



General Conference

Second special session

Vienna, 28 June 2013

Decisions of the General Conference

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Decisions*

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* All decisions were adopted by consensus. Discussions related to the adoption of the decisions are reflected in the summary record cited in the present contents.

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Introductory note

1. The decisions adopted by the General Conference at its second special session (2013) are reproduced in the present document.
2. The table of contents, for ease of reference, lists a serial number by which each decision may be cited, the title of each decision, the pertinent background document(s), a reference to the summary record of the plenary meeting at which the decision was adopted and the relevant agenda item. Decisions are, as far as possible, set out in the order of the agenda.
3. The present document should be read in conjunction with the summary record of the General Conference, where details of the proceedings are provided.

Agenda of the second special session

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Credentials of representatives to the Conference.
5. Appointment of the Director General.
6. Closure of the session.

Decisions**GC/S.2/Dec.1 ELECTION OF THE VICE-PRESIDENTS**

The General Conference, recalling its decision GC.14/Dec.3, in accordance with rule 36.2 of its rules of procedure elected the following Vice-Presidents: H.E. Ms. Christine Stix-Hackl (Austria), Ms. Consolata W. Kiragu (Kenya), Ms. Suzilah Mohd Sidek (Malaysia) and Mr. Ricardo Vedovatti (Uruguay), in replacement of H.E. Ms. Florence Mangin (France), H.E. Mr. Ukur Kanacho Yatani (Kenya), H.E. Mr. Enkhsaikhan Jargalsaikhan (Mongolia) and H.E. Mr. Carlos Barros Oreiro (Uruguay).

*1st plenary meeting
28 June 2013*

GC/S.2/Dec.2 APPOINTMENT OF THE CREDENTIALS COMMITTEE

The General Conference appointed the following Members to serve on the Credentials Committee of its second special session: Angola, China, Japan, Peru, Russian Federation, Sweden, Thailand, Venezuela (Bolivarian Republic of) and Zimbabwe.

*1st plenary meeting
28 June 2013*

GC/S.2/Dec.3 CREDENTIALS OF THE REPRESENTATIVES OF THE SECOND SPECIAL SESSION OF THE GENERAL CONFERENCE

The General Conference:

Having considered the report of the Credentials Committee and the recommendation contained therein, approved the report of the Credentials Committee.

*1st plenary meeting
28 June 2013*

GC/S.2/Dec.4 ADOPTION OF THE AGENDA

The General Conference adopted the agenda of its second special session as contained in document GC/S.2/1.

*1st plenary meeting
28 June 2013*

GC/S.2/Dec.5 RESTORATION OF VOTING RIGHTS — COSTA RICA

The General Conference:

(a) Took note of the information provided in document IDB.41/26;

(b) Also took note of decision IDB.41/Dec.7 of the Industrial Development Board;

(c) Gave satisfaction to the request by Costa Rica for the restoration of its voting rights in accordance with Article 5.2 of the UNIDO Constitution.

*1st plenary meeting
28 June 2013*

GC/S.2/Dec.6 RESTORATION OF VOTING RIGHTS — UKRAINE

The General Conference:

(a) Took note of the information provided in documents IDB.40/11 and Add.1;

(b) Also took note of decision IDB.40/Dec.5 of the Industrial Development Board;

(c) Gave satisfaction to the request by Ukraine for the restoration of its voting rights in accordance with Article 5.2 of the UNIDO Constitution.

*1st plenary meeting
28 June 2013*

GC/S.2/Dec.7 APPOINTMENT OF THE DIRECTOR GENERAL

The General Conference:

(a) Took note of decision IDB.41/Dec.2;

(b) In accordance with Article 11.2 of the Constitution, decided to appoint Mr. LI Yong as Director General of UNIDO for a period of four years from 28 June 2013 or until the Director General to be appointed at the seventeenth regular session of the General Conference assumes office, whichever is later.

*1st plenary meeting
28 June 2013*

**GC/S.2/Dec.8 TERMS AND CONDITIONS OF
APPOINTMENT OF THE
DIRECTOR GENERAL**

The General Conference:

(a) Took note of decision IDB.41/Dec.3;

(b) In accordance with rule 103 of the rules of procedure of the General Conference, decided to approve the contract annexed to the present decision, which establishes the terms and conditions of appointment of the Director General, including the salary and emoluments attached to the office.

*1st plenary meeting
28 June 2013*

Annex

**CONTRACT FOR APPOINTMENT OF THE
DIRECTOR GENERAL**

THIS CONTRACT is made

between the United Nations Industrial Development Organization (hereinafter called the Organization) for the one part

and LI Yong (hereinafter called the Director General) for the other part.

WHEREAS

The Director General, upon recommendation of the Board, has been duly appointed by the Conference at the first plenary meeting of its second special session held on 28 June 2013.

IT IS HEREBY AGREED AS FOLLOWS:

1. Term of Office

The Director General shall be appointed for a period of four years from the twenty-eighth day of June two thousand thirteen (2013), or until the Director General to be appointed at the seventeenth regular session of the General Conference assumes office, whichever is later.

2. Official Duty Station

The official duty station for the Director General shall be Vienna, Austria.

3. Official Duties

In accordance with Article 11 of the Constitution of the Organization, the Director General shall be the chief administrative officer of the Organization.

4. Privileges and Immunities

The Director General shall enjoy all the privileges and immunities in keeping with his office as determined by the Constitution of the Organization, Article 21, and any relevant legal instruments already in force or to be concluded in the future.

5. Staff Regulations

The Director General shall be subject to the Staff Regulations of the Organization, together with such amendments as may be made thereto, in so far as they are applicable to him.

6. Assessable Salary and Allowances

(a) The annual gross salary of the Director General shall be US dollars two hundred and thirty-two thousand eight hundred fifty-nine (232,859), corresponding to an annual net base salary equivalent to US dollars one hundred and seventy-six thousand five hundred and one (176,501) (dependency rate) or US dollars one hundred and fifty-six thousand nine hundred and sixty-four (156,964) (single rate) respectively. The gross and net base salary shall be adjusted whenever the General Assembly decides to adjust the gross and net base salary levels of staff in the Professional and higher categories;

(b) He shall receive post adjustment, allowances and benefits, including social security benefits, for which a staff member in the Professional category of the UNIDO Secretariat would be eligible under the Staff Regulations and Staff Rules of the Organization, provided the purpose of such emolument, allowance or benefit has not already been met by other provisions of the present contract;

(c) The Director General shall receive a representation allowance of Euros thirty-four thousand and four hundred (34,400) per annum, adjusted for the budgeted annual inflation rate in successive years, to meet his share of the obligations which the Organization incurs in the form of representation and hospitality expenditure;

(d) He shall receive a housing allowance amounting to Euros fifty-four thousand and one hundred (54,100) per annum adjusted for the budgeted annual inflation rate in successive years;

(e) The above salary, allowances and benefits to which the Director General is entitled under this agreement shall be subject to adjustment by the Board, after consultations with the Director General, to keep them in line with those of the executive heads of other specialized agencies within the common system of the United Nations.

7. Pension Arrangements

The Director General shall participate in the United Nations Joint Staff Pension Fund in accordance with the provisions of decision IDB.10/Dec. 17 (d) of the Industrial Development Board. His pensionable remuneration shall be determined and adjusted in accordance with the provisions of articles 54(c) and (b) of the regulations and rules of the United Nations Joint Staff Pension Fund.

8. Currency of Payments

Payments will be effected in the currency applicable to staff in the Professional and higher categories serving at the official duty station Vienna, Austria.

9. Notice of Resignation

The Director General may at any time give three months' notice of resignation in writing to the Board, which is authorized to accept his resignation on behalf of the General Conference, in which case, upon expiration of such period of notice, he shall cease to be Director General of the Organization and this contract shall terminate.

10. Entry into force

This contract shall enter into force as of the 28th day of June 2013.

SIGNED this 28th day of June 2013 at Vienna.

_____	_____
(Diego Stacey Moreno)	(LI Yong)
President of the Conference	Director General
acting on behalf of the	
Organization	

Annex

Documents submitted to the General Conference at its second special session

<i>Symbol</i>	<i>Agenda item</i>	<i>Title</i>
GC/S.2/1	3	Provisional agenda
GC/S.2/1/Add.1	3	Annotated provisional agenda *****
GC/S.2/L.1	4	Credentials of representatives to the Conference. Report of the Credentials Committee
GC/S.2/L.2	5	Appointment of the Director General. Draft decision recommended by the Industrial Development Board
GC/S.2/L.3	5	Terms and conditions of appointment of the Director General. Draft decision recommended by the Industrial Development Board
GC/S.2/L.4	–	Restoration of voting rights – Costa Rica. Draft decision submitted by the President
GC/S.2/L.5	–	Restoration of voting rights – Ukraine. Draft decision submitted by the President *****
GC/S.2/INF/1/Rev.1	–	List of participants
GC/S.2/INF/2	–	Decisions of the General Conference *****
IDB.40/11 and Add.1	–	Request from Ukraine for restoration of voting rights based on a payment plan. Note by the Director General
IDB.41/22	5	Draft contract for appointment of the Director General. Note by the Secretariat
IDB.41/26	–	Request from Costa Rica for restoration of voting rights based on a payment plan. Note by the Director General