

14 June 2018

English only

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

Vienna, 19–20 June 2018

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-fourth session of the Programme and Budget Committee (PBC.34/1/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 14 June 2018, under each agenda item.
2. In order to reduce expenditure and minimize the environmental impact through the digitization of sessions' materials, documents are only distributed electronically (document IDB.41/5/Add.1, para. 12 refers). Therefore, copies of documents are no longer provided at the session venue. Participants are 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. — since, as part of its savings measures, the Secretariat does not reproduce documents that have been the subject of wide distribution on previous occasions.
3. Participants may also note that pre-session documents are available in all official languages on the UNIDO website (www.unido.org/pbc/34). Conference room papers are available on the Permanent Missions Extranet (www.extranet.unido.org).



	Agenda item	Symbol	Title
1	Election of officers	-	-
2	Adoption of the agenda	PBC.34/1 PBC.34/1/Add.1 PBC.34/CRP.1	Provisional agenda Annotated provisional agenda List of documents
3	Annual Report of the Director General for 2017	PBC.34/2 IDB.46/2 PBC.34/CRP.2	<i>Annual Report of UNIDO 2017 (including programme performance report)</i> Integrated results and performance framework: definition of indicators and setting of targets. Update by the Secretariat
4	Report of the External Auditor for 2017	PBC.34/3 IDB.46/3 PBC.34/CRP.3	Report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2017 Annexes to the report of the External Auditor on the accounts of UNIDO for the financial year 1 January to 31 December 2017 (unaudited). Prepared by the Secretariat
5	Financial situation of UNIDO	PBC.34/4 IDB.46/4 PBC.34/CRP.4 PBC.34/CRP.6 PBC.34/CRP.8	Financial situation of UNIDO. Report by the Director General Status of assessed contributions. Note by the Secretariat Working Capital Fund: regulatory framework and guidelines for withdrawals. Note by the Secretariat Digital records. Note by the Secretariat
6	Report of the informal working group on Programme and Budget Committee-related issues	PBC.34/5 IDB.46/5	Informal working group on Programme and Budget Committee-related issues. Report of the Co-Chairs
7	Mobilization of financial resources	PBC.34/6 IDB.46/6 PBC.34/2, chapter 7 IDB.46/2, chapter 7 PBC.34/CRP.5	Mobilization of financial resources. Report by the Director General Funding performance. <i>Annual Report of UNIDO 2017</i> Projects approved under the Industrial Development Fund, thematic and individual trust funds, and other voluntary contributions in 2017
8	General risk management	PBC.34/7 IDB.46/7 PBC.34/CRP.7	General risk management. Report by the Secretariat General Risk Management: update on the Risk Management Committee. Note by the Secretariat
9	Updated medium-term investment plan	PBC.34/8 IDB.46/8	Medium-term investment plan, 2018–2021. Report by the Director General

	Agenda item	Symbol	Title
10	Date of the thirty-fifth session	PBC.34/1/Add.1	Annotated provisional agenda
11	Adoption of the report	-	-
		PBC.34/9 PBC.34/9/Rev.1	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
