SCHEDULE OF MEETINGS

TUESDAY, 25 June 2013

9 a.m.  Group of 77 meeting  C-C1
9.30 a.m. EU coordination meeting  C-C4
10 a.m.  3rd plenary meeting  BOARD ROOM B/M1
  Item 3: Annual report of the Director General for 2012
           Continued
  Item 4: Report of the Programme and Budget
           Committee, including sub-items (a) to (h)
           Continued
  Item 13: Preparations for the fifteenth session of the
           General Conference

10 a.m.  Informal consultations (1st meeting)  CONFERENCE ROOM M3

3 p.m.  4th plenary meeting  BOARD ROOM B/M1
  Item 5: Programme and budgets, 2014-2015
  Item 6: Medium-term programme framework
  Item 7: Informal working group on the future, including
           programmes and resources, of UNIDO

3 p.m.  Informal consultations (2nd meeting)  CONFERENCE ROOM M3

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 2600, extension 27266, room M01 22.
For documentation related to the agenda items, please consult IDB.41/CRP.1.
FORECAST OF MEETINGS

WEDNESDAY, 26 June 2013

9.15 a.m.  Informal meeting of the Credentials Committee (second special session of the General Conference) MOE 19

10 a.m. 5th plenary meeting BOARD ROOM B/M1

  Item 8: UNIDO activities in environment and energy
  Item 9: Activities of the Joint Inspection Unit

10 a.m.  Informal consultations (3rd meeting) CONFERENCE ROOM M3

3 p.m. 6th plenary meeting BOARD ROOM B/M1

  Item 10: Personnel matters
  Item 11: Matters related to intergovernmental, non-governmental, governmental and other organizations
  Item 14: Provisional agenda and date of the forty-second session of the Industrial Development Board

3 p.m.  Informal consultations (4th meeting) CONFERENCE ROOM M3

THURSDAY, 27 June 2013

9.30 a.m.  Meeting of the Bureau of the Industrial Development Board (if required) M01 16

10 a.m.  7th plenary meeting BOARD ROOM B/M1

  Adoption of decisions
  Item 15: Adoption of the report
SUMMARY OF MEETINGS
MONDAY, 24 JUNE 2013
1st PLENARY MEETING (Morning)

The forty-first session of the Industrial Development Board was opened by H.E. Mr. Balázs Csuday (Hungary), outgoing President of the fortieth session.

Item 1: Elections of officers

The following were elected as officers of the current session:

- President: H.E. Mr. Antonio García Revilla, Peru
- Vice-President: H.E. Mr. Aliyar Lebbe Abdul Azeez, Sri Lanka
- Vice-President: Mr. Alberto Groff, Switzerland
- Vice-President: H.E. Ms. Grace Mutandiro, Zimbabwe
- Rapporteur: Mr. Sergey Sizov, Russian Federation

Statements were made by the outgoing President of the fortieth session, H.E. Mr. Balázs Csuday (Hungary), and the newly elected President, H.E. Mr. Antonio García Revilla (Peru).

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

A statement was made by the Director General accompanied by a PowerPoint presentation on UNIDO activities.

Statements were made by H.E. Mr. Jean-Claude Brou, Minister of Industry, Côte d’Ivoire; H.E. Mr. Samuel Ortom, Minister of State, Federal Ministry of Industry, Trade and Investment, Nigeria; H.E. Mr. Yu Jianhu, China International Trade Representative and Minister of Commerce, China; H.E. Ms. Magali Silva, Vice-Minister of Micro and Small Enterprises and Industry, Ministry of Production, Peru; H.E. Ms. Henryka Mościecka-Dendys, Deputy Minister of Foreign Affairs, Poland; H.E. Mr. Abdelwahid Yousif Ibrahim Mokhtar, State Minister, Ministry of Industry, Sudan.

Statements were also made by representatives of Italy, Thailand and Afghanistan.

2nd PLENARY MEETING (afternoon)

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

Statements were made by representatives of Poland, Thailand, Sudan (on behalf of the Group of 77 and China), Ireland (on behalf of the European Union), Egypt (on behalf of the African Group), China (on behalf of the Asia and Pacific Group), Guatemala (on behalf of GRULAC), Japan, India, Indonesia, Ukraine, Sri Lanka, Iran (Islamic Republic of), South Africa, Zimbabwe, Norway, Sudan, Brazil, Costa Rica and Peru.

Mr. Li Yong, the Director General-elect, made a statement.

A statement was made by the President of the Staff Council of UNIDO.
Item 3: **Annual report of the Director General for 2012**

Statements were made by representatives of Sudan (on behalf of the Group of 77 and China), Ireland (on behalf of the European Union), Egypt (on behalf of the African Group), China (on behalf of the Asia and Pacific Group), Guatemala (on behalf of GRULAC), Japan, Algeria, Cuba, Israel, Oman, Costa Rica, Brazil, Sri Lanka, Venezuela (Bolivarian Republic of) and South Africa.

Item 4: **Report of the Programme and Budget Committee, including sub-items (a) to (h)**

A statement was made by a representative of SAP Germany.

A statement was made by the Rapporteur.
INVITATION

On the occasion of the forty-first session of the Industrial Development Board of UNIDO

His Excellency Ambassador Balázs Csuday
President of the fortieth session of the Board, and

Mr. Kandeh K. Yumkella
Director General of the
United Nations Industrial Development Organization

have the honour to invite

Participants of the forty-first session of the Board

to a reception
on Tuesday, 25 June 2013 at 6.30 p.m.
Embassy of Hungary, Bankgasse 4-6, 1010 Vienna

In keeping with the “UNIDO goes paperless” initiative, delegations are informed that the Secretariat no longer prints individual invitations for delegations in order to reduce paper use and minimize environmental impacts.
ANNOUNCEMENTS

Event by Côte d’Ivoire

The delegation of Côte d’Ivoire will be hosting a special ceremony on Tuesday, 25 June, to confer a national distinction to Mr. Kandeh K. Yumkella, Director General of UNIDO. Participants of the forty-first session of the Board are invited to attend the ceremony at the Embassy of Côte d’Ivoire, Neulinggasse 29/6/20, 1030 Vienna, starting at 11.15 a.m.

Texts of written statements

Statements submitted to the Office of the Meetings Management Unit will be published on the UNIDO website, unless there is a clear indication that they should not be made available on the Internet (www.unido.org/idb/41).

Internet corners

Two Internet corners will be situated on the ground floor of building M, with desktop computers connected to the Internet. Desktop computers connected to the Internet, together with printing facilities, are also available for delegates in room C0751 (seventh floor of building C).

Industrial Development Board coverage on the Internet

All official Industrial Development Board documents have been published on the UNIDO website (www.unido.org/idb/41).
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