



United Nations Industrial Development Organization

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Industrial Development Board

Forty-third session

Vienna, 23-25 June 2015

Item 2 of the provisional agenda

Adoption of the agenda

Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
3. Annual Report of the Director General for 2014.
4. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor for 2014;
 - (b) Financial situation of UNIDO, including unutilized balances of appropriations;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2016-2017;
 - (d) Working Capital Fund for the biennium 2016-2017;
 - (e) Mobilization of financial resources;
 - (f) Appointment of an External Auditor.
5. Programme and budgets, 2016-2017.
6. Medium-term programme framework, 2016-2019.
7. Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development.
8. Preparations for the sixteenth session of the General Conference.

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9. Activities of the Joint Inspection Unit.
 10. Personnel matters.
 11. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 12. Provisional agenda and date of the forty-fourth session.
 13. Adoption of the report.
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