



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Industrial Development Board

No. 2

Thirty-third session

Vienna, 25 June - 27 June 2007

SCHEDULE OF MEETINGS

Tuesday, 26 June 2007

10 a.m.

3rd plenary meeting

BOARD ROOM

*Statement by Ms. Monique Barbut, Chief Executive Officer,
Global Environment Facility (GEF)*

- Item 4: Report of the Programme and Budget Committee, including sub-items:
- (a) Interim report of the External Auditor, including the implementation of the recommendations of the External Auditor for the biennium 2004-2005; financial performance report and programme performance report for the biennium 2006-2007;
 - (b) Financial situation of UNIDO;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2008-2009;
 - (d) Working Capital Fund for the biennium 2008-2009;
 - (e) Accounting standards;
 - (f) Financial regulations;
 - (g) Mobilization of financial resources;
 - (h) Appointment of an External Auditor.
- Item 5: Programme and budgets, 2008-2009
- Items 6, 7 and 8: -United Nations system-wide coherence
-UNIDO's cooperation with international partner organizations, particularly FAO, ILO and UNEP
-Implementation of the Cooperation Agreement with UNDP

Matters for inclusion in the *Journal* should be sent as far in advance as possible to the *Journal* Editor, telephone 26060, extension 4664, room C0419.

For documentation related to the agenda items, please consult IDB.33/CRP. 1.

V.07-84959 (E)



10:15 a.m.	<i>Informal consultations (2nd meeting)</i>	CONFERENCE ROOM III
3 p.m.	4th plenary meeting	BOARD ROOM
	Items 6, 7 and 8: <i>(continued)</i>	
	Item 10: Activities of the Joint Inspection Unit	
	Item 11: Personnel matters	
3:30 p.m.	<i>Informal consultations (3rd meeting)</i>	CONFERENCE ROOM III

FORECAST OF MEETINGS

Wednesday, 27 June 2007

10 a.m.	5th plenary meeting	BOARD ROOM
	Item 12: Matters related to intergovernmental, non-governmental, governmental and other organizations	
	Item 13: Number and duration of sessions	
	Item 14: Preparations for the twelfth session of the General Conference	
	Item 15: Provisional agenda and date of the thirty-fourth session	
3 p.m.	6th plenary meeting	BOARD ROOM
	Adoption of decisions	
	Item 16: Adoption of the report	

SUMMARY OF MEETINGS

Monday, 25 June 2007

1st PLENARY MEETING

The thirty-third session of the Board was opened by Mr. Ali Asghar Soltanieh (Iran, Islamic Republic of), President of the thirty-second session.

Item 1:	Election of officers:		
	President:	Mr. Victor Zagrekov	Russian Federation
	Vice-President:	Mr. Edmé Koffi	Côte d'Ivoire
	Vice-President:	Mr. Luis Alberto Padilla Menéndez	Guatemala
	Vice-President:	Mr. Ole Lundby	Norway
	Rapporteur:	Mrs. Supa Tangkittikhun	Thailand

A moment of silence was observed for Mr. Kurt Waldheim, former Secretary-General of the United Nations and former President of the Federal Republic of Austria.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

The Director-General and a representative of the Secretariat made a statement.

Statements were made by Ministers from Rwanda, H.E. Mr. Mitali Kabanda Protais, Minister of Commerce, Industry, Investment Promotion, Tourism and Cooperatives; Côte d'Ivoire, S.E. Mme Amah Marie Tehoua, Minister of Industry and Private Sector Promotion; Senegal, S. E. Mr. Madické Niang, Minister of Handicraft, Mining and Industry; and Sri Lanka, H.E. Mr. Kumata Welgama, Minister of Industrial Development.

2nd PLENARY MEETING

Item 3: Annual report of the Director-General for 2006

Item 9: Implementation of the medium-term programme framework, 2006-2009, including:

- (a) South-South cooperation;
- (b) Regional programme for Latin America and the Caribbean;
- (c) UNIDO access to GEF

Statements were made by representatives of Sudan (on behalf of the G-77 and China), Germany (on behalf of the candidate countries Croatia, The former Yugoslav Republic of Macedonia and Turkey, the countries of the Stabilization and Association Process and potential candidates Albania, Bosnia and Herzegovina, Montenegro, and Serbia, the EFTA countries Iceland and Norway, members of the European Economic Area, as well as Moldova and Ukraine), Ethiopia (on behalf of the African Group), Azerbaijan (on behalf of GUAM (Georgia, Ukraine, Azerbaijan and Moldova)), India (on behalf of the Asian Group), Peru (on behalf of GRULAC), Japan, Egypt, the Russian Federation, Morocco, Belarus, China, Bolivia, Cuba, Thailand, Republic of Korea, Hungary, Afghanistan, South Africa and Switzerland.