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.
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.
10. Matters related to intergovernmental, non-governmental, governmental and other organizations.

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.
11. Selection process for the post of the Director-General: Introduction of a candidates’ forum.¹

12. Industrial innovation and productive capacity.²

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.

¹ 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.

² 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.