



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Programme and Budget Committee

Thirty-fourth session

Vienna, 19-20 June 2018

No. 2

SCHEDULE OF MEETINGS

Wednesday, 20 June 2018

10 a.m. 3rd plenary meeting

- Item 5: Financial situation of UNIDO
- Item 7: Mobilization of financial resources
- Item 9: Updated medium-term investment plan

BOARD ROOM D
(fourth floor)

9.30 a.m. *Informal consultations (2nd meeting)*

CONFERENCE ROOM C3
(seventh floor)

3 p.m. 4th plenary meeting

- Item 10: Date of the thirty-fifth session
- Adoption of conclusions
- Item 11: Adoption of the report
- Closure of the session

BOARD ROOM D
(fourth 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.34/CRP.1.

V.18-04195 (E)



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SUMMARY OF MEETINGS

TUESDAY, 19 June 2018

1st PLENARY MEETING (10 a.m.)

The thirty-fourth session of the Programme and Budget Committee was opened by H.E. Mr. H. Kyröläinen (Finland), outgoing Chair of the thirty-third session.

Item 1: Election of officers

The following officers were elected by acclamation:

Chair	H. E. Ambassador SHI Zhongjun (China)
Vice-Chair	Ms. Çiğdem Demir (Turkey)
Vice-Chair	Ms. Lourdes Zozaya Rojas, (Mexico)
Vice-Chair	Ms. Vera Khutorskaya, (Russian Federation)
Rapporteur	Ms. Nada El Jarid (Morocco)

The newly elected Chair made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

**Item 4: Report of the External Auditor for 2017
(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 Malaysia (on behalf of the Group of 77 and China), Egypt (on behalf of the African Group), Bolivia (Plurinational State of) (on behalf of GRULAC), the representative of the European Union and its Member States, Japan, Russian Federation, Turkey, Poland, Spain, Nigeria, Costa Rica and Philippines.

Replies were delivered by the Secretariat.

Item 3: Annual Report of the Director General for 2017

An introduction to the item was made by the Secretariat.

A statement was made by the representative of Malaysia (on behalf of the Group of 77 and China).

2nd PLENARY MEETING (3 p.m.)

**Item 3
(continued): Annual Report of the Director General for 2017**

Statements were made by representatives of the State of Palestine (on behalf of the League of Arab States), Japan, China, Germany, Mexico, Morocco, Algeria, Tunisia, Italy, Panama, South Africa, Sudan, Costa Rica, the Bolivarian Republic of Venezuela, Colombia, Nigeria, Bolivia (Plurinational State of), Kenya and Saudi Arabia.

Item 6: Report of the informal working group on Programme and Budget Committee-related issues

Statements were made by representatives of Malaysia (on behalf of the Group of 77 and China), Bolivia (Plurinational State of) (on behalf of GRULAC), Japan, Algeria, Italy, Costa Rica and Nigeria.

Replies were delivered by the Secretariat.

Item 8: General risk management

An introduction to the item was made by the Secretariat.

Statements were made by representatives of Malaysia (on behalf of the Group of 77 and China), Bolivia (Plurinational State of) (on behalf of GRULAC) and Japan.

Replies were delivered by the Secretariat.

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/34).

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:



Brown bag lunch presentation on Gender

A brown bag lunch meeting on best practices in gender mainstreaming at the country level will be held in room C0713-15 from 1.30 to 2.30 p.m. on Wednesday, 20 June 2018. The meeting will feature a presentation by the UNIDO Country representative from Pakistan. The lunchtime presentation has been organized for UNIDO staff by the Office for Gender Equality and the Empowerment of Women. All participants of the PBC are likewise invited to join the meeting.

Offices and telephone numbers

	<i>Room No.</i>	<i>Number and Extension*</i>
Chair of the Programme and Budget Committee	C0435	26060-4681
Director General	C0431	26060-4402/3003
Deputy to the Director General	C0427	26020-4230/3075
Managing Director		
Directorate of Programme Development and Technical Cooperation (PTC)	D1901	26026-3101
Directorate of Corporate Management and Operations (CMO)	D1602	26026-3708
Secretariat of the Policymaking Organs		
Secretary of the Policymaking Organs	C0417	26060-4660/ 26060-4661/5232
External Relations Officer (plenary, scenarios)	C0433	26060-4680/4677 26026-4567
Senior External Relations Officer (Informal Consultations, Journal)	C0729	26060-4701/5598 26026-3504
Registration	Gate 1	26060-3991/3992
Documents Distribution	Documents Counter Board Room D	26060-4626

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