



# United Nations Industrial Development Organization

Distr.: General  
15 October 2012

Original: English

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## Industrial Development Board

### Fortieth session

Vienna, 20-22 November 2012

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 2011 on the activities of the Organization.
4. Report of the Programme and Budget Committee:
  - (a) Report of the External Auditor;
  - (b) Financial situation of UNIDO;
  - (c) Strengthening UNIDO programmes through unutilized balances of appropriations;
  - (d) Mobilization of financial resources.
5. Activities of the Evaluation Group.
6. Activities of the Joint Inspection Unit.
7. UNIDO activities in environment and energy.
8. Review of the progress of the deliberations of the informal working group.
9. Personnel matters.
10. Matters related to intergovernmental, non-governmental, governmental and other organizations.

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11. Selection process for the post of the Director-General: Introduction of a candidates' forum.<sup>1</sup>
  12. Industrial innovation and productive capacity.<sup>2</sup>
  13. Date and place of the fifteenth session of the General Conference.
  14. Provisional agenda and date of the forty-first session.
  15. Adoption of the report.
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<sup>1</sup> Supplementary item proposed by the Director-General in accordance with rules 11 and 12 of the rules of procedure of the Board. A note by the Secretariat on the subject will be presented to the Board under the item.

<sup>2</sup> Item proposed by one Member State in accordance with rules 11, 12 and 14 of the rules of procedure of the Board. For the explanatory note accompanying the request see document IDB.40/24.