SCHEDULE OF MEETINGS

THURSDAY, 22 November 2012

9.45 a.m.  Meeting of the Bureau of the Industrial Development Board M01 16

(closed meeting)

9.50 a.m.  EU coordination meeting CONFERENCE ROOM M7

10 a.m.  5th plenary meeting BOARD ROOM B

Item 8:  Review of the progress of the deliberations of the informal working group

Item 9:  Personnel matters

Item 12:  Industrial innovation and productive capacity

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

2 p.m.  EU coordination meeting (to be confirmed) CONFERENCE ROOM M7

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

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26060, extension 4660, room M01 23.

For documentation related to the agenda items, please consult IDB.40/CRP.1.
SUMMARY OF MEETINGS
WEDNESDAY, 21 November 2012
3rd PLENARY MEETING

Item 3: Annual Report of the Director-General for 2011
(cont’d)

Statements were made by representatives of Algeria, Tunisia, Cuba, South Africa, Austria, Israel, Brazil, Republic of Korea, India, Indonesia, Italy, Spain, Egypt, Belarus, Zimbabwe and Nigeria.

A statement was made by a representative of the Secretariat.

Item 11: Selection process for the post of Director-General:
Introduction of a candidates’ forum

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

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

Briefings were made by representatives of the Secretariat accompanied by a PowerPoint presentation on agenda sub-item (c).

A statement was made by the Director-General on agenda sub-item (c).

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

A statement was made by a representative of the Secretariat.
4th PLENARY MEETING

Item 5: Activities of the Evaluation Group
Statements were made by representatives of Nigeria (on behalf of the African Group), Japan, Cyprus (on behalf of the European Union) and El Salvador (on behalf of GRULAC).

A statement was made by a representative of the Secretariat.

Item 6: Activities of the Joint Inspection Unit
Statements were made by representatives of Nigeria (on behalf of the African Group), Japan and France.

A statement was made by a representative of the Secretariat.

Item 7: UNIDO activities in environment and energy
Statements were made by representatives of Peru (on behalf of the Group of 77 and China), Cyprus (on behalf of the European Union), Indonesia (on behalf of the Asia and Pacific Group), Nigeria (on behalf of the African Group), El Salvador (on behalf of GRULAC), Japan, China, Zimbabwe and France.

A statement was made by a representative of the Secretariat.