

UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

journal

Industrial Development Board

No. 2

Thirty-fifth session

Vienna, 2 – 4 December 2008

SCHEDULE OF MEETINGS

WEDNESDAY, 3 December 2008

9 a.m. EU Coordination Meeting CONFERENCE ROOM II

10 a.m. 3rd plenary meeting BOARD ROOM

Items 4 - Cooperation Agreement with the United Nations Development

and 6: Programme

(continued) - United Nations system-wide coherence

Item 5: Global food crisis: UNIDO's response

Item 9: Conclusion of Standard Basic Cooperation Agreements

between UNIDO and Member States

10 a.m. Informal consultations (2nd meeting) CONFERENCE ROOM III

3 p.m. 4th plenary meeting BOARD ROOM

Item 11: Preparatory arrangements for the thirteenth session of

the General Conference

Item 7: Personnel matters

Item 8: Matters related to intergovernmental,

non-governmental, governmental and other organizations

3 p.m. Informal consultations (3rd meeting) CONFERENCE ROOM III

FORECAST OF MEETINGS Thursday, 4 December 2008

9.30 a.m. Bureau meeting of the IDB (if required) C0434

10 a.m. 5th plenary meeting BOARD ROOM

Item 12: Provisional agenda and date of thirty-sixth session

Adoption of decisions

Item 13: Adoption of the report

10 a.m. Informal consultations (4th meeting) (if required) CONFERENCE ROOM III

SUMMARY OF MEETINGS

Tuesday, 2 December 2008

1st PLENARY MEETING

The thirty-fifth session of the Industrial Development Board was opened by H.E. Mr. H. Bazoberry Otero (Bolivia), President of the thirty-fifth session.

Item 1: Adoption of the agenda

The agenda as contained in document IDB.35/1 was adopted. During the adoption of the agenda, the Board agreed not to take up consideration of agenda item 10, number and duration of sessions, but only to take note of the entry contained in the annotated agenda (IDB. 35/1/Add.1).

The Director-General made a statement.

Item 2: Report of the Programme and Budget Committee:

- (a) Report of the External Auditor, financial performance report and Programme performance report for the biennium 2006-2007;
- (b) Financial situation of UNIDO;
- (c) Accounting Standards;
- (d) Mobilization of financial resources;
- (e) Medium-term programme framework, 2010-2013.

Statements were made by the representatives of Pakistan (on behalf of the G77 and China), France (on behalf of the European Union), Zimbabwe (on behalf of the African Group), Bolivarian Republic of Venezuela (on behalf of GRULAC), Japan, China, Cuba, and Mexico.

2nd PLENARY MEETING (afternoon session)

A minute of silence was observed in memory of the victims of the recent terrorist attacks in Mumbai, India.

A statement was made by Mr. P. Engberg-Pedersen, Director-General of the Norwegian Agency for Development Cooperation (Norad).

Item 2: Continued

With H.E. Mr. H. Bazoberry Otero (Bolivia), President of the thirty-fifth session in the chair, statements were made by the representatives of Egypt, South Africa and by the observer from AFIDE.

Representatives of the Secretariat made comments.

Item 3: Implementation of the medium-term programme framework, 2008-2011

Statements were made by the representatives of Pakistan (on behalf of G77 and China), Zimbabwe (on behalf of the African Group), Bolivarian Republic of Venezuela (on behalf of GRULAC), Japan, Russian Federation, the Philippines, Ecuador, South Africa and Switzerland.

A representative of the Secretariat made comments.

Items 4 - Cooperation Agreement with the United Nations Development Programme

and 6: - United Nations system-wide coherence

Statements were made by the representatives of Pakistan (on behalf of G77 and China), Zimbabwe (on behalf of the African Group), Bolivarian Republic of Venezuela (on behalf of GRULAC), France (on behalf of the European Union), Japan, Pakistan, China, Croatia, Norway, the Philippines and South Africa.