



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

journal

Industrial Development Board

No. 2

Thirty-sixth session

Vienna, 23-26 June 2009

SCHEDULE OF MEETINGS

WEDNESDAY, 24 June 2009

| | | |
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| 9 a.m. | EU Coordination Meeting | CONFERENCE ROOM II |
| 9 a.m. | G 77 Task Force | C0713/5 |
| 10 a.m. | 3rd plenary meeting | BOARD ROOM |
| | Items 3 and 4: - Annual report of the Director-General for 2008 (<i>cont'd</i>) on the activities of the Organization - Implementation of the medium-term programme framework, 2008-2011, including: (a) Regional programme for Latin America and the Caribbean; (b) Regional programme for Africa; (c) Arab regional programme; and (d) Other regional programmes | |
| | Item 5: Report of the Programme and Budget Committee: (a) 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; (b) Financial situation of UNIDO; (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2010-2011; (d) Working Capital Fund for the biennium 2010-2011; (e) Accounting standards; (f) Financial regulations; (g) Mobilization of financial resources; (h) Appointment of an External Auditor. | |
| | Item 6: Programme and budgets, 2010-2011 | |

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| 10 a.m. | <i>Informal consultations (2nd meeting)</i> | CONFERENCE ROOM III |
| 2 p.m. | EU Coordination Meeting | CONFERENCE ROOM II |
| 3 p.m. | 4th plenary meeting | BOARD ROOM |
| | Item 7: United Nations system-wide coherence: UNIDO's role | |
| | Item 11: Activities of the Joint Inspection Unit | |
| | Item 12: Personnel matters, including new social security agreement | |
| 3 p.m. | <i>Informal consultations (3rd meeting)</i> | CONFERENCE ROOM III |
| 6.30 p.m. | Reception (hosted by the Director-General) | VIC RESTAURANT |

Matters for inclusion in the *Journal* should be sent as far in advance as possible to the *Journal* Editor, telephone 26060, extensions 4660/4661, room C0427.

For documentation related to the agenda items, please consult IDB.36/CRP.1.

**FORECAST OF MEETINGS
THURSDAY, 25 June 2009**

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| 10 a.m. | 5th plenary meeting | BOARD ROOM |
| | <p>Item 9, 10 and 17: Global food crisis: UNIDO's response Impact of the global financial crisis on industrial development in developing countries: UNIDO's response (a) Review of the place of the agro-industry sector in UNIDO's work programmes and strategy, with special emphasis on technology development and upgradation and dissemination, for accelerating its modernization and growth; (b) Implications of climate change for sustained growth and expansion of agro-industries, particularly in the developing world, and vice versa of the potential positive impact of agro-industries for mitigating the effects of climate change worldwide.</p> | |
| 10 a.m. | <i>Informal consultations (4th meeting) (if required)</i> | CONFERENCE ROOM III |
| 2 p.m. | <i>Briefing on new UNIDO/UNEP global programme to support green industry</i> | BOARD ROOM |
| 3 p.m. | 6th plenary meeting | BOARD ROOM |
| | <p>Items 9, 10 and 17: <i>Continued</i></p> <p>Item 13: Matters related to intergovernmental, non-governmental, governmental and other organizations</p> | |
| 3 p.m. | <i>Informal consultations (5th meeting) (if required)</i> | CONFERENCE ROOM III |

SUMMARY OF MEETINGS

TUESDAY, 23 June 2009

1st PLENARY MEETING

The thirty-sixth session of the Industrial Development Board was opened by H.E. Mr. Horacio Bazoberry Otero, (Plurinational State of Bolivia), President of the thirty-fourth and thirty-fifth sessions.

Item 1: Election of officers.

The following were elected as officers of the current session:

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|-----------------|----------------------------------|----------------------------------|
| President: | H.E. Mr. Jerry Sonny Ugokwe | Nigeria |
| Vice-President: | H.E. Mr. Helmut Böck | Austria |
| Vice-President: | H.E. Mr. Saurabh Kumar | India |
| Vice-President: | Ms. Anna Lesnodorska | Poland |
| Rapporteur: | Mr. Ricardo Martínez Covarrubias | Bolivia (Plurinational State of) |

Item 2: Adoption of the agenda.

The agenda as proposed was adopted.

A statement was made by the Director-General.

Statements were made by Ministers: H.E. Mrs. Amah Marie Tehoua, Minister of Industry and Private Sector Promotion, Côte d'Ivoire; H.E. Mrs. Hannah Tetteh, Minister of Trade and Industry, Ghana; and H.E. Mr. Andrés Robalino, Under-Secretary of Productivity and Industry, Ecuador.

Items 3 and 4: Annual report of the Director-General for 2008 on the activities of the Organization. Implementation of the medium-term programme framework, 2008-2011, including:

- (a) Regional programme for Latin America and the Caribbean;
- (b) Regional programme for Africa;
- (c) Arab regional programme; and
- (d) Other regional programmes.

Introductory comments were made by representatives of the Secretariat.

A statement was made by the representative of Argentina (on behalf of the G77 and China).

2nd PLENARY MEETING (afternoon session)

Item 14: Recommendation of a candidate for the post of Director-General.

The public meeting was adjourned and a private meeting took place.

The Board resumed its public meeting and the President announced that the Board has recommended Mr. Kandeh K. Yumkella (Sierra Leone) for the post Director-General and adopted a decision.

Statements were made by H.E. Mr. O. Davidson, Minister of Energy, Sierra Leone, and representatives of Argentina (on behalf of G77 and China), Czech Republic (on behalf of the EU), Sudan (on behalf of the African Group), Philippines (on behalf of the Asian Group), Plurinational State of Bolivia (on behalf of GRULAC), Japan, China, Iran (Islamic Republic of), Russian Federation and India.

A statement was made by the Director-General.

Items 3 and 4: Annual report of the Director-General for 2008 on the activities of the Organization.

(cont'd)

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

- (a) Regional programme for Latin America and the Caribbean;**
- (b) Regional programme for Africa;**
- (c) Arab regional programme; and**
- (d) Other regional programmes**

Statements were made by representatives of Czech Republic (on behalf of the EU), Sudan (on behalf of the African Group), Philippines (on behalf of the Asian Group), Plurinational State of Bolivia (on behalf of GRULAC), Morocco (on behalf of the Francophone Group), Japan, Russian Federation, China, France, Croatia, Philippines, Iran (Islamic Republic of), South Africa, Morocco (on behalf of the Arab Group), Kenya, Egypt and Belarus.