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Thirtieth session

Vienna, 20-23 June 2005

Item 2 of the provisional agenda

PROVISIONAL AGENDA

1. Election of officers.
2. Adoption of the agenda.
3. Annual Report of the Director-General for 2004.
4. Report of the Programme and Budget Committee:
 - (a) Interim report of the External Auditor, financial performance report and programme performance report for the biennium 2004-2005;
 - (b) Financial situation of UNIDO;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2006-2007;
 - (d) Working Capital Fund for the biennium 2006-2007;
 - (e) Appointment of an External Auditor;
 - (f) Security enhancements and proposed new conference facilities;
 - (g) Mobilization of financial resources;
 - (h) Financial regulations.¹
5. Programme and budgets, 2006-2007.
6. Implementation of the medium-term programme framework, 2004-2007.
7. Implementation of the recommendations of the External Auditor.
8. Implementation of the Cooperation Agreement with the United Nations Development Programme.
9. Medium-term programme framework, 2006-2009.
10. UNIDO strategic long-term vision.
11. Activities of the Joint Inspection Unit.
12. Personnel matters.
13. Matters related to intergovernmental, non-governmental, governmental and other organizations.
14. Recommendation of a candidate for the post of Director-General.
15. Preparations for the eleventh session of the General Conference.
16. Provisional agenda and date of the thirty-first session.
17. Adoption of the report.

¹ Sub-item included in compliance with rule 11.1.

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