



United Nations Industrial Development Organization

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General Conference

Fifteenth session

Lima, 2-6 December 2013

Item 3 of the provisional agenda

Adoption of the agenda

Provisional agenda

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives to the Conference.
6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
7. Annual reports of the Director General on the activities of the Organization for 2011 and 2012.
8. Reports of the Industrial Development Board on the work of its fortieth and forty-first regular sessions.
9. Forum on industrial development issues.
10. Financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Financial situation of UNIDO;

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- (c) Working Capital Fund;
 - (d) Financial regulations;
 - (e) Appointment of an External Auditor.
11. Programme and budgets, 2014-2015.
 12. Medium-term programme framework.
 13. Outcome document of the informal working group on the future, including programmes and resources, of UNIDO, entitled “Strategic Guidance Document”.
 14. Lima Declaration and Plan of Action 2013.
 15. UNIDO activities related to energy and the environment.
 16. UNIDO activities related to agribusiness, trade capacity-building and job creation.
 17. UNIDO activities related to the Vienna Ministerial Declaration and Plan of Action of the Least Developed Countries and to cooperation with middle-income countries.
 18. Report on the work of the Multilateral Diplomatic Committee in UNIDO.
 19. Personnel matters, including UNIDO Staff Pension Committee.
 20. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 21. Date and place of the sixteenth session.
 22. Closure of the session.