



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Industrial Development Board

No. 2

Twenty-ninth session

Vienna, 9-11 November 2004

SCHEDULE OF MEETINGS

WEDNESDAY, 10 November 2004

8.30 a.m.	Working breakfast meeting on activities in countries emerging from crisis situations	VIC RESTAURANT
9 a.m.	EU coordination meeting	CONFERENCE ROOM II
10 a.m.	3rd plenary meeting	BOARD ROOM
	Item 3 (<i>continued</i>)	
	Item 2: Report of the Programme and Budget Committee, and sub-items (a) to (g)	
	(a) Report of the External Auditor, financial performance report and programme performance report for the biennium 2002-2003;	
	(b) Special accounts arising from decision GC.9/Dec.14;	
	(c) Transition to a single-currency system;	
	(d) Financial situation of UNIDO;	
	(e) Security enhancements and proposed new conference facilities;	
	(f) Mobilization of financial resources;	
	(g) Medium-term programme framework, 2006-2009	
10 a.m.	Informal consultations framework, 2004-2007, including sub-items (a) to (e) (2nd meeting)	CONFERENCE ROOM III
1 p.m.	Lunchtime briefing on trade capacity-building	VIC RESTAURANT
3 p.m.	4th plenary meeting	BOARD ROOM
	Items 4 and 5:	
	- Status of work of the informal consultative groups	
	- Activities of the Evaluation Group	
3 p.m.	Informal consultations (3rd meeting)	CONFERENCE ROOM III

SUMMARY OF MEETINGS

TUESDAY, 9 November 2004

1st PLENARY MEETING (10.20 a.m.)

The twenty-ninth session of the Industrial Development Board was opened by H.E. Mr. O. Zniber (Morocco) as President of the twenty-ninth session.

President:	H.E. Mr. O. Zniber (Morocco)
Vice-President:	Mr. S. Charanasomboon (Thailand)
Vice-President:	Mr. V. Zagrekov (Russian Federation)
Vice-President:	H. E. Mr. T. Stelzer (Austria)
Rapporteur:	Ms. F. N. Ortigão de Sampaio (Brazil)

Item 1: Adoption of the agenda

A statement was made by the representative of Italy with regard to agenda item 7, International Centre for Science and High Technology. The Board agreed not to take up consideration of this agenda item.

The agenda was adopted.

The Director-General made a statement.

Opening statements were made by the Ministers of Croatia, Burkina Faso and Morocco and the Vice-Governor of Argentina, the Assistant Minister of Kenya, the Permanent Secretary of Nigeria and representatives of Chile and Cuba.

An introductory statement was made by the representative of the Secretariat on sub-item 3 (c).

2nd PLENARY MEETING (3 p.m.)

Statements were made by the Ministers of Sierra Leone and Senegal and two introductory statements were made by the representatives of the Secretariat on sub-items 3 (b) and (d).

Item 3: Implementation of the medium-term programme framework, 2004-2007, including sub-items (a) to (e)

- (a) South-South cooperation;
- (b) UNIDO activities in countries emerging from crisis situations;
- (c) Decentralization;
- (d) Application of the Strategic Guidelines "Towards improved UNIDO programme delivery";
- (e) UNIDO follow-up to the Global Biotechnology Forum.

Statements were made by representatives of Algeria (on behalf of the G-77 and China), Netherlands (on behalf of the European Union, the candidate countries Bulgaria, Romania, Turkey and Croatia, as well as the countries of the Stabilisation and Association Process and potential candidates Albania, Bosnia and Herzegovina, the Former Yugoslav Republic of Macedonia, and Serbia and Montenegro), Ukraine (on behalf of the GUUAM Group), Republic of Korea (on behalf of the Asian Group), Colombia (on behalf of GRULAC), Turkey, Japan, Russian Federation, India, Ghana, Philippines and the observer from Burkina Faso (on behalf of the African Group).

FORECAST OF MEETINGS

THURSDAY, 11 November 2004

10 a.m.	5th plenary meeting	BOARD ROOM
	Item 6: Personnel matters	
	Item 8: Date, place and preparation of the eleventh session of the General Conference	
	Item 9: Provisional agenda and date of the thirtieth session	
 10 a.m.	 Informal consultations (4th meeting)	 CONFERENCE ROOM III
 1 p.m.	 Lunchtime briefing on environment	 VIC RESTAURANT
 3 p.m.	 6th plenary meeting	 BOARD ROOM
	Adoption of decisions	
	Item 10: Adoption of the report	
	Closure of the session	

ANNOUNCEMENTS

South-South cooperation and rural energy

An exhibition entitled “South-South cooperation and rural energy” will be displayed on the ground floor corridor D-0E from 9 to 11 November 2004. The exhibition will highlight UNIDO’s promotion of South-South partnership to reduce poverty in rural areas through the transfer of small hydro and modern biomass technology.

UNIDO, CSOs and NGOs

Delegates are invited to visit the display “UNIDO partnerships with civil society organizations and NGOs” on the fourth floor of C building.

PC for delegates

Personal computers are available for delegates in room C0719.

Pledges to the Industrial Development Fund

Delegates are advised that completed pledge forms for the Industrial Development Fund (IDF) can be deposited at the office of Mr. A. de Groot, Director, Field Coordination and Resource Mobilization Branch, who is responsible for IDF, room D1866, from Monday to Friday from 9 a.m. to 5 p.m. Additional pledge forms are also available at that office. Should a delegate have a query with regard to IDF or the pledging procedure, Mr. de Groot may also be contacted on extension 5356.

UNIDO sales publications

UNIDO sales publications may be purchased from the Sales Publications Office in room D1062, extension 3697.

Industrial Development Board coverage on Internet

All official Industrial Development Board documents have been published on the UNIDO Internet home page (<http://www.unido.org>). Please search under “Governing Bodies/IDB, twenty ninth session”.