



United Nations Industrial Development Organization

Distr.: General
24 May 2013

Original: English

Industrial Development Board

Forty-first session

Vienna, 24-27 June 2013

Item 2 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda

Opening of the session

The forty-first session of the Board will be opened by the President of the fortieth session, H. E. Mr. Balázs Csuday (Hungary).

Item 1. Election of officers

In accordance with rule 23.1 of the rules of procedure, each year, at the commencement of its regular session, the Board shall elect from among the representatives of its members a President, three Vice-Presidents and a Rapporteur. Rule 23.3 stipulates that the offices of the President, the three Vice-Presidents and the Rapporteur shall be subject to equitable geographical rotation within a five-year cycle described in appendix A to the rules of procedure. Accordingly, for the forty-first session, the President should be elected from members of the Board among the States included in List C of Annex I to the Constitution. The three Vice-Presidents should be elected from members of the Board among the African States in List A, the Asian and Pacific States in List A, and the States included in List B, respectively. The Rapporteur should be elected from among the representatives of members of the Board among the States included in List D.

Item 2. Adoption of the agenda

A provisional agenda for the forty-first session, based on the provisional agenda adopted in decision IDB.40/Dec.14, is submitted to the Board for adoption in document IDB.41/1.

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.

V.13-82870 (E) 280513 290513



Please recycle The recycling symbol, consisting of three chasing arrows forming a triangle.

The Board will have before it:

- Provisional agenda (IDB.41/1)
- Annotated provisional agenda (IDB.41/1/Add.1)
- List of documents (IDB.41/CRP.1)

Item 3. Annual report of the Director General for 2012

In accordance with Article 11.6 of the Constitution, the Director General is to prepare an annual report on the activities of the Organization. In its resolution GC.4/Res.2, the General Conference requested the Director General to fully incorporate in future annual reports the programme performance report according to Board decision IDB.7/Dec.11. At the request of the Board in decision IDB.23/Dec.12, annual reports include information on operational activities for developments arising from relevant United Nations General Assembly resolutions, including the quadrennial comprehensive policy review (United Nations General Assembly resolution 67/226 of 21 December 2012). In compliance with resolution GC.10/Res.5, Member States are kept informed in the annual report of UNIDO's role in achieving the Millennium Development Goals (MDGs). In line with resolution GC.13/Res.3, the *Annual Report of UNIDO 2012* covers information on the implementation of the medium-term programme framework, particularly with reference to its activities in support of achieving the MDGs in its three thematic priorities, and to specific accomplishments in improving the overall approach of the United Nations system's development cooperation in support of national development priorities and strategies, and national capacity-building.

Article 9.4 (d) of the Constitution stipulates that the Board shall request members to furnish information on their activities related to the work of the Organization. In decision IDB.1/Dec.29, Member States were requested to inform the Board on their activities related to the work of the Organization when reviewing the annual report. Member States may wish to include this information in the oral statements delivered by their representatives under this item. Such statements would be reflected in the summary records of the Board.

Information on the progress made in implementing decision IDB.40/Dec.12 on industrial innovation and productive capacity is also contained in the *Annual Report of UNIDO 2012*.

The Board will have before it:

- *Annual Report of UNIDO 2012* (including programme performance report) (IDB.41/2)

Item 4. Report of the Programme and Budget Committee

Article 10.4 (d) of the Constitution requires that the Programme and Budget Committee "report to the Board at each regular session on all activities of the Committee and submit advice or proposals on financial matters to the Board on its own initiative". The report of the Committee on the work of its twenty-ninth session will be reflected in document IDB.41/25. The following subjects and documentation, dealt with by the Committee at that session, are of relevance to the work of the Board at its current session. Annotations are contained in the annotated

provisional agenda of the twenty-ninth session of the Committee (PBC.29/1/Add.1). At that session, the Committee recommended to the Board the adoption of a number of draft decisions, as indicated in the report of the session and under the respective subheadings below.

4 (a) Report of the External Auditor for 2012

- Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2012 (IDB.41/3)

4 (b) Financial situation of UNIDO

- Conclusion 2013/2 of the Programme and Budget Committee
- Financial situation of UNIDO. Report by the Director General (IDB.41/4)
- Request from Costa Rica for restoration of voting rights based on a payment plan. Note by Director General (IDB.41/26)
- Status of assessed contributions. Note by the Secretariat (IDB.41/CRP.2)

4 (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2014-2015

- Conclusion 2013/4 of the Programme and Budget Committee
- Scale of assessments for the fiscal period 2014-2015. Revised note by the Secretariat (IDB.41/6/Rev.1)

4 (d) Working Capital Fund for the biennium 2014-2015

- Conclusion 2013/5 of the Programme and Budget Committee
- Working Capital Fund for the biennium 2014-2015. Proposals of the Director General (IDB.41/7)

4 (e) Mobilization of financial resources

- Information on the mobilization of financial resources contained in the *Annual Report of UNIDO 2012* (IDB.41/2)
- Projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2012 (PBC.29/CRP.2)

4 (f) Appointment of an External Auditor

- Candidates for the appointment of an External Auditor. Report by the Director General (IDB.41/15)
- Candidates for the appointment of an External Auditor. Note by the Secretariat (PBC.29/CRP.3)

4 (g) Strengthening UNIDO programmes through unutilized balances of appropriations

- Programme for Change and Organizational Renewal. Report by the Director General (IDB.41/9)

- Trust fund on food security. Report by the Director General (IDB.41/10)
- Trust fund on renewable energy. Report by the Director General (IDB.41/11)
- Unutilized balances of appropriations. Report by the Director General (IDB.41/12)

4 (h) Financial regulations

- Conclusion 2013/7 of the Programme and Budget Committee
- Financial regulations of UNIDO. Note by the Secretariat (IDB.41/14)

Item 5. Programme and budgets, 2014-2015

In accordance with Article 14.3 of the Constitution, the Board shall examine the proposals of the Director General together with any recommendations of the Programme and Budget Committee and adopt the programme of work, the regular budget and the operational budget for submission to the Conference for consideration and approval.

The Board will have before it:

- Conclusion 2013/3 of the Programme and Budget Committee
- Programme and budgets, 2014-2015. Proposals of the Director General (IDB.41/5)
- Programme and budgets, 2014-2015. Revised proposals of the Director General (IDB.41/5/Add.1)

Item 6. Medium-term programme framework

At its fourteenth session the General Conference took note of the midterm review of the medium-term programme framework (MTPF) 2010-2013 and decided that the MTPF 2010-2013 remained in force until its scheduled expiry in 2013 (decision GC.14/Dec.18). With the same decision, the General Conference requested the Director General to submit on a quadrennial basis, from 2013 onwards, to the Board in the second year of a biennium, through the Programme and Budget Committee, a draft medium-term programme framework for the four years that follow the current biennium, taking into account the recommendations of the latest comprehensive policy review of operational activities for development. As the consultations of the informal working group on the future, including programmes and resources, of UNIDO were still ongoing, the Director General presented a proposal to the Programme and Budget Committee at its twenty-ninth session recommending that the adjusted MTPF 2010-2013 remain in force until the expiry of the forthcoming budget biennium, 2014-2015.

The Board will thus have before it:

- Conclusion 2013/6 of the Programme and Budget Committee
- Proposal by the Director General regarding the medium-term programme framework (IDB.41/8)

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

In accordance with Board decision IDB.39/Dec.7 (h), an informal working group of interested Member States to provide guidance on the future, including programmes and resources, of UNIDO was established under the co-chairmanship of H. E. Ms. A. T. Dengo Benavides (Costa Rica) and Mr. A. Groff (Switzerland) in November 2011.

In line with the terms of reference of the informal working group (document GC.14/14 and Corr.1), an interim report on the activities of the working group shall be submitted to the UNIDO policymaking organs biannually until the fifteenth session of the General Conference. A third interim report of the Co-Chairs was submitted through the twenty-ninth session of the Programme and Budget Committee to the current session of the Board. That report will be updated through a fourth report.

The Board will thus have before it:

- Informal working group on the future, including programmes and resources, of UNIDO. Third interim report of the Co-Chairs (IDB.41/13)
- Informal working group on the future, including programmes and resources, of UNIDO. Report of the Co-Chairs (IDB.41/24)

Item 8. UNIDO activities in environment and energy

At its fortieth session the Industrial Development Board adopted decision IDB.40/Dec.7 and provided a number of recommendations on the intertwined areas of environment and energy. In compliance with the same decision, a report on further developments regarding the implementation of the decision will be provided to the Board.

The Board will have before it:

- UNIDO activities related to environment. Report by the Director General (IDB.41/18)
- UNIDO activities related to energy. Report by the Director General (IDB.41/17)

Item 9. Activities of the Joint Inspection Unit

In accordance with the follow-up scheme to recommendations of the Joint Inspection Unit (decision IDB.24/Dec.11), the Board will have before it the following document:

- Activities of the Joint Inspection Unit. Report by the Director General (IDB.41/16)

Item 10. Personnel matters

By decision IDB.1/Dec.18 the Board decided to accept the International Civil Service Commission (ICSC) statute. The Board will be informed of any recent ICSC decisions and recommendations adopted by the General Assembly that are of relevance to UNIDO, as an organization in the United Nations common system. The

documentation under this item will also contain information on personnel-related developments in UNIDO.

By decision GC.1/Dec.37 the General Conference accepted the Regulations of the United Nations Joint Staff Pension Fund and established the UNIDO Staff Pension Committee. In decision GC.14/Dec.20 the Conference elected the two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 2012-2013. The Board may wish to recommend to the Conference at its fifteenth session candidates for election to the Committee for the years 2014-2015.

The Board will have before it:

- Personnel matters. Report by the Director General (IDB.41/19)
- List of UNIDO staff. Note by the Secretariat (IDB.41/CRP.3)

Item 11. Matters related to intergovernmental, non-governmental, governmental and other organizations

Guidelines regarding relationships with the organizations mentioned in Article 19.1 of the Constitution were established by the General Conference in decision GC.1/Dec.41. In accordance with these guidelines, the Director General shall (a) present the draft texts of agreements with other organizations of the United Nations system to the Board for its approval; (b) circulate among the members of the Board information on intergovernmental organizations that have expressed the wish to enter into agreements with UNIDO and seek the approval of the Board before concluding an appropriate relationship agreement with the organizations concerned; and (c) circulate among the members of the Board information on international and national non-governmental organizations and other organizations seeking consultative status, following which the Board shall decide whether to grant consultative status to the organizations concerned in accordance with the guidelines established by the Conference.

The Board will have before it information concerning organizations on which decisions are required.

- Applications from non-governmental organizations for consultative status. Note by the Director General (IDB.41/20)

Item 12. Recommendation of a candidate for the post of Director General

Pursuant to Article 11.2 of the Constitution, Rule 61 of the rules of procedure of the Board and in compliance with decision IDB.40/Dec.11, the Board will decide upon the recommendation of a candidate for the post of Director General to the second special session of the General Conference to be convened on 28 June 2013.

The Board will have before it:

- Candidates for the post of Director General. Note by the Secretariat (IDB.41/21)
- Draft contract for appointment of the Director General. Note by the Secretariat (IDB.41/22)

Item 13. Preparations for the fifteenth session of the General Conference

At its fortieth session, the Industrial Development Board decided to accept the offer of the Government of Peru to host the fifteenth session of the General Conference in Lima from 2 to 6 December 2013 (decision IDB.40/Dec.13). In compliance with the same decision, the Board will be informed on progress achieved in negotiating an appropriate Conference agreement.

In accordance with Article 9.4 of the Constitution, the Board shall also prepare the provisional agenda for the Conference. A list of agenda items for consideration by the Conference will be included as an annex to the following document:

- Preparations for the fifteenth session of the General Conference. Report by the Director General (IDB.41/23)

Item 14. Provisional agenda and date of the forty-second session

In accordance with rule 10.2 of the rules of procedure, the Director General shall submit to the Board at each regular session the provisional agenda for the following regular session. A provisional agenda will be proposed in the following conference room paper:

- Provisional agenda and date of the forty-second session. Note by the Director General (IDB.41/CRP.4)

Item 15. Adoption of the report

In accordance with rule 71, the draft report of the Board shall be prepared and submitted by the Rapporteur.
