



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Industrial Development Board

No. 2

Forty-second session

Vienna, 25-27 November 2014

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 (<i>to be confirmed</i>)	CONFERENCE ROOM C5
3 p.m.	4th plenary meeting	BOARD ROOM D
Item 9: (<i>continued</i>)	Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development (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	

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
1st 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.

2nd 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 (I), 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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Director General	C0431	26026-4230/3003
Deputy to the Director General	C0427	26026-3470/4685
Managing Director		
Programme Development and Technical Cooperation Division (PTC)	D1901	26026-3101
Officer-in-Charge		
Programme Support and General Management Division (PSM)	D2039	26026-3355
Secretariat of the Policymaking Organs		
Secretary of the Policymaking Organs	C0417	26060-4660/4661 26026-3708/5232
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