

27 June 2017

English only

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## Industrial Development Board

### Forty-fifth session

Vienna, 27-29 June 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 forty-fifth session of the Industrial Development Board (IDB.45/1/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 Board 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 27 June 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/idb/45](http://www.unido.org/idb/45)) and the UNIDO Extranet ([www.extranet.unido.org](http://www.extranet.unido.org)).

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
1 Election of officers	IDB.45/CRP.9	Election of the President of the Industrial Development Board. Note by the Secretariat
2 Adoption of the agenda	IDB.45/1	Provisional agenda
	IDB.45/1/Add.1	Annotated provisional agenda
	IDB.45/CRP.1	List of documents
3 Annual Report of the Director General for 2016	IDB.45/2	<i>Annual Report of UNIDO 2016</i>
	IDB.45/CRP.8	The Global Manufacturing and Industrialization Summit (GMIS) 2017. Note by the Secretariat



<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>	
4	Report of the Programme and Budget Committee	IDB.45/11	Report of the Programme and Budget Committee on the work of its thirty-third session
4(a)	Report of the External Auditor for 2016	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
4(b)	Financial situation of UNIDO, including unutilized balances of appropriations	IDB.45/4	Financial situation of UNIDO. Report by the Director General
		IDB.45/CRP.2	Status of assessed contributions. Note by the Secretariat
4(c)	Scale of assessments for apportionment of the regular budget expenses for the biennium 2018-2019	IDB.45/6	Scale of assessments for the fiscal period 2018-2019. Note by the Secretariat
4(d)	Working Capital Fund for the biennium 2018-2019	IDB.45/7	Working Capital Fund for the biennium 2018-2019. Proposals by the Director General
4(e)	Mobilization of financial resources	IDB.45/2	<i>Annual Report of UNIDO 2016</i> (Funding performance, chapter 4)
		PBC.33/CRP.6	Projects approved under the Industrial Development Fund, thematic and individual trust funds, and other voluntary contributions in 2016. Prepared by the Secretariat
4(f)	General risk management strategy	IDB.45/9	General risk management strategy. Report by the Director General
4(g)	Appointment of an External Auditor	IDB.45/10	Candidates for the appointment of an External Auditor. Report by the Director General
		IDB.45/10/Add.1	Candidates for the appointment of an External Auditor. Report by the Director General
		IDB.45/10/Add.2	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

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
5 Programme and budgets, 2018-2019	IDB.45/5	Programme and budgets, 2018-2019. Proposals of the Director General
	IDB.45/CRP.7	UNIDO in the United Nations Resident Coordinator system. Note by the Secretariat
6 Medium-term programme framework and medium-term investment plan	IDB.45/8	Updated medium-term programme framework for the period 2018-2021. Proposals by the Director General
	IDB.45/8/Add.1	Medium-term investment plan, 2016-2019. Addendum to the proposals by the Director General
	IDB.45/8/Add.2	Medium-term programme framework, 2018-2021. Comprehensive proposals by the Director General
	PBC.33/CRP.4	Updated integrated results and performance framework. Note by the Secretariat
7 UNIDO and the 2030 Agenda for Sustainable Development, including the Industrial Development Board's substantive input to the high-level political forum 2017	IDB.45/12	UNIDO and the 2030 Agenda for Sustainable Development. Report by the Director General
	IDB.45/CRP.3	Substantive input by the Industrial Development Board to the High-level Political Forum 2017. Submitted on behalf of the Board President, further to the agreement by the Enlarged Bureau of the Board
8 Implementation of the field policy action plan	IDB.45/13	Implementation of the field policy action plan. Report by the Director General
9 Activities of the Joint Inspection Unit	IDB.45/14	Activities of the Joint Inspection Unit. Report by the Director General
	IDB.45/14/Add.1	Activities of the Joint Inspection Unit. Review of management and administration in UNIDO
	IDB.45/14/Add.2	Activities of the Joint Inspection Unit. Comments of the Director General on the JIU review of management and administration in UNIDO

<i>Agenda item</i>	<i>Symbol</i>	<i>Title</i>
10 UNIDO Independent Audit Advisory Committee	IDB.45/15	Independent Audit Advisory Committee. Report by the Director General
	IDB.45/CRP.4	UNIDO Independent Audit Advisory Committee. Report by the Secretariat
11 Internal oversight activities	IDB.45/16	Internal oversight activities. Report by the Director of the Office of Internal Oversight
12 Personnel matters	IDB.45/17	Personnel matters. Report by the Director General
	IDB.45/CRP.5	List of UNIDO staff. Note by the Secretariat
13 Matters related to intergovernmental, non-governmental, governmental and other organizations	IDB.45/20	Appropriate procedures for reviewing applications from non-governmental organizations for consultative status. Note by the Secretariat
14 Recommendation of a candidate for the post of Director General	IDB.45/18	Candidates for the post of Director General. Note by the Secretariat
	IDB.45/18/Add.1	Draft contract for appointment of the Director General. Note by the Secretariat
15 Preparations for the seventeenth session of the General Conference	IDB.45/19	Preparations for the seventeenth session of the General Conference. Report by the Director General
16 Provisional agenda and date of the forty-sixth session	IDB.45/CRP.6	Provisional agenda and date of the forty-sixth session. Note by the Director General
17 Adoption of the report	-	-