



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

Annotated provisional agenda

Opening of the session

The forty-third session of the Board will be opened by the President of the Board, H.E. Mr. T. J. Seokolo (South Africa).

Item 1. Election of officers

In accordance with rule 23.1 of the rules of procedure, each year, at the commencement of its regular session, the Board shall elect from among the representatives of its members a President, three Vice-Presidents and a Rapporteur. Rule 23.3 stipulates that the offices of the President, the three Vice-Presidents and the Rapporteur shall be subject to equitable geographical rotation within a five-year cycle described in appendix A to the rules of procedure. Accordingly, for the forty-third session, the President should be elected from members of the Board among the States included in List B of Annex I to the Constitution. The three Vice-Presidents should be elected from members of the Board among the Asian and Pacific States in List A, the States included in List C and the States included in List D, respectively. The Rapporteur should be elected from among the representatives of members of the Board among the African States included in List A.

Item 2. Adoption of the agenda

A provisional agenda for the forty-third session, based on the provisional agenda adopted in decision IDB.42/Dec.8, is submitted to the Board for adoption in document IDB.43/1.

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.

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The Board will have before it:

- Provisional agenda (IDB.43/1)
- Annotated provisional agenda (IDB.43/1/Add.1)
- List of documents (IDB.43/CRP.1)

Item 3. Annual report of the Director General for 2014

In accordance with Article 11.6 of the Constitution, the Director General is to prepare an annual report on the activities of the Organization.

The annual report was presented through the thirty-first session of the Programme and Budget Committee to the current session of the Board due to the reduction of the number of sessions of the Board in non-General Conference years (decision IDB.39/Dec.7 (f)), and in line with the practice established in 2012. Annotations in relation to the annual report and its content were contained in the annotated provisional agenda of the Committee session (PBC.31/1/Add.1).

In line with Article 9.4 (d) of the Constitution and decision IDB.1/Dec.29, Member States already delivered statements, which included information on their activities related to the work of the Organization, at the thirty-first session of the Committee. With a view to enhancing the debate on the item, Member States are requested to bear in mind the statements already delivered at the Committee and to focus their interventions to any further developments of note.

Under this item, information will also be provided on the Vienna Energy Forum 2015 “Sustainable Energy for Inclusive Development”, which is scheduled to take place from 18 to 20 June 2015.

The Board will have before it:

- *Annual Report of UNIDO 2014* (including programme performance report) (IDB.43/2)
- The Vienna Energy Forum 2015 “Sustainable Energy for Inclusive Development”. Summary submitted by the Secretariat (IDB.43/CRP.2)

Item 4. Report of the Programme and Budget Committee

Article 10.4 (d) of the Constitution requires that the Programme and Budget Committee “report to the Board at each regular session on all activities of the Committee and submit advice or proposals on financial matters to the Board on its own initiative”. The report of the Committee on the work of its thirty-first session is reflected in document IDB.43/11. The following subjects and documentation, dealt with by the Committee at that session, are of relevance to the work of the Board at its current session. Annotations are contained in the annotated provisional agenda of the thirty-first session of the Committee (PBC.31/1/Add.1). At that session, the Committee recommended to the Board the adoption of a number of draft decisions, as indicated in the report of the session and under the respective subheadings below.

4 (a) Report of the External Auditor for 2014

- Conclusion 2015/2 of the Programme and Budget Committee
- Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2014 (IDB.43/3)
- Report of the External Auditor on the accounts of the UNIDO for the financial year 1 January to 31 December 2014. Annexes presented in accordance with United Nations System Accounting Standards for the year ended 31 December 2014 (unaudited) (PBC.31/CRP.5)

4 (b) Financial situation of UNIDO, including unutilized balances of appropriations

- Conclusion 2015/3 of the Programme and Budget Committee
- Financial situation of UNIDO. Report by the Director General (IDB.43/4)
- Enhancements to the financial management framework. Proposals by the Director General (IDB.43/5)
- Status of assessed contributions. Note by the Secretariat (IDB.43/CRP.3)

4 (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2016-2017

- Conclusion 2015/5 of the Programme and Budget Committee
- Scale of assessments for the fiscal period 2016-2017. Note by the Secretariat (IDB.43/7)

4 (d) Working Capital Fund for the biennium 2016-2017

- Conclusion 2015/6 of the Programme and Budget Committee
- Working Capital Fund for the biennium 2016-2017. Proposals by the Director General (IDB.43/8)

4 (e) Mobilization of financial resources

- Funding performance. *Annual Report of UNIDO 2014* (IDB.43/2, chapter 1)
- Projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2014 (PBC.31/CRP.2)

4 (f) Appointment of an External Auditor

- Candidates for the appointment of External Auditor. Report by the Director General (IDB.43/10)
- Candidates for the appointment of External Auditor. Note by the Secretariat (PBC.31/CRP.4)

Item 5. Programme and budgets, 2016-2017

In accordance with Article 14.3 of the Constitution, the Board shall examine the proposals of the Director General together with any recommendations of the

Programme and Budget Committee and adopt the programme of work, the regular budget and the operational budget for submission to the Conference for consideration and approval. In line with conclusion 2015/6, adjustments to the proposals of the Director General will be submitted in an addendum.

The Board will have before it:

- Conclusion 2015/4 of the Programme and Budget Committee
- Programme and budgets, 2016-2017. Proposals of the Director General (IDB.43/6 and Add.1)
- Programme and budgets, 2016-2017. Background notes on the proposals of the Director General (PBC.31/CRP.6)
- Digital records. Note by the Secretariat (PBC.31/CRP.7)

Item 6. Medium-term programme framework, 2016-2019

At its fifteenth session the General Conference decided that the medium-term programme framework (MTPF) 2010-2013 (document IDB.35/8/Add.1) remain in force until the end of 2015 (decision GC.15/Dec.17). The Conference furthermore requested the Director General to submit from 2015 onwards, on a quadrennial basis, to the Board in the second year of the biennium, through the Committee, a draft MTPF for four years, taking into account the Lima Declaration: Towards inclusive and sustainable industrial development, the recommendations of the latest comprehensive policy review of operational activities for development and the recommendations of the outcome document of the informal working group on the future, including programmes and resources, of UNIDO, entitled “Strategic Guidance Document”.

At its forty-second session the Board took note of the provisional outline of the MTPF, 2016-2019. A comprehensive draft MTPF, based on the outline, was presented to the Programme and Budget Committee and will be considered by the Board together with the recommendations of the Committee.

The Board will have before it:

- Medium-term programme framework, 2016-2019. Proposals by the Director General (IDB.43/9)
- Medium-term investment plan. Note by the Secretariat. Addendum (IDB.43/9/Add.1)

Item 7. Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development

At its fifteenth session the General Conference adopted the Lima Declaration: Towards inclusive and sustainable industrial development (GC.15/Res.1) calling on UNIDO to enhance its support for the efforts of countries towards achieving inclusive and sustainable industrial development. In paragraph 13 of the Declaration, the Director General was requested to regularly report to the General Conference on UNIDO’s assistance to Member States towards achieving enhanced levels of inclusive and sustainable industrial development and on its developmental impact. The documentation under this item will provide up-to-date information on

UNIDO's strategic approach to partnerships in this context, as well as a progress report on UNIDO and the post-2015 development agenda.

The Board will have before it:

- Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development. Report by the Director General (IDB.43/12)

Item 8. Preparations for the sixteenth session of the General Conference

At its fifteenth session, the General Conference decided that its sixteenth session shall be held in Vienna starting on 30 November 2015 (GC.15/Dec.20). In accordance with Article 9.4 (g) of the Constitution, the Board shall prepare the provisional agenda for the Conference. A list of agenda items for consideration by the Conference as well as a draft schedule of work will be included as annexes to the following document:

- Preparations for the sixteenth session of the General Conference. Report by the Director General (IDB.43/13)

Item 9. Activities of the Joint Inspection Unit

In accordance with the follow-up scheme to recommendations of the Joint Inspection Unit (decision IDB.24/Dec.11), the Board will have before it the following document:

- Activities of the Joint Inspection Unit. Report by the Director General (IDB.43/14)

Item 10. Personnel matters

By decision IDB.1/Dec.18 the Board decided to accept the International Civil Service Commission (ICSC) statute. The Board will be informed of any recent ICSC decisions and recommendations adopted by the General Assembly that are of relevance to UNIDO, as an organization in the United Nations common system. The documentation under this item will also contain information on personnel-related developments in UNIDO.

By decision GC.1/Dec.37 the General Conference accepted the Regulations of the United Nations Joint Staff Pension Fund and established the UNIDO Staff Pension Committee. In decision GC.15/Dec.19 the Conference elected the two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 2014-2015. The Board may wish to recommend to the Conference at its sixteenth session candidates for election to the Committee for the years 2016-2017.

The Board will have before it:

- Personnel matters. Report by the Director General (IDB.43/15)
- List of UNIDO staff. Note by the Secretariat (IDB.43/CRP.4)

Item 11. Matters related to intergovernmental, non-governmental, governmental and other organizations

Guidelines regarding relationships with the organizations mentioned in Article 19.1 of the Constitution were established by the General Conference in decision GC.1/Dec.41. In accordance with these guidelines, the Director General shall (a) present the draft texts of agreements with other organizations of the United Nations system to the Board for its approval; (b) circulate among the members of the Board information on intergovernmental organizations that have expressed the wish to enter into agreements with UNIDO and seek the approval of the Board before concluding an appropriate relationship agreement with the organizations concerned; and (c) circulate among the members of the Board information on international and national non-governmental organizations and other organizations seeking consultative status, following which the Board shall decide whether to grant consultative status to the organizations concerned in accordance with the guidelines established by the Conference.

The Board will have before it information concerning organizations on which decisions are required.

- Information on intergovernmental organizations. Note by the Director General (IDB.43/16)
- Application from non-governmental organizations for consultative status. Note by the Director General (IDB.43/17)

Item 12. Provisional agenda and date of the forty-fourth session

In accordance with rule 10.2 of the rules of procedure, the Director General shall submit to the Board at each regular session the provisional agenda for the following regular session. A provisional agenda will be proposed in the following conference room paper:

- Provisional agenda and date of the forty-fourth session. Note by the Director General (IDB.43/CRP.5)

The following dates have been reserved for the policymaking organs of UNIDO in 2015 and 2016:

30 November-4 December 2015	General Conference, sixteenth session
21-22 June 2016	Programme and Budget Committee, thirty-second session
21-25 November 2016 (tentative)	Industrial Development Board, forty-fourth session

Item 13. Adoption of the report

In accordance with rule 71 of the rules of procedure, the draft report of the Board shall be prepared and submitted by the Rapporteur.
