



United Nations Industrial Development Organization

4 December 2009

English only

General Conference

Thirteenth session

Vienna, 7-11 December 2009

Item 3 of the provisional agenda

Adoption of the agenda

List of documents

1. At the time when the annotated provisional agenda for the session (GC.13/1/Add.1) was prepared, some documents had not yet been issued. As a result, the information in the annotated provisional agenda concerning the documents that the Conference will have before it for consideration under the respective items may not be complete. To facilitate the work of the Conference the attached list provides information on the documentation submitted, as of 4 December 2009, under each agenda item.
2. All participants are urged to bring with them the documents that have already been distributed, as subsequent requests for pre-session documents can be met only as long as stocks permit. Participants are also urged to bring with them UNIDO basic documents – i.e. the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc. – since, as part of its savings measures, the Secretariat does not reproduce documents that have been the subject of wide distribution on previous occasions.
3. Participants may also note that pre-session documents are available in all official languages on the UNIDO website (www.unido.org – About – Structure - Policymaking Organs – General Conference – Thirteenth session).

V.09-88720 (E)



	Agenda item	Symbol	Title
1	Opening of the session	-	-
2	Election of officers	-	-
3	Adoption of the agenda	GC.13/1/Rev.2	Provisional agenda
		GC.13/1/Add.1	Annotated provisional agenda
		GC.13/INF.3	List of documents
4	Organization of work	GC.13/CRP.2	Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Submitted by the President of the Industrial Development Board, H.E. Mr. J.S. Ugokwe (Nigeria)
		IDB.36/25	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
5	Credentials of representatives to the Conference	-	-
6	Election to organs	-	-
7	Annual reports of the Director-General on the activities of the Organization for 2007 and 2008	IDB.34/2	<i>Annual Report of UNIDO 2007</i> (including programme performance report)
		IDB.36/2	<i>Annual Report of UNIDO 2008</i> (including programme performance report)
8	Reports of the Industrial Development Board on the work of its thirty-fourth, resumed thirty-fourth, thirty-fifth and thirty-sixth regular sessions	GC.13/2	Report of the Industrial Development Board on the work of its thirty-fourth session, 14-16 May 2008

	Agenda item	Symbol	Title
8	<i>continued</i>	GC.13/2/Add.1	Report of the Industrial Development Board on the work of its resumed thirty-fourth session, 2 September 2008
		GC.13/3	Report of the Industrial Development Board on the work of its thirty-fifth session, 2-3 December 2008
		GC.13/4	Report of the Industrial Development Board on the work of its thirty-sixth session, 23-26 June 2009
9	Forum on industrial development issues	GC.13/9	Forum on industrial development issues. Issues paper by the Secretariat
10	Financial matters		
	(a) Scale of assessments of Member States	Decision IDB.36/Dec.7	Board recommendation on scale of assessments for apportionment of the regular budget expenses for the biennium 2010-2011
		IDB.36/3	Scale of assessments for the fiscal period 2010-2011. Note by the Secretariat
	(b) Financial situation of UNIDO	GC.13/12	Financial situation of UNIDO. Report by the Director-General
		GC.13/CRP.3	Status of assessed contributions and unencumbered balances of appropriations. Note by the Secretariat
	(c) Working Capital Fund	Decision IDB.36/Dec.8	Board recommendation on the Working Capital Fund for the biennium 2010-2011
		IDB.36/4	Working Capital Fund for the biennium 2010-2011. Proposals of the Director-General

	Agenda item	Symbol	Title
10	(d) Accounting standards	GC.13/10	International Public Sector Accounting Standards. Progress report by the Secretariat
		IDB.36/6	International Public Sector Accounting Standards. Progress report by the Secretariat
	(e) Financial regulations	Decision IDB.36/Dec.9	Board decision on financial regulations
		IDB.36/11	Financial regulations of UNIDO. Note by the Secretariat
	(f) Appointment of an External Auditor	Decision IDB.36/Dec.10	Board recommendation on the appointment of an External Auditor
		IDB.36/10	Candidates for the appointment of External Auditor. Report by the Director-General
		IDB.36/10/Add.1	Candidates for the appointment of External Auditor. Addendum
11	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	GC.13/5	Implementation of the medium-term programme framework, 2008-2011. Report by the Director-General
		GC.13/5/Add.1	Implementation of the medium-term programme framework, 2008-2011. Report by the Director-General. Addendum
12	Medium-term programme framework, 2010-2013	Decision IDB.35/Dec.5	Board recommendation on the medium-term programme framework, 2010-2013

	Agenda item	Symbol	Title
12	<i>continued</i>	IDB.35/8	Medium-term programme framework, 2010-2013. Proposals of the Director-General
		IDB.35/8/Add.1	Industrial development for poverty reduction, inclusive globalization and environmental sustainability. Medium-term programme framework, 2010-2013. Comprehensive proposals of the Director-General. Addendum
		IDB.35/8/Add.1/Corr.1 (English only)	Industrial development for poverty reduction, inclusive globalization and environmental sustainability. Medium-term programme framework, 2010-2013. Comprehensive proposals of the Director-General. Addendum. Corrigendum
		Board decision IDB.36/Dec.2	Board recommendation on multilingualism at UNIDO
13	UNIDO major conferences	GC.13/13	UNIDO major conferences. Report by the Secretariat
		GC.13/13/Corr.1 (Español solamente)	Grandes conferencias de la ONUDI. Informe de la Secretaría. Corrección
14	Programme and budgets, 2010-2011	GC.13/8	Unutilized balances of appropriations. Report by the Director-General
		GC.13/8/Add.1	Unutilized balances of appropriations. Report by the Director-General. Addendum
		GC.13/17	Implementation of decision IDB.36/Dec.12 on the unutilized balances of appropriations. Report of the Vice-President of the Industrial Development Board (H.E. Mr. H. Böck, Austria)

	Agenda item	Symbol	Title
14	<i>continued</i>	GC.13/CRP.3	Status of assessed contributions and unencumbered balances of appropriations. Note by the Secretariat
		Decision IDB.36/Dec.11	Board recommendation on programme and budgets, 2010-2011
		Decision IDB.36/Dec.12	Board decision on unutilized balances of appropriations
		IDB.36/7	Programme and budgets, 2010-2011. Proposals of the Director-General
		IDB.36/12	Unutilized balances of appropriations. Note by the Director-General
		IDB.36/12/Add.1	Unutilized balances of appropriations. Revised proposal by the Director-General. Addendum
		IDB.36/26	Implementation of Programme and Budget Committee conclusion 2009/3 on the unutilized balances of appropriations. Report of the Vice-Chairman, Programme and Budget Committee (H.E. Mr. Shahbaz, Pakistan)
15	Cooperation agreement with the United Nations Development Programme	GC.13/6	Cooperation agreement with the United Nations Development Programme. Executive summary of the joint terminal evaluation
		GC.13/7	Joint management response to the joint terminal evaluation of the cooperation agreement with the United Nations Development Programme

	Agenda item	Symbol	Title
15	<i>continued</i>	GC.13/CRP.1	Joint terminal evaluation of the implementation of the cooperation agreement between the United Nations Industrial Development Organization and the United Nations Development Programme
16	UNIDO activities in agro-related industries and agribusiness	GC.13/14	UNIDO activities in agro-related industries and agribusiness. Note by the Secretariat
		GC.13/16	Implementation of decision IDB.36/Dec.16 on UNIDO activities in agro-related industries and agribusiness. Report of the President of the Industrial Development Board (H.E. Mr. J.S. Ugokwe, Nigeria)
		Decision IDB.36/Dec.16	Board decision on UNIDO activities in agro-related industries and agribusiness
17	UNIDO activities in the field of energy and environment	GC.13/18	UNIDO activities in the field of energy and environment. Note by the Secretariat
18	UNIDO Staff Pension Committee	Decision IDB.36/14	Board recommendation on personnel matters
		IDB.36/19	Personnel matters. Report by the Director-General
19	New social security agreement between UNIDO and the Republic of Austria	GC.13/19	New social security agreement between UNIDO and the Republic of Austria. Note by the Secretariat
		Board decision IDB.36/Dec.15	Board recommendation on new social security agreement
		IDB.36/20	New social security agreement between UNIDO and the Republic of Austria. Report by the Director-General

	Agenda item	Symbol	Title
20	Modification of Headquarters Agreement incorporating a new conference building (M-building)	GC.13/15	Modification of Headquarters Agreement incorporating a new conference facility (M-building). Note by the Secretariat
21	Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.13/11	Matters related to intergovernmental, non-governmental, governmental and other organizations. Note by the Director-General
22	Appointment of the Director-General	Decision IDB.36/Dec.4	Board recommendation of a candidate for the post of Director-General
		IDB.36/21	Candidates for the post of Director-General. Note by the Secretariat
		Decision IDB.36/Dec.5	Board recommendation on terms and conditions of appointment of the Director-General
		IDB.36/22	Recommendation of a candidate for the post of Director-General. Draft contract for appointment of the Director-General. Note by the Secretariat
23	Date and place of the fourteenth session	-	-
24	Closure of the session	-	-

-	-	GC.13/INF.1	Advance information for participants
-	-	GC.13/INF.1/Add.1	Advance information for participants. Addendum
-	-	GC.13/INF.2	Provisional list of participants [<i>to be issued on 7 December 2009</i>]
-	-	GC.13/INF.2/Rev.1	List of participants [<i>to be issued on 11 December 2009</i>]