pakistan.

Statements were made by representatives of Peru (on behalf of the Group of 77 and China), India (on behalf of the Asia and Pacific Group), Ecuador (on behalf of GRULAC), Cuba, Pakistan, Japan and the European Union.

A statement was made by a representative of the Secretariat.

Item 6: Strengthening UNIDO programmes through unutilized balances of appropriations

Statements were made by representatives of India (on behalf of the Asia and Pacific Group), Ecuador (on behalf of GRULAC), Japan, Pakistan and the European Union.

A statement was made by a representative of the Secretariat.