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United Nations Industrial Development Organization

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## GENERAL CONFERENCE

DECISIONS

OF THE

GENERAL CONFERENCE

First regular session (part two)\*  
9 to 13 December 1985

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\* A consolidated booklet containing the decisions adopted by the General Conference at its first session (parts one and two) will be issued in due course of time.

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GC.1/Dec.26	Regular budget and operational budget, 1986-1987 (UNIDO/GC.1/7: IDB.1/Dec.9, UNIDO/GC.1/7/Add.1: IDB.1/Dec.34, UNIDO/GC.1/9, UNIDO/GC.1/10, UNIDO/GC.1/L.2; UNIDO/GC.1/SR.10, paras. 28-50)	6(b) to (d)	78-11-4	3
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GC.1/Dec.28	Contribution of the United Nations Industrial Development Organization to the International Year of Peace 1986 (UNIDO/GC.1/L.1/Rev.1; UNIDO/GC.1/SR.11, paras. 1-6)	6(b)	-	7
GC.1/Dec.29	Integration of women in industrial development (UNIDO/GC.1/L.3/Rev.1; UNIDO/GC.1/SR.11, paras. 7-12)	6(b)	-	8
GC.1/Dec.30	Implementation of Article 2(c) of the Constitution of the United Nations Industrial Development Organization (UNIDO/GC.1/L.4/Rev.1; UNIDO/GC.1/SR.11, paras. 13-17)	6(b)	-	9
GC.1/Dec.31	Financial regulations (UNIDO/GC.1/7: IDB.1/Dec.12; UNIDO/GC.1/SR.8, paras. 25-26)	6(e)	-	9
GC.1/Dec.32	Pledging Conference for the Industrial Development Fund (UNIDO/GC.1/7: IDB.1/Dec.13 and 14; UNIDO/GC.1/SR.10, paras. 54-55)	6(f)	-	10
GC.1/Dec.33	Establishment of a Working Capital Fund for the biennium 1986-1987 (UNIDO/GC.1/7/Add.1: IDB.1/Dec.35; UNIDO/GC.1/SR.10, paras. 56-84)	6(g)	79-2-11	10
GC.1/Dec.34	Appointment of external auditor (UNIDO/GC.1/7/Add.1: IDB.1/Dec.16; UNIDO/GC.1/SR.8, paras. 23-24)	6(h)	-	11
GC.1/Dec.35	Transfer of assets from the United Nations to UNIDO (UNIDO/GC.1/7: IDB.1/Dec.21; UNIDO/GC.1/SR.8, paras. 27-28)	7	-	11
GC.1/Dec.36	UNIDO participation in an administrative tribunal (UNIDO/GC.1/7: IDB.1/Dec.20; UNIDO/GC.1/SR.8, paras. 29-30)	8(a)	-	11

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<u>Decision No.</u>	<u>Title</u>	<u>Item</u>	<u>Voting result</u>	
GC.1/Dec.37	UNIDO participation in the United Nations Joint Staff Pension Fund (UNIDO/GC.1/7: IDB.1/Dec.19; UNIDO/GC.1/SR.8, paras. 31-32)	8(b)	-	12
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GC.1/Dec.39	Agreement between UNIDO and the United Nations Development Programme (UNIDO/GC.1/7: IDB.1/Dec.24; UNIDO/GC.1/SR.8, paras. 35-36)	10	-	12
GC.1/Dec.40	Standard basic co-operation agreement between Governments and UNIDO (UNIDO/GC.1/7/Add.1: IDB.1/Dec.38; UNIDO/GC.1/SR.9, paras. 3-8)	11	-	13
GC.1/Dec.41	Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (UNIDO/GC.1/7: IDB.1/Dec.26; UNIDO/GC.1/SR.9, paras. 9-10)	12	-	13
GC.1/Dec.42	Headquarters agreement between UNIDO and the Republic of Austria (UNIDO/GC.1/SR.9, paras. 11-14)	13	-	20
GC.1/Dec.43	Emblem and seal of UNIDO (UNIDO/GC.1/7/Add.1: IDB.1/Dec.36; UNIDO/GC.1/SR.9, paras. 15-16)	14	-	20
GC.1/Dec.44	Date and place of the second session of the General Conference (UNIDO/GC.1/SR.9, paras. 17-33)	15	-	21
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Introductory note

1. The 29 decisions adopted by the General Conference at part two of its first regular session (1985) are reproduced in this booklet.
2. The table of contents, for ease of reference, lists a serial number by which each decision may be cited, the title of each decision, the pertinent background document(s), a reference to the summary record of the plenary meeting at which the decision was adopted, results of voting where applicable, and the relevant agenda item. Decisions are, as far as possible, set out in the order of the agenda.
3. This booklet should be read in conjunction with the summary records of the General Conference, where details of the proceedings - including voting, where applicable - are provided.

AGENDA FOR PART TWO OF THE FIRST REGULAR SESSION (1985) a/

1. Opening of the resumed first session.
2. Adoption of the agenda.
3. Rules of procedure.
4. Credentials of representatives.
5. Report of the Industrial Development Board on part two of its first session.
6. Programme of work and financial matters:
  - (a) Scale of assessments of Member States;
  - (b) Programme of work;
  - (c) Regular budget;
  - (d) Operational budget;
  - (e) Financial regulations;
  - (f) Industrial Development Fund;
  - (g) Establishment of a working capital fund;
  - (h) Appointment of external auditors.
7. Transfer of assets from the United Nations to UNIDO.
8. Personnel matters:
  - (a) UNIDO participation in an administrative tribunal;
  - (b) UNIDO participation in the United Nations Joint Staff Pension Fund.
9. Relationship agreement with the United Nations.
10. Agreement between UNIDO and the United Nations Development Programme.
11. Standard basic co-operation agreement between Governments and UNIDO.
12. Guidelines for the relationship of UNIDO with intergovernmental, non-governmental, governmental and other organizations.
13. Headquarters agreement between UNIDO and the Republic of Austria.
14. Emblem and seal of UNIDO.
15. Date and place of the second session.
16. Closure of the first session.

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a/ Reproduced from document UNIDO/GC.1/6/Rev.1.

D E C I S I O N S

GC.1/Dec.16 ELECTION OF VICE-PRESIDENT

The General Conference, further to its decision GC.1/Dec.4 of 12 August 1985, elected Mr. T. Kabbaj (Morocco) as Vice-President in place of Mr. A. Baddou (Morocco).

4th plenary meeting  
9 December 1985

GC.1/Dec.17 ADOPTION OF THE AGENDA FOR PART TWO OF THE FIRST SESSION  
OF THE GENERAL CONFERENCE

The General Conference adopted the agenda for part two of its first session (UNIDO/GC.1/6/Rev.1).

4th plenary meeting  
9 December 1985

GC.1/Dec.18 ESTABLISHMENT OF A SESSIONAL COMMITTEE OF THE WHOLE

The General Conference, in accordance with rule 46 of its rules of procedure, established a Sessional Committee of the Whole, under the chairmanship of Mr. M. El-Taher Shash (Egypt), to discuss agenda item 5 - Report of the Industrial Development Board on part two of its first session. The Committee was established for the purpose of providing an opportunity for Member States to exchange views on matters covered in the report of the Board (UNIDO/GC.1/7 and Corr.3 and UNIDO/GC.1/7/Add.1 and Corr.1) and to seek clarification as necessary. The work of the Committee was to be limited to a discussion of that report. The Committee was not expected to propose draft decisions to the Conference and was to complete its work no later than the afternoon of 11 December 1985. The Chairman of the Committee was to make a brief oral report to the General Conference at the time the Conference took up item 5.

4th plenary meeting  
9 December 1985

GC.1/Dec.19 RULES OF PROCEDURE

The General Conference adopted as its rules of procedure the text contained in document UNIDO/GC.1/2/Rev.1 and Corr.1 with the modifications set out in conference room paper UNIDO/GC.1/CRP.3. 1/

4th plenary meeting  
9 December 1985

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1/ The text of the two documents will be consolidated and issued as document UNIDO/GC.1/2/Rev.2.

GC.1/Dec.20 PARTICIPATION OF OBSERVERS IN PART TWO OF THE FIRST SESSION  
OF THE GENERAL CONFERENCE

The General Conference recalled its decision GC.1/Dec.5 of 12 August 1985 and, pending the establishment of guidelines for the relationship of UNIDO with intergovernmental and international non-governmental organizations and the subsequent conclusion of formal relations with such organizations in accordance with Article 19.1 of the Constitution, decided to extend the right of participation as observers in part two of its first session, upon request, to:

(a) Intergovernmental organizations associated with the work of the former Industrial Development Board under rule 75 of its rules of procedure (ID/B/18/Rev.7);

(b) International non-governmental organizations having consultative status with UNIDO as a United Nations organ.

4th plenary meeting  
9 December 1985

GC.1/Dec.21 CONFIRMATION OF OBSERVER STATUS OF THE  
PALESTINE LIBERATION ORGANIZATION

The General Conference, pursuant to Article 4.1 and 4.3 of the Constitution and rule 30.4 of its rules of procedure, confirmed the observer status of the Palestine Liberation Organization (PLO) with UNIDO and the right of the PLO to participate, without the right of vote, in the deliberations of the Conference on matters of particular concern to it.

11th plenary meeting  
13 December 1985

GC.1/Dec.22 ELECTION OF MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD

The General Conference, recalling paragraph (b) of its decision GC.1/Dec.7 of 12 August 1985, decided that:

(a) The following five Asian States members of the Board were to hold office until the close of the second regular session of the Conference in 1987: China, Malaysia, Pakistan, Philippines, United Arab Emirates;

(b) The following six Asian States members of the Board were to hold office until the close of the third regular session of the Conference in 1989: Bangladesh, India, Indonesia, Iraq, Saudi Arabia, Thailand.

9th plenary meeting  
12 December 1985



GC.1/Dec.23 CREDENTIALS OF REPRESENTATIVES TO THE FIRST SESSION  
OF THE GENERAL CONFERENCE

The General Conference approved the report of the Credentials Committee on the credentials of representatives to the first session of the General Conference (UNIDO/GC.1/11 and Corr.1).

10th plenary meeting  
13 December 1985

GC.1/Dec.24 REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD  
ON PART TWO OF ITS FIRST SESSION

The General Conference took note of the report of the Industrial Development Board on part two of its first session (UNIDO/GC.1/7 and Corr.3 and UNIDO/GC.1/7/Add.1 and Corr.1) and the oral report of the Chairman of the Sessional Committee of the Whole. The Conference decided to consider the decisions contained in the report of the Board under the respective items on its agenda.

8th plenary meeting  
12 December 1985

GC.1/Dec.25 SCALE OF ASSESSMENTS OF MEMBER STATES

The General Conference decided to establish a scale of assessments for the regular budget expenditures of UNIDO for the financial years 1986, 1987 and 1988, based on the one most recently adopted by the General Assembly of the United Nations, as of 1 January 1986.

8th plenary meeting  
12 December 1985

GC.1/Dec.26 REGULAR BUDGET AND OPERATIONAL BUDGET, 1986-1987

The General Conference took note of decisions IDB.1/Dec.9 and 34 of the Industrial Development Board and, having considered the programme and budget 1986-1987 (UNIDO/IDB.1/27) and the proposals of the Director-General contained in document UNIDO/IDB.1/26/Add.1/Rev.1 as well as the report of the Board on its first session (part two) (UNIDO/GC.1/7 and Corr.3 and UNIDO/GC.1/7/Add.1 and Corr.1), approved the Programme and Budget 1986-1987 contained in document UNIDO/IDB.1/27 together with the amendments proposed by the Director-General in document UNIDO/IDB.1/26/Add.1/Rev.1 as recommended by the Board.

The General Conference approved appropriations and estimates of income for the regular budget for the biennium 1986-1987 as follows:

	As recommended by the IDB		1986-1987	1986-1987
	See IDB.1/Dec.9 (UNIDO/GC.1/7)	See IDB.1/Dec.34 (UNIDO/GC.1/7/Add.1)	estimates at rate 1US\$=21.30AS	estimates at rate 1US\$=17.70AS
<b>1. Appropriations</b>				
Policy-making organs	2,208,100	-	2,208,100	2,657,200
Executive direction	1,562,900	-	1,562,900	1,880,800
Policy co-ordination	12,513,400	-	12,513,400	15,058,500
Industrial studies	12,739,300	-	12,739,300	15,330,300
Industrial operations	28,900,500	61,729	28,962,229	34,852,900
Conference services	15,238,300	(298,500)	14,939,800	17,978,400
Administration	42,294,600	(2,532,100)	39,762,500	47,849,800
Staff assessment	20,561,000	(2,441,200)	18,119,800	21,805,200
<b>Total</b>	<b>136,018,100</b>	<b>(5,210,071)</b>	<b>130,808,029</b>	<b>157,413,100</b>
<b>2. Estimated income</b>				
Income from staff assessment	20,561,000	(2,441,200)	18,119,800	21,805,200
Other income	21,218,000	(3,972,700)	17,245,300	20,752,800
Income from sales publications		175,000	175,000	210,600
<b>Total</b>	<b>41,779,000</b>	<b>(6,238,900)</b>	<b>35,540,100</b>	<b>42,768,600</b>
<b>Total (1 - 2)</b>	<b>94,239,100</b>	<b>1,028,829</b>	<b>95,267,929</b>	<b>114,644,500</b>

In accordance with decision IDB.1/Dec.39 of the Board, the revised net requirements of UNIDO for the biennium 1986-1987 shall be computed for the purposes of assessment of Member States on the assumption that 10 per cent of the amount will not be affected by the United Nations operational rate of exchange in effect in December 1985. Therefore the following adjusted amounts were approved:

Total appropriations (adjusted)	\$154,752,547
Total estimated income (adjusted)	\$ 42,045,743
Total net requirements	\$112,706,804

The General Conference decided to finance the adjusted appropriations of \$154,752,547 as follows:

(a) \$42,045,743 being estimated income including staff assessment for the biennium 1986-1987. There shall be set off against the assessment on Member States their respective share in the Tax Equalization Fund equal to the estimated staff assessment income for the biennium 1986-1987;

(b) \$112,706,804 being the assessment on Member States in accordance with the provisions of General Conference decision 25 of 12 December 1985 on the scale of assessments for the biennium 1986-1987.

The General Conference adopted estimates totalling \$23,492,700 for the purpose of the operational budget for the biennium 1986-1987 to be financed from voluntary contributions and such other income as may be provided for in the financial regulations.

10th plenary meeting  
13 December 1985

GC.1/Dec.27 TERMS AND CONDITIONS OF APPOINTMENT OF THE DIRECTOR-GENERAL

The General Conference adopted the contract annexed to the present decision, establishing the terms and conditions of appointment of the Director-General, including the salary and other emoluments attached to the office.

10th plenary meeting  
13 December 1985

Annex

CONTRACT FOR APPOINTMENT OF THE DIRECTOR-GENERAL

THIS CONTRACT is made

between the United Nations Industrial Development Organization (hereinafter called the Organization) for the one part

and Mr. Domingo L. Siazon, Jr. (hereinafter called the Director-General) for the other part.

WHEREAS

The Director-General, upon recommendation of the Board, has been duly appointed by the Conference at its third plenary meeting of its first regular session held on 17 August 1985 (GC.1/Dec.12).

IT IS HEREBY AGREED AS FOLLOWS:

1. Term of Office

The Director-General shall be appointed for a period of four years from the first day of September nineteen hundred eighty-five (1985), the date on which he assumed his office or until the Director-General appointed at the third regular session of the General Conference assumes office.

2. Official Duty Station

The official duty station for the Director-General shall be Vienna, Austria.

3. Official Duties

In accordance with Article 11 of the Constitution of the Organization, the Director-General shall be the chief administrative officer of the Organization.

4. Privileges and Immunities

The Director-General shall enjoy all the privileges and immunities in keeping with his office as determined by the Constitution of the Organization, Article 21, and any relevant legal instruments already in force or to be concluded in the future.

5. Staff Regulations

The Director-General shall be subject to the Staff Regulations of the Organization, together with such amendments as may be made thereto, in so far as they are applicable to him.

6. Assessable Salary and Allowances

(a) The Director-General shall receive an annual gross salary of US dollars one hundred and fifty-nine thousand one hundred and fifteen (159,115) corresponding to an annual net base salary equivalent to US dollars seventy-eight thousand four hundred and thirty (78,430) (dependency rate), or US dollars sixty-nine thousand three hundred and thirty-four (69,334) (single rate) respectively, which corresponds to the salary of the executive heads of other specialized agencies within the common system of the United Nations as of 1 August 1985;

(b) He shall receive post adjustment, allowances and benefits, including social security benefits and separation allowances, for which a staff member in the Professional category of the UNIDO Secretariat would be eligible under the Staff Regulations and Staff Rules of the Organization, provided the purpose of such emolument, allowance or benefit has not already been met by other provisions of the present contract;

(c) The Director-General shall receive a representation allowance equivalent to US dollars fifteen thousand (15,000), per annum to meet his share of the obligations which the Organization incurs in the form of representation and hospitality expenditure;

(d) He shall receive a housing allowance amounting to US dollars twenty-three thousand (23,000) per annum.

(e) The above assessable salary, allowances and benefits to which the Director-General is entitled under this agreement shall be subject to adjustment by the Board, after consultations with the Director-General, to keep them in line with those of the executive heads of other specialized agencies within the common system of the United Nations or of members of the staff of UNIDO in the Professional category, as the case may be.

7. Notice of Resignation

The Director-General may at any time give six months' notice of resignation in writing to the Board, which is authorized to accept his resignation on behalf of the General Conference, in which case, upon expiration of such period of notice, he shall cease to be Director-General of the Organization and this contract shall terminate.

8. Entry into force

This contract shall enter into force with retroactive effect to the first day of September 1985.

SIGNED this            day of December 1985 at Vienna.

\_\_\_\_\_  
(Endre Iván)  
President of the Conference  
acting on behalf of the  
Organization

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(Domingo L. Siazon, Jr.)  
Director-General

GC.1/Dec.28 CONTRIBUTION OF THE UNITED NATIONS INDUSTRIAL DEVELOPMENT  
ORGANIZATION TO THE INTERNATIONAL YEAR OF PEACE 1986

The General Conference

(a) Recalled United Nations General Assembly resolution 40/3 of 24 October 1985 in which the General Assembly invited all organizations of the United Nations system to co-operate with the Secretary-General of the United Nations in achieving the objectives of the International Year of Peace, and noted that the Preamble to the Constitution of UNIDO, inter alia, declares contribution to international peace and security and the prosperity of all nations to be one of the guidelines of the Organization;

(b) Stressed the importance of the contribution of UNIDO to the International Year of Peace 1986;

(c) Invited all Member States to co-operate with the Director-General of UNIDO in efforts to achieve the objectives of the International Year of Peace 1986, within the constitutional competence of UNIDO as a specialized agency devoted to industrial development;

(d) Requested the Director-General to bring the present decision to the attention of the General Assembly of the United Nations.

11th plenary meeting  
13 December 1985

GC.1/Dec.29 INTEGRATION OF WOMEN IN INDUSTRIAL DEVELOPMENT

The General Conference

(a) Took note of the recommendations of the Economic and Social Council resolution 1985/46 on women and development and of the results of the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women 2/ as reflected in the Nairobi Forward-looking Strategies for the Advancement of Women which contain sections on industry and on science and technology 3/ as well as specific recommendations concerning action by the specialized agencies of the United Nations system;

(b) Considered that in the implementation of the adopted Programme and Budget of UNIDO for the biennium 1986-1987 account should be taken of the relevant results of the Nairobi World Conference as related to industrialization;

(c) Reaffirmed the content of resolution ID/CONF.5/Res.9 on the integration of women in industrial development adopted by the Fourth General Conference of UNIDO, and of conclusion 1985/15 of the Industrial Development Board on the same subject;

(d) Stressed the essential role UNIDO has to play in both rural and urban areas in the implementation of the Nairobi Forward-looking Strategies for the Advancement of Women as related to industrialization;

(e) Emphasized the importance of the UNIDO Focal Point for the Integration of Women in Industrial Development in the implementation of the Nairobi Forward-looking Strategies for the Advancement of Women;

(f) Urged the Director-General to take feasible measures to facilitate the integration of women in the identification, formulation and implementation of the technical co-operation activities and of the industrial and investment studies programmes by ensuring that:

- (i) UNIDO pre-investment study programmes pay greater attention to the social, cultural and economic costs and benefits that investment projects have on the role of women in the national economies concerned;
- (ii) Industrial research and study activities systematically include socio-economic and human resource factors in their design and execution and, in that context, pay greater attention to training, research and data collection in order to enhance the economic role of women and their participation in both the formal and informal sectors;
- (iii) Headquarters and field staff have full awareness of and take into account in their activities the important role and contribution of women in industrial development;

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2/ Nairobi, 15-26 July 1985.

3/ A/CONF.116/28, chap. I, sect. A, paras. 189-196, 200-205.

(g) Further requested the Director-General to implement the relevant United Nations decisions regarding employment of women in the United Nations system at all levels in the professional categories.

11th plenary meeting  
13 December 1985

GC.1/Dec.30 IMPLEMENTATION OF ARTICLE 2(c) OF THE CONSTITUTION OF THE  
UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

The General Conference

(a) Recalled that the Constitution of UNIDO in Article 2 entrusts the Organization to take "all necessary and appropriate action" for the fulfilment of its objectives, and that in particular the Organization shall "create new and develop existing concepts and approaches in respect of industrial development" as provided for in paragraph (c) of the same Article, and considered at the same time that such action would be in conformity with the consensual wishes expressed by the Programme and Budget Committee and the Industrial Development Board at their recent sessions as well as by the Director-General to have a more efficient, dynamic and action-oriented Organization, and that such action would require in-depth consideration by the Secretariat and the Board;

(b) Decided to recommend to the Board to include in the provisional agenda of its second session a supplementary item entitled "New concepts and approaches in respect to industrial development in conformity with Article 2(c) of the Constitution";

(c) Requested the Director-General to submit to the Board at its second session a paper outlining new concepts, approaches and lines of action in accordance with Article 2(c) of the Constitution;

(d) Further requested the Board to report to the General Conference at its next session on the outcome of its consideration of that supplementary item.

11th plenary meeting  
13 December 1985

GC.1/Dec.31 FINANCIAL REGULATIONS

The General Conference took note of decision IDB.1/Dec.12 adopted by the Industrial Development Board on 4 November 1985, by which the Board approved the application by the Director-General of the financial regulations of the United Nations as of 31 December 1985, mutatis mutandis, pending the adoption of the new financial regulations of UNIDO by the General Conference.

8th plenary meeting  
12 December 1985

GC.1/Dec.32 PLEDGING CONFERENCE FOR THE INDUSTRIAL DEVELOPMENT FUND

The General Conference, recalling rule 3 of its rules of procedure which states that the Conference shall hold a regular session every two years unless it decides otherwise, authorized the Secretariat to convene the Pledging Conference for the Industrial Development Fund at the regular sessions of the Industrial Development Board during those years when the General Conference does not meet.

10th plenary meeting  
13 December 1985

GC.1/Dec.33 ESTABLISHMENT OF A WORKING CAPITAL FUND  
FOR THE BIENNIUM 1986-1987

The General Conference

(a) Decided that a working capital fund shall be established for UNIDO for the 1986-1987 biennium in the amount of \$9,000,000 of which \$6,000,000 will be paid in 1986. A further \$3,000,000 shall be paid in 1987 if the situation, in the opinion of the Director-General, so requires and as approved by the Industrial Development Board upon the recommendation of the Programme and Budget Committee;

(b) Decided that the sources of moneys for the working capital fund shall be advances from Member States, made in accordance with the scale of assessments adopted by the General Conference for contributions of Member States to the regular budget of the Organization and carried to the credit of Member States which have made such advances;

(c) Authorized the Director-General to advance from the working capital fund:

- (i) Such sums as may be necessary to finance budgetary appropriations pending the receipt of contributions; sums so advanced shall be reimbursed as soon as receipts from contributions are available for that purpose;
- (ii) Such sums as may be necessary to offset the effects of adverse fluctuations in currency exchange rates; the Director-General shall make provision in the budget estimates for reimbursing the working capital fund;
- (iii) Such sums as may be necessary to finance statutory increases in accordance with the status of UNIDO as a member of the United Nations common system. The Director-General shall make provision in the budget estimates for reimbursing the working capital fund.

(d) Authorized the Board to approve advances from the working capital fund of such sums as may be necessary to finance commitments relating to unforeseen and extraordinary expenses; the Director-General shall make provision in the budget estimates for reimbursing the working capital fund;

(e) Requested the Board at its next regular session to review the purposes for which advances from the working capital fund may be made in the future.

10th plenary meeting  
13 December 1985



GC.1/Dec.34 APPOINTMENT OF EXTERNAL AUDITOR

The General Conference appointed the Senior President of the Audit Office of BELGIUM as the External Auditor for UNIDO for a period of two years beginning on 1 July 1986, under the terms of reference specified in the financial regulations applicable to UNIDO. The travel and subsistence costs related to the work of the external auditor would be borne by the UNIDO regular budget.

8th plenary meeting  
12 December 1985

GC.1/Dec.35 TRANSFER OF ASSETS FROM THE UNITED NATIONS TO UNIDO

The General Conference

(a) Requested the Director-General to take the necessary measures to effect transfer of assets from the United Nations to UNIDO;

(b) Authorized the Director-General to enter into appropriate arrangements with the Secretary-General of the United Nations and the Administrator of the United Nations Development Programme, in respect of transfer of assets;

(c) Requested the Director-General to report on that matter to the Industrial Development Board at its second regular session.

8th plenary meeting  
12 December 1985

GC.1/Dec.36 UNIDO PARTICIPATION IN AN ADMINISTRATIVE TRIBUNAL

The General Conference

(a) Requested the Director-General to conclude an agreement with the Director-General of the International Labour Office recognizing the jurisdiction of the Administrative Tribunal of the International Labour Organisation for complaints alleging the non-observance, in substance or in form, of the terms of appointment of officials and of the staff regulations and rules of the staff of UNIDO;

(b) Requested the Director-General to conclude an agreement with the Secretary-General of the United Nations extending the jurisdiction of the United Nations Administrative Tribunal to UNIDO with respect to applications by UNIDO staff members alleging non-observance of the regulations of the United Nations Joint Staff Pension Fund.

8th plenary meeting  
12 December 1985

GC.1/Dec.37 UNIDO PARTICIPATION IN THE UNITED NATIONS  
JOINT STAFF PENSION FUND

1. The General Conference accepted the Regulations of the United Nations Joint Staff Pension Fund, and requested the Director-General

- (a) To apply for membership for UNIDO in the United Nations Joint Staff Pension Fund with effect from 1 January 1986;
- (b) To conclude with the Secretary of the Board of the United Nations Joint Staff Pension Fund the agreement foreseen in article 3(c) of the Regulations of the Fund, governing the conditions of admission to the Fund.

2. The General Conference established the UNIDO Staff Pension Committee along the lines of the proposals submitted by the Secretariat in document UNIDO/IDB.1/10/Add.1 and elected the following two members and two alternate members of the Committee:

Members:                    Mr. J. Knudsen (Denmark)  
                              Mr. A. Malayeri (Islamic Republic of Iran)

Alternate Members:       Ms. M.N. Oliveros (Argentina)  
                              Mr. E. Zádor (Hungary)

8th plenary meeting  
12 December 1985

GC.1/Dec.38 RELATIONSHIP AGREEMENT WITH THE UNITED NATIONS

The General Conference approved the draft relationship agreement, as set out in the annex to document UNIDO/IDB.1/30, subject to corresponding approval by the General Assembly of the United Nations. 4/

10th plenary meeting  
13 December 1985

GC.1/Dec.39 AGREEMENT BETWEEN UNIDO AND THE UNITED NATIONS  
DEVELOPMENT PROGRAMME

The General Conference

(a) Took note of the draft agreement between the United Nations Development Programme (UNDP) and UNIDO, prepared by the Secretariat (UNIDO/IDB.1/9, annex II) and of the observations made during the second part of the first session of the Board as well as further observations made by Governments;

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4/ The relationship agreement with the United Nations, as adopted by the General Assembly of the United Nations in resolution 40/180 of 17 December 1985, will be issued as soon as it is available.

(b) Requested the Director-General, on the basis of the draft agreement and the observations referred to above, to commence negotiations with the Administrator of UNDP with a view to establishing a final text as soon as possible;

(c) Authorized the Director-General to conclude the agreement on behalf of UNIDO.

8th plenary meeting  
12 December 1985

GC.1/Dec.40 STANDARD BASIC CO-OPERATION AGREEMENT BETWEEN  
GOVERNMENTS AND UNIDO

The General Conference

(a) Took note of the draft standard basic co-operation agreement contained in document UNIDO/IDB.1/13 as amended by document UNIDO/IDB.1/CRP.8 (in turn orally corrected), 5/ which the Secretariat of UNIDO, taking fully into account the comments made by Governments, will use as reference when negotiating with individual Governments specific bilateral co-operation agreements;

(b) Authorized the Director-General, with the view to facilitating the delivery by UNIDO of technical assistance, to propose and conclude on behalf of UNIDO appropriate co-operation agreements which, as far as possible, shall take into account the provisions of the draft standard basic co-operation agreement referred to in paragraph (a) above.

9th plenary meeting  
12 December 1985

GC.1/Dec.41 GUIDELINES FOR THE RELATIONSHIP OF UNIDO WITH INTERGOVERNMENTAL,  
GOVERNMENTAL, NON-GOVERNMENTAL AND OTHER ORGANIZATIONS

The General Conference recalled that Article 19 of the Constitution foresees that the Conference shall issue guidelines, according to which the Director-General, with the approval of the Industrial Development Board, may enter into agreements or establish appropriate relations with certain organizations and decided to issue the guidelines annexed to the present decision.

9th plenary meeting  
12 December 1985

Annex

GUIDELINES REGARDING RELATIONSHIP AGREEMENTS WITH ORGANIZATIONS OF THE UNITED NATIONS SYSTEM OTHER THAN THE UNITED NATIONS, AND WITH OTHER INTERGOVERNMENTAL AND GOVERNMENTAL ORGANIZATIONS, AND REGARDING APPROPRIATE RELATIONS WITH NON-GOVERNMENTAL AND OTHER ORGANIZATIONS

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A. AGREEMENTS WITH ORGANIZATIONS OF THE UNITED NATIONS SYSTEM OTHER THAN THE UNITED NATIONS, AND WITH OTHER INTERGOVERNMENTAL AND GOVERNMENTAL ORGANIZATIONS

1. Agreements with organizations of the United Nations system other than the United Nations

1. UNIDO shall in implementing its mandate co-operate with the specialized agencies and other organizations of the United Nations system. This co-operation shall be based on agreements concluded separately with each of the agencies and organizations keeping in mind the need to continue the established and mutually satisfactory practice of close collaboration. These agreements shall provide a basis for, inter alia:

- (a) Exchange of information on ongoing and planned activities;
- (b) Co-ordination and co-operation, including joint action, in the planning and implementation of technical assistance programmes, studies, research and other activities;
- (c) Reciprocal representation in meetings of appropriate bodies;
- (d) Minimizing duplication of activities or programmes.

2. Pending the conclusion of new agreements, UNIDO shall continue to abide by the provisions contained in the agreements previously concluded with UNIDO, prior to its conversion.

Procedure for the conclusion of agreements

3. The Director-General shall present the draft texts of agreements with other organizations of the United Nations system to the Industrial Development Board for its approval.

Report by the Director-General

4. The Director-General shall report to the General Conference at each regular session on any agreements with other organizations of the United Nations system entered into by him on behalf of the Organization since the preceding regular session.

2. Agreements with intergovernmental and governmental organizations not in the United Nations system

5. General principles: Agreements shall be concluded with intergovernmental or governmental organizations with a view to:

(a) Providing a basis for co-operation between UNIDO and the intergovernmental or governmental organizations;

(b) Making them eligible, as appropriate, for participation in the deliberations of the Conference and the Board in accordance with the rules of procedure of the two organs.

6. The following criteria should be fulfilled by intergovernmental or governmental organizations, with which UNIDO may enter into agreements:

(a) The intergovernmental or governmental organization shall be actively involved in one or more aspects of the activities of UNIDO;

(b) It must be willing to make an effective contribution towards the realization of the mandate of UNIDO in conformity with the principles of the Constitution;

(c) The membership of an intergovernmental organization shall consist of States Members of the United Nations or of a specialized agency or of the International Atomic Energy Agency. In the case of a governmental organization the State in question must be a Member of UNIDO.

7. Intergovernmental or governmental organizations shall be expected to:

(a) Keep UNIDO informed of such of their development activities as are relevant to the programmes of UNIDO, and of the types of services they provide;

(b) Act as a channel of communication with their member Governments and to inform their member Governments about those UNIDO programmes and activities relevant to them;

(c) Assist, where appropriate and when mutually agreed, in the implementation of the programmes of UNIDO, including the preparation of studies and surveys;

(d) Inform UNIDO of items relating to the programmes of UNIDO on the agenda of their meetings.

Procedure for the conclusion of agreements

8. The Director-General shall circulate information on intergovernmental and governmental organizations that have expressed the wish to enter into agreements with UNIDO among the members of the Board. This information shall be provided on the following:

(a) Name of the organization in English or French as well as in any other existing translation to other languages of the Board;

(b) Statutes of the organization in English or French as well as in any other existing translation to other languages of the Board;

(c) Background history;

(d) Detailed statement of purpose;

(e) Report on activities, in particular those which would be in support of UNIDO and contribute towards the accomplishment of its tasks;

(f) Administrative structure;

(g) Membership;

(h) Finance;

(i) Relations with other intergovernmental and governmental organizations;

(j) Relations with international non-governmental organizations;

(k) Full address of headquarters and regional offices, if any;

(l) Name of officer who will maintain liaison with UNIDO.

9. Upon approval by the Board, the Director-General shall conclude an appropriate relationship agreement with the organization concerned, taking fully into account the provisions of the present guidelines.

Participation of intergovernmental and governmental organizations in the work of the General Conference and of the Industrial Development Board

10. The modalities and the nature of the participation of intergovernmental and governmental organizations in the work of the Conference and of the Board are governed by the relevant provisions of the Constitution of UNIDO and, in particular, by the rules of procedure of the Conference and of the Board.

Review of UNIDO's relations with intergovernmental and governmental organizations

11. The Director-General shall include in his annual reports to the Board information on relevant activities of intergovernmental and governmental organizations and on the status of relations with them. The Director-General shall report to the Conference at each regular session on any agreements with intergovernmental and governmental organizations entered into by him on behalf of the Organization since the preceding regular session.

B. APPROPRIATE RELATIONS WITH INTERNATIONAL AND NATIONAL  
NON-GOVERNMENTAL ORGANIZATIONS AND OTHER ORGANIZATIONS  
THE WORK OF WHICH IS RELATED TO THAT OF UNIDO

12. General principle: Appropriate relations with international and national non-governmental organizations and other organizations the work of which is related to that of UNIDO, in the sense of Article 19.1 (b) of the Constitution, shall be established to provide a basis for co-operation between UNIDO and the organizations in consultative status and other organizations.

13. Consultative status shall be accorded by the Board in accordance with the present guidelines.

14. The following criteria should apply for granting consultative status to international or national non-governmental organizations (requirements contained in these criteria that relate to international status do not apply to national non-governmental organizations):

(a) International organizations which have not been established by an intergovernmental agreement and national organizations not established by a Government shall be considered as non-governmental organizations for the purposes of the present guidelines, including organizations which accept members designated by governmental authorities, provided such membership does not interfere with the free expression of views by the organization;

(b) The organization normally shall be an international non-governmental organization of world-wide or regional scope. Consultative status also may be granted to a national non-governmental organization if the activities of the national organization are not covered by an international non-governmental organization already in consultative status with UNIDO and if the national organization has special competence on which UNIDO wishes to draw. In the case of national organizations, the Director-General, pursuant to Article 19.1 (b) of the Constitution of UNIDO, shall first consult with the Governments concerned;

(c) The aims and purposes of the organization must be in conformity with the spirit, purposes and principles of the Constitution of UNIDO;

(d) The organization must be actively concerned with areas falling within the competence of UNIDO and shall have an established record in these areas;

(e) The organization must undertake to support actively the work of UNIDO;

(f) The organization shall be of representative character and of recognized standing, with a policy-making body of international composition, an executive officer and an established headquarters. Its representative shall have the authority to speak for its members who exercise voting rights in relation to the policies or activities of the organization;

(g) Consultative status shall be granted to a larger organization formed by a group of organizations having consultative status with UNIDO only after consultation with these organizations have been held. Consultative status shall not normally be granted to an individual organization which is a member of a larger organization, or a group composed of organizations, which has consultative status.

#### Application for consultative status

15. Applications shall be addressed to the Director-General at least four months prior to the next scheduled session of the Industrial Development Board in order for them to be considered at that session. In submitting an application an organization seeking consultative status must provide the following information:

(a) The name of the organization in English or French as well as in any other existing translation into other languages of the Board;

(b) Statutes of the organization in English or French as well as in any other existing translation into other languages of the Board, and a list of the objectives of the organization;

(c) A summary history of the organization including the date and place of its establishment;

(d) A description of the structure of its administration;

(e) A detailed statement of its activities, particularly those which relate to the work of UNIDO and which would contribute towards the accomplishment of UNIDO's objectives;

(f) Documentation which would establish that the organization is representative of the field in which it operates;

(g) A statement of its relations with the United Nations, its specialized agencies and other intergovernmental organizations;

(h) A description of its relations with other non-governmental organizations;

(i) A detailed statement of current financial income and expenditures, including the sources of financing of its activities;

(j) The full address of its official headquarters and addresses of its regional offices, if any;



(k) The name of its executive head or his accredited representative who would maintain liaison with the Director-General of UNIDO;

(l) In the case of an international non-governmental organization, documentation which would make clear the international character of its membership;

(m) Composition of its policy-making bodies and a description of the categories of membership;

(n) An organization whose membership includes individuals or official bodies that are designated by governmental authorities must submit a list of such members.

16. At any time the organization may be requested by the Director-General to provide further information on the points referred to in the foregoing paragraph.

#### Procedure for granting consultative status

17. The Director-General shall circulate information on organizations seeking consultative status among the members of the Board. The Board shall establish appropriate procedures for reviewing applications. The decision of the Board to approve, reject or postpone a decision on the application of a non-governmental organization shall be communicated to the applying organization.

#### Participation in the work of the General Conference and of the Industrial Development Board

18. The modalities and the nature of the participation of international and national non-governmental organizations in the work of the Conference and of the Board are governed by the relevant provisions of the Constitution of UNIDO and, in particular, by the rules of procedure of the Conference and of the Board.

#### Report by the Director-General

19. The Director-General shall report to the Conference at each regular session on any consultative relations established since the preceding regular session.

#### Review of consultative relations

20. (a) The Board shall at least every four years review the list of organizations approved for consultative status;

(b) The Board may in reviewing the list conclude that an organization in consultative status, which has not shown interest and goodwill in co-operating with UNIDO during a period of three years, may be deemed not to have sufficient interest to warrant the continuance of such a relationship.

Suspension and withdrawal of consultative status

21. The Board, upon recommendation of the Director-General, may suspend the consultative status or withdraw such status when an organization no longer lives up to the criteria applied in the establishment of participating relations, or when such action is appropriate in the light of a change in the activities or programmes of UNIDO.

GC.1/Dec.42 HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE  
REPUBLIC OF AUSTRIA

The General Conference took note of the information orally provided by the Director-General on the progress of negotiations concerning a headquarters agreement between UNIDO and the Republic of Austria.

9th plenary meeting  
12 December 1985

GC.1/Dec.43 EMBLEM AND SEAL OF UNIDO

The General Conference

(a) Requested the Director-General to arrange without delay an international competition for the most appropriate design to be used for the official emblem and seal of UNIDO;

(b) Decided to establish an international committee of experts to evaluate the entries into the competition and to select the five best designs and to rank them in order of their artistic quality combined with suitability for the intended purpose;

(c) Requested the Director-General to appoint the members of the committee of experts taking into account their artistic qualifications, the principle of geographic representation and the desirability of limiting the membership to between five and ten eminent persons;

(d) Decided also that the recommendations and the report of the committee of experts shall be submitted to the Industrial Development Board at its second session;

(e) Authorized the Board to select the design to be used in the future for the official emblem and seal of UNIDO;

(f) Decided further that the design should be based on the official emblem of the United Nations but be adequately differentiated from it;

(g) Decided further that after 1 January 1986 until the adoption of a definitive emblem an interim emblem shall be used by UNIDO consisting of the United Nations emblem with the acronym UNIDO placed around its periphery or across it.

9th plenary meeting  
12 December 1985

GC.1/Dec.44 DATE AND PLACE OF THE SECOND SESSION OF THE GENERAL CONFERENCE

1. The General Conference welcomed the generous offer made by the Government of Thailand to host the second regular session of the Conference in Bangkok.

2. The Conference also decided that its second regular session would be held from 9 to 13 November 1987.

9th plenary meeting  
12 December 1985

Annex

DOCUMENTS SUBMITTED TO THE GENERAL CONFERENCE  
AT ITS FIRST SESSION (PART TWO)

<u>Document Number</u>	<u>Agenda item</u>	<u>Document title</u>
UNIDO/GC.1/2/Rev.1 and Corr.1	3	Provisional rules of procedure of the General Conference of the United Nations Industrial Development Organization
UNIDO/GC.1/3/Add.1/ Rev.5	-	Lists of States to be included by the Depository of the Constitution of UNIDO in Annex I to the Constitution
UNIDO/GC.1/6/Rev.1	2	Agenda for part two of the first session of the General Conference
UNIDO/GC.1/7 and Corr.3	5	Report of the Industrial Development Board on the work of its first session (part two) 4 to 15 November 1985
UNIDO/GC.1/7/Add.1 and Corr.1	5	Report of the Industrial Development Board on the work of its first session (resumed part two) 10 and 11 December 1985
UNIDO/GC.1/8 and Corr.1	6(a)	Scale of assessments of Member States
UNIDO/GC.1/9	6(b) to 6(d)	Programme of work and financial matters
UNIDO/GC.1/10	6(b) to 6(d)	Programme of work and financial matters
UNIDO/GC.1/11 and Corr.1	4	Report of the Credentials Committee
		* * * *
UNIDO/GC.1/INF.3	-	Decisions of the General Conference. First regular session (part one), 12 to 17 August 1985
UNIDO/GC.1/INF.4	-	Advance information for participants
UNIDO/GC.1/INF.5/Rev.1	-	List of participants

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<u>Document Number</u>	<u>Agenda item</u>	<u>Document title</u>
UNIDO/GC.1/CRP.3	3	Provisional rules of procedure of the General Conference (UNIDO/GC.1/2/Rev.1 and Corr.1). Changes agreed by the open-ended working group to review the provisional rules of procedure
UNIDO/GC.1/CRP.4	6(a)	Scale of assessments of Member States. Scale of assessments for the financial years 1986 and 1987
		* * * *
UNIDO/GC.1/L.1/Rev.1	6(b)	Contribution of the United Nations Industrial Development Organization to the International Year of Peace. Draft decision submitted by Bulgaria, Byelorussian Soviet Socialist Republic, Cuba, Czechoslovakia, Democratic People's Republic of Korea, German Democratic Republic, Hungary, Mongolia, Poland, Ukrainian Soviet Socialist Republic, Union of Soviet Socialist Republics
UNIDO/GC.1/L.2	6(b) to 6(d)	Programme of work and financial matters. Regular budget and operational budget, 1986-1987. Draft decision prepared by the Director-General
UNIDO/GC.1/L.3/Rev.1	6(b)	Integration of women in industrial development. Draft decision submitted by Australia, Canada, Cuba, Denmark, Finland, Indonesia, Kenya, Mexico, Netherlands, New Zealand, Nigeria, Norway, Senegal, Spain, Sweden
UNIDO/GC.1/L.4/Rev.1	6(b)	Implementation of Article 2(c) of the Constitution of the United Nations Industrial Development Organization. Draft decision submitted by the Group of 77.