



# United Nations Industrial Development Organization

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## Industrial Development Board

### Forty-fourth session

Vienna, 22-24 November 2016

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 2015.
4. Report of the Programme and Budget Committee:
  - (a) Report of the External Auditor for 2015;
  - (b) Establishment of an Audit Advisory Committee;
  - (c) Financial situation of UNIDO, including unutilized balances of appropriations;
  - (d) Mobilization of financial resources;
  - (e) General risk management strategy.
5. UNIDO and the 2030 Agenda for Sustainable Development, including the implementation of the Lima Declaration.
6. Medium-term programme framework, 2016-2019: Baseline for the integrated results and performance framework.
7. UNIDO field policy and network.
8. Evaluation activities.
9. Activities of the Joint Inspection Unit.

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10. Personnel matters.
  11. Support by the Republic of Austria towards the financing of an educational institution.
  12. Preparations for the selection process for the post of the Director General.
  13. Matters related to intergovernmental, non-governmental, governmental and other organizations.
  14. Provisional agenda and date of the forty-fifth session.
  15. Adoption of the report.
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