SCHEDULE OF MEETINGS

TUESDAY, 25 November 2014

9.30 a.m. Heads of delegations
CONFERENCE ROOM C3

10 a.m. 1st plenary meeting
BOARD ROOM D

Opening of the session
Item 1: Election of officers
Item 2: Adoption of the agenda (Statement by the Director General)
Statements by Ministers
Item 3: Annual report of the Director General for 2013

12.30 p.m. Meeting of the Bureau of the Industrial Development Board
C0435

3 p.m. Side event: Towards a transformative post-2015 development agenda: Vision and key challenges
BOARD ROOM D

4.30 p.m. 2nd plenary meeting
BOARD ROOM D

Item 4: Report of the Programme and Budget Committee, including sub-items (a) Report of the External Auditor for 2013, (b) Financial situation of UNIDO, including unutilized balances of appropriations, and (c) Mobilization of financial resources
Item 5: Provisional outline of the medium-term programme framework, 2016-2019

4.30 p.m. Informal consultations (1st meeting)
CONFERENCE ROOM C3

6 p.m. Meeting of the Friends of the Rapporteur
C0433

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26026, extension 3504, room C0731.
For documentation related to the agenda items, please consult IDB.42/CRP.1.
FORECAST OF MEETINGS

WEDNESDAY, 26 November 2014

10 a.m. 3rd plenary meeting  
Item 9: Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development

(a) UNIDO’s assistance to Member States towards achieving enhanced levels of inclusive and sustainable industrial development

(b) UNIDO and the post-2015 development agenda

(c) Implementation of the recommendations relating to the management criteria contained in the “Strategic Guidance Document”

10 a.m. Informal consultations (2nd meeting)

3 p.m. 4th plenary meeting

Item 6: Activities of the Office for Independent Evaluation
Item 7: Activities of the Joint Inspection Unit
Item 8: UNIDO activities in environment and energy

3 p.m. Informal consultations (3rd meeting)

THURSDAY, 27 November 2014

9.30 a.m. Meeting of the Bureau of the Industrial Development Board

10 a.m. 5th plenary meeting

Item 10: Report on the work of the Multilateral Diplomatic Committee in UNIDO
Item 11: Personnel matters
Item 12: Matters related to intergovernmental, non-governmental, governmental and other organizations

10 a.m. Informal consultations (4th meeting) (if required)

3 p.m. 6th plenary meeting

Item 13: Provisional agenda and date of the forty-third session
Adoption of decisions

Item 14: Adoption of the report
INVITATION

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

Mr. LI Yong
Director General of the
United Nations Industrial Development Organization

has the honour to invite

Participants of the forty-second session of the Board

to a reception
on Tuesday, 25 November 2014 at 6.30 p.m.

C02 Coffee Area (Second floor C-building)

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

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/42).

Internet

Delegates can connect to the Internet throughout building C by using the wireless connection named “WLAN-GUEST”, which is available in both the conference rooms and throughout 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/42). In accordance with Board decision IDB.41/Dec.12 (1), summary records are not provided for this session. However, digital recordings of the public meetings of the Board are available through the UNIDO Extranet (www.unido.org/extranet) and the VIC Online Services at: http://myconference.unov.org.

The VIC Online Services will also allow participants convenient access to documentation and information for participants regarding facilities and services available in the VIC. VIC Online Services will also provide access to the digital recordings of public meetings. The application can be accessed from participants’ mobile devices such as smart phones and tablet PCs at the following address: http://myconference.unov.org and by using the below QR Code:
### Offices and telephone numbers

<table>
<thead>
<tr>
<th>Position</th>
<th>Room No.</th>
<th>Number and Extension*</th>
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<tbody>
<tr>
<td>President of the Industrial Development Board</td>
<td>C0435</td>
<td>2060-4681</td>
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<tr>
<td>Director General</td>
<td>C0431</td>
<td>2060-4230/3003</td>
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<tr>
<td>Deputy to the Director General</td>
<td>C0427</td>
<td>26026-3470/4685</td>
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<td>Managing Director</td>
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<td>Programme Development and Technical Cooperation Division (PTC)</td>
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<td>Officer-in-Charge</td>
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<td>Programme Support and General Management Division (PSM)</td>
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<td>Secretariat of the Policymaking Organs</td>
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<td>Documents Distribution</td>
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<td>Documents Counter Board Room D</td>
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<td>26060 - 4626</td>
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* When dialling within the Conference Building use extension number only.
INFORMATION FOR PARTICIPANTS

Journal
1. During the session, the Journal appears early every morning. It gives such information as the schedule of meetings for the day, a brief summary of the plenary meetings held on the previous day, a forecast of meetings for the following day and various announcements.

The Journal will also appear on the eve of each day of the session on the UNIDO website (www.unido.org/idb/42).

Registration
2. All participants who are not holders of a valid conference access card are invited to present themselves personally on arrival at the Registration Desk located at Gate 1.

3. Delegations are requested to notify the Director General, in writing, in the form of a note verbale, issued by either the Permanent Mission or the Ministry of Foreign Affairs, of any subsequent changes in the composition of the delegation attending the Board. The note verbale is to be submitted to the staff at the Registration Desk or at the Secretariat, room C0419, in order that the records for the list of participants of the present session may be kept up to date. Only those delegates who have communicated their names in writing will be included in the list of participants.

VIC conference access cards
4. Each participant will require a conference access card with a photograph for entry into the VIC premises during the session. Official notes verbales and letters indicating the head and other members of the delegation are to be sent as an attachment to an e-mail exclusively to pmo-registration@unido.org. Furthermore, a contact e-mail address is required for each member of the delegation who is not already in possession of a valid VIC access card. The registration system will automatically send an e-mail to the specified address, requesting the delegate to upload an ID photograph in .jpeg format (less than 2 MB in size). It is essential that the original notifications also be mailed to the Policymaking Organs Secretariat, Room D2209, UNIDO, Vienna International Centre, P.O. Box 300, 1400 Vienna, Austria.

5. If Permanent Missions wish to dispatch someone other than the conference access card holder to collect the conference access cards, a note verbale should be sent to pmo-registration@unido.org.

6. Delegates already in possession of a VIC access card will only be mentioned in the list of participants if their names have been included in communications to the Secretariat concerning the composition of the delegation.

7. Heads of delegations of Member States entitled to use the Commissary will be issued conference access cards that are validated for admittance to the Commissary (see paragraphs 19 and 20).

Accommodation for group meetings
8. Delegations wishing to hold group meetings should contact the Office of the Meetings Management Unit of UNOV (room D0783 and D0779, number 26060, extension 3115 or 4322).

Prepared statements
9. To facilitate the work of the interpreters, speakers are requested to submit in advance, and as early as possible, at least 10 copies of their statements to the Conference Officer in the plenary, or to the Office of the Meetings Management Unit of UNOV (room D0783/D0779).

10. Statements submitted to the Office of the Meetings Management Unit of UNOV 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/42).

Simultaneous interpretation
11. Speeches made in any of the official languages (Arabic, Chinese, English, French, Russian and Spanish) will be interpreted into the other official languages.

12. A participant may make a speech in a language other than the official languages. In this case, however, the speaker must provide for interpretation into one of the official languages. Interpretation into the other official languages will then be provided by the Secretariat’s official interpreters.

13. For meetings with simultaneous interpretation, each seat in the conference rooms will be provided with a portable receiving set and a headphone. Participants are requested not to remove these from the meeting rooms so that the equipment may be checked and, if necessary, batteries may be reloaded before the next meeting takes place.

Sound recordings
14. Sound recordings will be made of the meetings of the plenary. The sound recordings of every plenary meeting will be made available in all
official languages on the UNIDO Extranet (www.unido.org/extranet).

Documents distribution
15. The main documents are available in Arabic, Chinese, English, French, Russian and Spanish. Pre-session documents are published on the UNIDO website (www.unido.org/idb/42). All participants are urged to bring these documents with them, as stocks are limited. Conference room papers are available on the UNIDO Extranet (www.unido.org/extranet).

16. During the session, documents may be collected from the documents distribution counter (Board Room D, fourth floor, building C), where each delegation will have a pigeonhole. The documents distribution counter will be open each day of the session from 8.30 a.m. and will close half an hour after the end of the last meeting of the day.

17. Delegates are reminded that the use of delegation pigeonholes is restricted to official UNIDO and United Nations documents and publications and announcements of official meetings of the various groups in Vienna. Official invitations may also be accepted at the documents distribution counter for insertion into the pigeonholes only for the duration of the meeting. Distribution of documents other than legislative documents must be cleared by the Secretary of the Policymaking Organs (room C0419).

Internet corner
18. A room with standard software and Internet access is located on the seventh floor of building C (room C0751).

Commissary
19. The VIC Commissary is located in building F, floor -1. The Commissary opening hours are from 12 noon to 7 p.m. Access to and purchasing in the Commissary are restricted to holders of a conference access card validated for Commissary access.

20. According to the Commissary Agreement between UNIDO and the Republic of Austria, heads of delegations of Member States to meetings of or convened by UNIDO — Austrian nationals and stateless persons resident in Austria excluded — are entitled to Commissary access for the duration of the present session. Any questions in connection with the issuance of conference access cards validated for Commissary access should be directed to the Secretariat (room C0419). For more information regarding Commissary purchases, please contact Commissary.CustomerService@iaea.org.

Medical services
21. For emergencies, call 22222. It should be noted that the Joint Medical Service is not equipped to handle general medical consultations for participants, such as those required for prescriptions. Emergency medical attention is available in the clinics operated by the Service on the seventh floor of building F (telephone number 2600, extensions 22223 and 22225). The clinics are open on weekdays from 8.30 a.m. to 4 p.m. (Thursdays to 3 p.m.). For emergencies, the clinics are open anytime during regular office hours (at other times, please apply to the Security Duty Room (F0E21, number 26060, extension 99 or 3903).

22. A pharmacy is located next to the clinics (room F0709). It is open on weekdays from 10 a.m. to 5 p.m.

Security
23. Please do not leave any luggage/briefcases unattended. Suspicious objects should be reported to security immediately.

24. The Lost and Found Office is operated by the United Nations Security and Safety Section at the Security Duty Room situated opposite the entrance to the Cafeteria, in room F0E18 (number 26060, extension 3903 or 3904).

25. The emergency security extension is 99. From mobile phones please dial +43 1 260 60/99.

Parking facilities
26. Registered cars of Permanent Missions will be able to park as usual.

27. Parking facilities for non-registered cars are not available at the VIC. However, if informed in advance, non-registered cars will be allowed entry for drop off and pick-ups. A note verbale requesting car access should be forwarded to protocol@unido.org. Participants without access to authorized cars are advised to use the excellent public transportation system, as the VIC is located directly next to the underground station “Kaisermühlen — Vienna International Centre” on the U1 line.

Bank
28. An Austrian bank with multilingual staff offers full banking services at the VIC. The Bank Austria has a branch on the first floor of building C and another at the entrance level of building D. Bank services are provided by the Bank Austria on the first floor of building C.
29. The bank is open Monday, Tuesday, Wednesday and Friday from 9 a.m. to 3 p.m. and Thursday from 9 a.m. to 5:30 p.m.

30. International ATM machines are available on the first floor (C0113) and the ground floor (D0E71). Some banking services are also provided from 8 a.m. to 5 p.m. by the post office on the first floor of building C.

Postal services

31. A post office, on the first floor of building C, provides all regular postal services, express mail service and banking services, Monday through Friday from 8 a.m. to 6 p.m. Other services include express money transfers with Western Union, sale of prepaid telephone cards usable at public telephone booths and some hotel room telephones, packing material (boxes and envelopes), souvenirs from the United Nations Postal Administration and lottery tickets.

32. Telephone cards may be purchased at post offices and tobacco shops (Tabak-Trafik) throughout Vienna.

Use of cellular telephones and laptops

33. Delegates are invited to keep their cellular telephones switched off inside conference rooms, as they cause radio frequency interferences in the sound system, adversely affecting the quality of interpretation and the recordings of proceedings. The use of laptops in conference rooms may cause similar problems.

Catering services

34. A cafeteria, a restaurant and a bar are located in building F, on the entrance level. The restaurant (table reservation recommended, number 26026, extension 4877) is open from 11.30 a.m. to 2.30 p.m. The cafeteria is open from 7.30 to 10 a.m. and from 11.30 a.m. to 2.30 p.m. The coffee counter in the cafeteria is open from 8 a.m. to 3 p.m. In addition to the above services, private luncheons and receptions at the Vienna International Centre can be arranged through EUREST catering, number 26026, extension 4875, e-mail: CateringVIC@eurest.at.

Travel arrangements

35. The Secretariat does not make travel arrangements, nor does it cover expenses associated with travel. All members of delegations and other participants will be responsible for their own travel expenses and arrangements.

36. The travel agencies Carlson Wagonlit Travel and American Express are available to participants requiring assistance with such matters as private travel, sightseeing, car rental and excursions. The office of Carlson Wagonlit Travel is located in building F on the ground floor. It is open from 8.30 a.m. to 4.30 p.m. American Express is located in building C on the ground floor. It is open from 8.30 a.m. to 5 p.m.

Welcome, transportation and reservation of hotel rooms and visas

37. The Secretariat regrets that it is not in a position to assist delegations in making hotel reservations or visa arrangements. Furthermore, delegations will not be greeted at the airport upon arrival and should arrange for their own transportation to Vienna. It is suggested that delegations take the necessary action through their diplomatic missions.