SCHEDULE OF MEETINGS

THURSDAY, 28 May 2015

10 a.m.  3rd plenary meeting
        Item 9:  Medium-term programme framework, 2016-2019
        Item 3:  Annual report of the Director General for 2014

12 noon  Informal consultations (2nd meeting)

2.30 p.m. EU coordination meeting

3 p.m.  4th plenary meeting
        Item 3:  Continued
        Item 10:  Mobilization of financial resources

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26060, extension 5312, room C0731.

For documentation related to the agenda items, please consult PBC.31/CRP.1.
FORECAST OF MEETINGS
FRIDAY, 29 May 2015

9.30 a.m.  Meeting of the Bureau of the Programme and Budget Committee (if required)  
CONFERENCE ROOM C0435  
(fourth floor)

10 a.m.  5th plenary meeting  
Item 11: Appointment of an External Auditor  
Item 12: Date of the thirty-second session  
BOARD ROOM D  
(fourth floor)

10 a.m.  Informal consultations (4th meeting)  
CONFERENCE ROOM C3  
(seventh floor)

3 p.m.  6th plenary meeting  
Adoption of conclusions  
Item 13: Adoption of the report  
Closure of the session  
BOARD ROOM D  
(fourth floor)
The thirty-first session of the Programme and Budget Committee was opened by the outgoing acting Chairperson of the thirtieth session, H.E. Mr. Abel Adelakun Ayoko (Nigeria).

**Item 1: Election of officers**

The following officers were elected by acclamation:

- **Chair**: H.E. Ms. Pilar Saborio de Rocafor (Costa Rica)
- **Vice-Chair**: Mr. Gerhard Goetz (Austria)
- **Vice-Chair**: H.E. Mr. Abel Adelakun Ayoko (Nigeria)
- **Vice-Chair**: H.E. Mr. Adam Bugajski (Poland)
- **Rapporteur**: Mr. ZHANG Kan (China)

The newly elected Chairperson made a statement.

**Item 2: Adoption of the agenda**

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

**Item 4: Report of the External Auditor for 2014**

(Statement by the External Auditor)

A statement was made by Mr. Michael Schrenk, Audit Director at the Supreme Audit Institution of Germany, on behalf of the External Auditor.

Statements were made by representatives of Chile (on behalf of the Group of 77 and China), Luxembourg (on behalf of the European Union), Nigeria (on behalf of the African Group), Jordan (on behalf of the Asia and Pacific Group), Panama (on behalf of GRULAC), Japan, Russian Federation, Switzerland, India, Republic of Korea, Kenya, Pakistan, Chile and China.

A statement was made by Mr. Michael Schrenk, Audit Director at the Supreme Audit Institution of Germany.

A statement was made by a representative of the Secretariat.

A statement was made by the Rapporteur.
2nd PLenary Meeting (3 p.m.)

Launch of the UNIDO Transparency Initiative and ISID Operation Platform

A statement was made by the Director General.

Statements were made by representatives of the Secretariat accompanied by a PowerPoint presentation and video clips on the launch of the UNIDO Transparency Initiative and the ISID Operation Platform.

Items 5, 6, 7 and 8:
- Financial situation of UNIDO, including unutilized balances of appropriations
- Programme and budgets, 2016-2017
- Scale of assessments for apportionment of the regular budget expenses for the biennium 2016-2017
- Working Capital Fund for the biennium 2016-2017

Statements were made by representatives of Chile (on behalf of the Group of 77 and China), Luxembourg (on behalf of the European Union), Jordan (on behalf of the Asia and Pacific Group), Panama (on behalf of GRULAC), Russian Federation, China, Algeria, Poland, Turkey, Switzerland, Republic of Korea, Cuba, Côte d’Ivoire, Japan, India, Brazil, Spain, Italy, South Africa, and Nigeria (on behalf of the African Group).

A statement was made by a representative of the Secretariat.

A statement was made by the Director General.
ANNOUNCEMENTS

Texts of written statements

Statements submitted to the Office of the Meetings Management Unit will be published on the Extranet, unless there is a clear indication that they should not be made available (www.unido.org/extranet).

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.

Programme and Budget Committee coverage on the Internet

All official Programme and Budget Committee documents have been published on the UNIDO website (www.unido.org/pbc/31).

The VIC Online Services will also allow participants convenient access to documentation and information for participants regarding facilities and services available in the VIC. 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

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