SCHEDULE OF MEETINGS

Wednesday, 17 May 2017

9.30 a.m.  G-77 Task force meeting on UNIDO matters
            CONFERENCE ROOM C0229
            (second floor)

10 a.m.   3rd plenary meeting
            BOARD ROOM D
            (fourth floor)
            Item 3:  Continued
            Item 9:  Medium-term programme framework and medium-term investment plan

10 a.m.   Informal consultations (2nd meeting)
            CONFERENCE ROOM C3
            (seventh floor)

2 p.m.    Informal informals on the draft conclusion presented by the Russian Federation on item 10
            CONFERENCE ROOM C6
            (seventh floor)

3 p.m.    4th plenary meeting
            BOARD ROOM D
            (fourth floor)
            Item 10:  Mobilization of financial resources
            Item 11:  General risk management strategy

3 p.m.    Informal consultations (3rd meeting)
            CONFERENCE ROOM C3
            (seventh floor)

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.33/CRP.1.
FORECAST OF MEETINGS

THURSDAY, 18 May 2017

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  BOARD ROOM D (fourth floor)
  
  Item 12:  Appointment of an External Auditor
  
  Item 13:  Date of the thirty-fourth session

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

3 p.m.  6th plenary meeting  BOARD ROOM D (fourth floor)
  
  Adoption of conclusions
  
  Item 14:  Adoption of the report
  
  Closure of the session

SUMMARY OF MEETINGS

TUESDAY, 16 May 2017

1st PLENARY MEETING (10 a.m.)

The thirty-third session of the Programme and Budget Committee was opened by the outgoing Chairperson of the thirty-second session, H.E. Mr. Michael Adipo Okoth Oyugi (Kenya).

Item 1:  Election of officers

The following officers were elected by acclamation:

Chair  H.E. Mr. Hannu Kyröläinen (Finland)
Vice-Chair  H.E. Mr. Songsak Saicheua (Thailand)
Vice-Chair  H.E. Mr. Mohamed Hussein Hassan Zarouq (Sudan)
Vice-Chair  Ms. Vera V. Khutorskaya (Russian Federation)
Rapporteur  Ms. Sara María Smith de Castro (Cuba)

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.

(Statement by the External Auditor)

A statement was made by Mr. Joachim Romers, Audit Director at the Supreme Audit Institution of Germany, on behalf of the External Auditor.
Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Venezuela (Bolivarian Republic of) (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, Russian Federation, Philippines, Brazil, and South Africa.

**Items 5, 6, 7, and 8:**
Financial situation of UNIDO, including unutilized balances of appropriations; Programme and budgets, 2018-2019; Scale of assessments for apportionment of the regular budget expenses for the biennium 2018-2019; and Working Capital Fund for the biennium 2018-2019

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Venezuela (Bolivarian Republic of) (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, China, Philippines, and Chile.

A statement was made by the Rapporteur.

**2nd PLENARY MEETING (3 p.m.)**

**Items 5, 6, 7, and 8 (continued):**

Statements were made by representatives of Germany, Spain, Switzerland, Brazil, Italy, Venezuela (Bolivarian Republic of), Malaysia, Egypt, Kenya, Cuba, South Africa, and Costa Rica.

**Item 3:**
Annual report of the Director General for 2016

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Costa Rica (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, China, Philippines, India, Spain, Sudan, Switzerland, Brazil, Belarus, Venezuela (Bolivarian Republic of), Kenya, Costa Rica, South Africa, and Finland.
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/33).

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:
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