



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Industrial Development Board

No. 2

Fortieth session

Vienna, 20-22 November 2012

SCHEDULE OF MEETINGS

WEDNESDAY, 21 November 2012

9 a.m.	EU coordination meeting	CONFERENCE ROOM M2
10 a.m.	3rd plenary meeting	BOARD ROOM B
	Item 3: <i>continued</i>	
	Item 11: Selection process for the post of Director-General: Introduction of a candidates' forum	
	Item 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	
	Item 5: Activities of the Evaluation Group	
	Item 6: Activities of the Joint Inspection Unit	
	Item 7: UNIDO activities in environment and energy	
10 a.m.	<i>Informal consultations (2nd meeting)</i>	CONFERENCE ROOM M1
2 p.m.	EU coordination meeting	CONFERENCE ROOM M2
2.30 p.m.	Opening of exhibition "Energies, for a sustainable world"	Outside BOARD ROOM B
3 p.m.	Side event on the Green Industry Platform	BOARD ROOM B
5 p.m.	4th plenary meeting	BOARD ROOM B
	Item 8: Review of the progress of the deliberations of the informal working group	
	Item 9: Personnel matters	

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For documentation related to the agenda items, please consult IDB.40/CRP.1.

Item 12: Industrial innovation and productive capacity
5 p.m. *Informal consultations (3rd meeting)*

CONFERENCE ROOM M1

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FORECAST OF MEETINGS

THURSDAY, 22 November 2012

- 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 10: Matters related to intergovernmental, non-governmental, governmental and other organizations
- 10 a.m. *Informal consultations (4th meeting) (if required)* CONFERENCE ROOM M1
- 3 p.m. 6th plenary meeting** **BOARD ROOM B**
- Item 14: Provisional agenda and date of the forty-first session
Adoption of decisions
- Item 15: Adoption of the report

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SUMMARY OF MEETINGS
TUESDAY, 20 November 2012
1st PLENARY MEETING

The fortieth session of the Industrial Development Board was opened by H.E. Mr. Cho Hyun (Republic of Korea), outgoing President of the thirty-ninth session.

Item 1: Elections of officers

The following were elected as officers of the current session:

President:	H.E. Mr. Balázs Csuday	Hungary
Vice-President:	H.E. Ms. Ana Teresa Dengo Benavides	Costa Rica
Vice-President:	H.E. Mr. Mahmoud Hassan Elamin	Sudan
Vice-President:	H.E. Mr. Tsutomu Osawa	Japan
Rapporteur:	Ms. Supa Tangkittikhun	Thailand

Statements were made by the outgoing president of the thirty-ninth session, H.E. Mr. Cho Hyun (Republic of Korea) and the newly elected president, H.E. Mr. Balázs Csuday (Hungary).

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

A statement was made by the Director-General accompanied by a power point presentation on UNIDO activities.

Statements were made by H.E. Mr. José Enrique Castillo Barrantes, Minister for Foreign Affairs, Costa Rica; H.E. Ms. Veronica Sión, Minister of Industry and Productivity, Ecuador; H.E. Ms. Gladys Triveño, Minister of Production, Peru; H.E. Mr. Marcin Korolec Minister of Environment, Poland; H.E. Mr. Mohamed Osman, Minister of Industry, Sudan; and H.E. Mr. Gennady Gatilov, Deputy Minister for Foreign Affairs, Russian Federation.

A statement was made by the Rapporteur.

2nd PLENARY MEETING

Item 13: Date and place of the fifteenth session of the General Conference

With President Csuday in the Chair, statements were made by H.E. Ms. Gladys Triveño, Minister of Production of Peru, Peru (on behalf of the Group of 77 and China), Cyprus (on behalf of the European Union), Nigeria (on behalf of the African Group), El Salvador (on behalf of GRULAC), China, Algeria and Zimbabwe.

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

Statements were made by representatives of Japan, Peru (on behalf of the Group of 77 and China), Cyprus (on behalf of the European Union), Nigeria (on behalf of the African Group), Indonesia (on behalf of the Asia and Pacific Group), El Salvador (on behalf of GRULAC) and China.

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ANNOUNCEMENTS

Energies, for a sustainable world

The exhibition will be opened today at 2.30 p.m. outside Board Room B. Energy is at the heart of human, social, economic and sustainable development issues. On the occasion of the international year of Sustainable Energy for All, the Permanent Mission of France to UNIDO is organizing an exhibition in cooperation with UNIDO, designed by the Centre Sciences (Centre régional de promotion de la Culture Scientifique, Technique et Industrielle) with the support of the French Institute (Institut français) and the assistance of several research institutions. The exhibition highlights the importance of access to energy in developing countries, improvement of energy efficiency and renewable energy use. The relation between energy and development, the impact on climate change of ever-growing energy needs, the renewable energy potential are some of the topics presented in this exhibition targeting the general public.

Side event on the Green Industry Platform

The side event will take place today from 3 to 5 p.m. in Board Room B. It will begin with a presentation of the features and objectives of the Platform, followed by a panel discussion on the paradigm shift in economic growth models from labour to resource productivity, with an emphasis on the potential role which the Green Industry Platform could play in the transition. The event will be moderated by Mr. Paul Hohnen, Sustainability Strategies, and panellists include H.E. Ms. Veronica Si3n, Minister of Industry and Productivity (Ecuador); H.E. Mr. Marcin Korolec, Minister of Environment (Poland); Ms. Monique Barbut, Former Chief Executive Officer of the Global Environment Facility, and Mr. Friedrich Hinterberger, President, Sustainable Europe Research Institute.

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