SCHEDULE OF MEETINGS

WEDNESDAY, 26 November 2014

10 a.m. 3rd 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

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

To be announced Informal consultations (2nd meeting) CONFERENCE ROOM C3

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.
2 p.m. EU coordination meeting  *(to be confirmed)*  

**CONFERENCE ROOM C5**

3 p.m.  **4th plenary meeting**  

**BOARD ROOM D**

- **Item 9:** Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development  
  
  *(continued)*

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

- **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

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**FORECAST OF MEETINGS**

**THURSDAY, 27 November 2014**

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

(if required)  

**C0435**

10 a.m.  **5th plenary meeting**  

**BOARD ROOM D**

- **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

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

- **Item 14:** Adoption of the report
SUMMARY OF MEETINGS
TUESDAY, 25 NOVEMBER 2014
1\textsuperscript{st} PLENARY MEETING (morning)

The forty-second session of the Industrial Development Board was opened by H.E. Mr. Aliyar Lebbe Abdul Azeez (Sri Lanka), outgoing Acting President of the forty-first session.

**Item 1: Election of officers**

The following were elected as officers of the current session:

- **President:** H.E. Mr. Tebogo Joseph Seokolo (South Africa)
- **Vice-President:** H.E. Mr. Konrad Max Scharinger (Germany)
- **Vice-President:** H.E. Mr. Sadiq Marafi (Kuwait)
- **Vice-President:** H.E. Mr. Cristian Istrate (Romania)
- **Rapporteur:** Ms. Lourdes Maria Zozaya Rojas (Mexico)

Statements were made by the outgoing Acting President of the forty-first session, H.E. Mr. Aliyar Lebbe Abdul Azeez (Sri Lanka), and the newly elected President, H.E. Mr. Tebogo Joseph Seokolo (South Africa).

**Item 2: Adoption of the agenda**

The agenda as proposed was adopted.

A statement was made by the Director General.

Statements were made by H.E. Mr. Ekwow Spio-Garbrah, Minister for Trade and Industry, Ghana, H.E. Mohamed Ahmed Ali Agaballah, State Minister, Ministry of Industry, Sudan and Mr. Gennady M. Gatilov, Deputy Minister of Foreign Affairs, Russian Federation.

**Item 3: Annual Report of the Director General for 2013**

Statements were made by representatives of the Philippines (on behalf of the Group 77 and China), Italy (on behalf of the European Union), Paraguay (on behalf of GRULAC), Romania, China, Tunisia and India.

The rapporteur made a statement.

2\textsuperscript{nd} PLENARY MEETING (afternoon)

A side event entitled “Towards a transformative post-2015 development agenda: Vision and key challenges” took place.

**Item 3: Annual Report of the Director General for 2013 (continued)**

Statements were made by representatives of Ecuador, Cuba, Armenia, South Africa, Kazakhstan, Republic of Korea, Brazil, Sri Lanka, Turkey, Norway and Syrian Arab Republic.
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:
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<th>Room No.</th>
<th>Number and Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>President of the Industrial Development Board</td>
<td>C0435</td>
<td>26026-4681</td>
</tr>
<tr>
<td>Director General</td>
<td>C0431</td>
<td>26026-4230/3003</td>
</tr>
<tr>
<td>Deputy to the Director General</td>
<td>C0427</td>
<td>26026-3470/4685</td>
</tr>
</tbody>
</table>

**Managing Director**

Programme Development and Technical Cooperation Division (PTC)

Programme Support and General Management Division (PSM)

**Officer-in-Charge**

Programme Support and General Management Division (PSM)

**Secretariat of the Policymaking Organs**

Secretary of the Policymaking Organs

External Relations Officer (plenary)

External Relations Officer (plenary, *Journal Editor*)

External Relations Officer (informal consultations)

Registration

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