



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

journal

Programme and Budget Committee

No. 2

Twenty-fifth session

Vienna, 5-7 May 2009

SCHEDULE OF MEETINGS

WEDNESDAY, 6 May 2009

9 a.m.	EU coordination meeting	CONFERENCE ROOM II
9.30 a.m.	G-77 Task Force meeting	C0713
10 a.m.	3rd plenary meeting	BOARD ROOM
	Items 4, 5, 6 (continued) and 7:	
	- Financial situation of UNIDO	
	- Programme and budgets, 2010-2011	
	- Scale of assessments for apportionment of the regular budget expenses for the biennium 2010- 2011	
	- Working Capital Fund for the biennium 2010-2011	
	Item 10: Mobilization of financial resources	
	Item 11: Appointment of an External Auditor	
	Item 12: Date of the twenty-sixth session	
11 a.m.	<i>Informal consultations (2nd meeting)</i>	CONFERENCE ROOM III
3 p.m.	4th plenary meeting (to be confirmed)	BOARD ROOM
3.30 p.m.	<i>Informal consultations (3rd meeting) (to be confirmed)</i>	CONFERENCE ROOM III



SUMMARY OF MEETINGS

TUESDAY, 5 May 2009

1st PLENARY MEETING (10.00 a.m.)

The twenty-fifth session of the Committee was opened by the outgoing Chairperson, H.E. Mr. T. Wibowo (Indonesia), who as Chairman of the twenty-fourth session made a statement.

Item 1: Election of officers

The following officers were elected by acclamation:

Chair	Mr. O. Herasymenko	(Ukraine)
Vice-Chair	H.E. Mr. Shahbaz	(Pakistan)
Vice-Chair	Mr. U. Canchola Gutierrez	(Mexico)
Vice-Chair	Mr. A. Mogadingwane	(South Africa)
Rapporteur	Mr. S. Guétaz	(France)

The newly elected Chairman made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

The Director-General made a statement.

Item 3: Interim report of the External Auditor, including the implementation of recommendations of the External Auditor for the biennium 2006-2007; financial performance report and programme performance report for the biennium 2008-2009.

Mr. Tanwir Ali Agha, Auditor-General of Pakistan, External Auditor of UNIDO, presented the interim report.

Statements were made by representatives of Argentina (on behalf of the G-77 and China), Czech Republic (on behalf of the European Union), Algeria (on behalf of the African Group), Philippines (on behalf of the Asian Group), Ecuador (on behalf of GRULAC), Japan, Russian Federation and Mexico.

The Rapporteur made a statement.

2nd PLENARY MEETING (3.10 p.m.)

Item 3: *(continued)*

A statement was made by the representative of Cuba.

The External Auditor as well as representatives of the Secretariat replied to some questions raised on item 3.

Item 4, 5, 6
and 7:

- **Financial situation of UNIDO**
- **Programme and budgets, 2010-2011**
- **Scale of assessments for apportionment of the regular budget expenses for the biennium 2010-2011**
- **Working Capital Fund for the biennium 2010-2011**

Statements were made by representatives of Argentina (on behalf of the G-77 and China), Czech Republic (on behalf of the European Union), Philippines (on behalf of the Asian Group), Ecuador (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, Russian Federation, Turkey, China, Thailand, Philippines, Republic of Korea, Mexico, Norway, Switzerland and Indonesia.

Closure of items 4, 5, 6 and 7 was postponed to the third plenary as two speakers were not available.

Item 8 and 9:

- **Accounting standards**
- **Financial regulations**

Statements were made by representatives of Argentina (on behalf of the G-77 and China), Czech Republic (on behalf of the European Union), Algeria (on behalf of the African Group) and Japan.

A representative of the Secretariat made a statement.

The second plenary closed at 5.35 p.m.

FORECAST OF MEETINGS

THURSDAY, 7 May 2009

9.30 a.m.	Bureau meeting (<i>to be confirmed</i>)	C0434
10 a.m.	<i>Informal consultations (4th meeting)</i>	CONFERENCE ROOM III
10 a.m.	5th plenary meeting	BOARD ROOM
	Adoption of conclusions	
	Item 13: Adoption of the report	

ANNOUNCEMENTS

PCs 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, Resource Mobilization and Quality Assurance Branch, who is responsible for IDF, room D2180, 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 D1066, extension 3697.

Programme and Budget Committee coverage on the Internet

All official Programme and Budget Committee documents have been published on the UNIDO Internet home page (<http://www.unido.org>). Please search under “About UNIDO/Policy-making organs/PBC, twenty-fifth session”.