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

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

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
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 an 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:

![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

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<tr>
<th>Position and Position Details</th>
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<th>Number and Extension*</th>
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<tr>
<td>Chair of the Programme and Budget Committee</td>
<td>C0435</td>
<td>26060-4681</td>
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<tr>
<td>Director General</td>
<td>C0431</td>
<td>26060-4402/3003</td>
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<tr>
<td>Deputy to the Director General</td>
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<td>26020-4230/3075</td>
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<td>Managing Director</td>
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<td>Directorate of Programme Development and Technical Cooperation (PTC)</td>
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<td>26026-3101</td>
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<td>Directorate of Corporate Management and Operations (CMO)</td>
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<td>26026-3708</td>
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<td>26060-4680/4677 26026-4567</td>
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<td>Senior External Relations Officer (Informal Consultations, Journal)</td>
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<td>26060-4626</td>
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* When dialing within the Conference Building use extension number only.