

15 May 2017

English only

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**Programme and Budget Committee****Thirty-third session**

Vienna, 16-18 May 2017

Item 2 of the provisional agenda

**Adoption of the agenda****List of documents**

1. At the time when the annotated provisional agenda for the thirty-third session of the Programme and Budget Committee (PBC.33/1/Add.1) was prepared, some documents had not been foreseen. As a result, the information in the annotated provisional agenda concerning the documents that the Committee will have before it for consideration under the respective items may not be complete. To facilitate the work of the Committee the attached list provides information on the documentation submitted, as of 15 May 2017, under each agenda item.
2. As part of its savings measures, the Secretariat is refraining from reproducing documents that have been the subject of wide distribution on previous occasions. All participants are therefore urged to bring with them UNIDO basic documents, i.e. the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc.
3. Participants may also note that pre-session documents are available in all official languages on the UNIDO website ([www.unido.org/psc/33](http://www.unido.org/psc/33)) and the UNIDO Extranet ([www.extranet.unido.org](http://www.extranet.unido.org)).



	<b>Agenda item</b>	<b>Symbol</b>	<b>Title</b>
1	Election of officers	-	-
2	Adoption of the agenda	PBC.33/1	Provisional agenda
		PBC.33/1/Add.1	Annotated provisional agenda
		PBC.33/CRP.1	List of documents
3	Annual Report of the Director General for 2016	PBC.33/2 IDB.45/2	<i>Annual Report of UNIDO 2016 (including programme performance report)</i>
		PBC.33/CRP.2	The Vienna Energy Forum 2017 “Sustainable energy for the implementation of the SDGs and the Paris Agreement”. Summary submitted by the Secretariat
4	Report of the External Auditor for 2016	PBC.33/3 IDB.45/3	Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2016
		PBC.33/CRP.3	Annexes to the report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2016 (unaudited). Prepared by the Secretariat
5	Financial situation of UNIDO, including unutilized balances of appropriations	PBC.33/4 IDB.45/4	Financial situation of UNIDO. Report by the Director General
		PBC.33/CRP.4	Status of assessed contributions. Note by the Secretariat
6	Programme and budgets, 2018-2019	PBC.33/5 IDB.45/5	Programme and budgets, 2018-2019. Proposals of the Director General
7	Scale of assessments for apportionment of the regular budget expenses for the biennium 2018-2019	PBC.33/6 IDB.45/6	Scale of assessments for the fiscal period 2018-2019. Note by the Secretariat
8	Working Capital Fund for the biennium 2018-2019	PBC.33/7 IDB.45/7	Working Capital Fund for the biennium 2018-2019. Proposed by the Director General
9	Medium-term programme framework and medium-term investment plan	PBC.33/8 IDB.45/8	Updated medium-term programme framework for the period 2018-2021. Proposals of the Director General
		PBC.33/8/Add.1 IDB.45/8/Add.1	Medium-term investment plan, 2016-2019. Addendum to the report by the Director General
		PBC.33/CRP.5	Updated integrated results and performance framework. Note by the Secretariat

	<b>Agenda item</b>	<b>Symbol</b>	<b>Title</b>
10	Mobilization of financial resources	PBC.33/2 IDB.45/2	Funding performance. Annual Report of UNIDO 2016 (PBC.33/2-IDB.45/2, chapter 4)
		PBC.33/CRP.6	Projects approved under the Industrial Development Fund, thematic and individual trust funds, and other voluntary contributions in 2016
11	General risk management strategy	PBC.33/9 IDB.45/9	General risk management strategy. Report by the Director General
12	Appointment of an External Auditor	PBC.33/10 IDB.45/10	Candidates for the appointment of an External Auditor. Report by the Director General
		PBC.33/10/Add.1 IDB.45/10/Add.1	Candidates for the appointment of an External Auditor. Report by the Director General
		PBC.33/CRP.7	Candidates for the appointment of an External Auditor. Note by the Secretariat
13	Date of the thirty-fourth session	PBC.33/1/Add.1	Annotated provisional agenda
14	Adoption of the report	-	-
		PBC.33/11	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat