



General Conference

Fourteenth session

Vienna, 28 November-2 December 2011

Report of the Industrial Development Board on the work of its thirty-eighth session (24-26 November 2010)

Contents

	<i>Paragraphs</i>	<i>Page</i>
Introduction	1-2	3
I. Organizational and procedural matters	3-17	3
II. Report of the Programme and Budget Committee (item 2)	18-23	5
A. Report of the External Auditor, financial performance report and programme performance report for the biennium 2008-2009	19	6
B. Financial situation of UNIDO	20	6
C. Unutilized balances of appropriations: Programme for Change and Organizational Renewal (change management initiative) and technical cooperation activities	21	6
D. Accounting standards	22	6
E. Mobilization of financial resources	23	6
III. UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products (item 8)	24	7
IV. Multilingualism (item 3)	25	7
V. Progress report on regional programmes, including (item 4)	26	7
A. Regional programme for Latin America and the Caribbean	26	7
B. Regional programme for Africa	26	7
C. Arab regional programme	26	7



D. Other regional programmes	26	7
VI. Aligning the medium-term programme framework reporting cycle with the comprehensive policy review of operational activities for development of the United Nations system (item 5)	27	7
VII. Decentralization and UNIDO field representation (item 6)	28	8
VIII. UNIDO contributions to achieving the Millennium Development Goals (item 7)	29	8
IX. UNIDO activities in the field of energy and environment (item 9)	30	8
X. Matters related to intergovernmental, non-governmental, governmental and other organizations (item 10)	31	8
XI. Provisional agenda and date of the thirty-ninth session (item 11)	32	8
XII. Adoption of the report (item 12)	33	9
XIII. Closure of the session	34	9
Annexes		
I. Decisions adopted by the Board at its thirty-eighth session		10
II. Documents submitted to the Board at its thirty-eighth session		18

Introduction

1. The report of the Industrial Development Board on the work of its thirty-eighth session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.38/SR.1-5), where the details of the proceedings are contained, form an integral part of the present report.

2. The following decision of the Board, reproduced in annex I, is related to the work of the General Conference at its fourteenth session:

IDB.38/Dec.9 Aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system

I. Organizational and procedural matters

3. The thirty-eighth session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 24 to 26 November 2010 (5 plenary meetings — see IDB.38/SR.1-5).

Participation

4. All 53 members of the Board were represented at the session: Algeria, Angola, Austria, Belgium, Cameroon, Chile, China, Colombia, Costa Rica, Côte d'Ivoire, Cuba, Ecuador, France, Germany, Ghana, Greece, Guatemala, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Ireland, Italy, Japan, Kazakhstan, Libyan Arab Jamahiriya, Mexico, Morocco, Namibia, Norway, Pakistan, Peru, Philippines, Poland, Portugal, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Senegal, South Africa, Spain, Sudan, Sweden, Switzerland, Syrian Arab Republic, Tunisia, Turkey, Ukraine, United Kingdom of Great Britain and Northern Ireland, Uruguay, Zimbabwe.

5. The following 43 Member States of UNIDO also participated in the session: Albania, Argentina, Azerbaijan, Belarus, Bolivia (Plurinational State of), Brazil, Bulgaria, Burkina Faso, Croatia, Cyprus, Czech Republic, Democratic People's Republic of Korea, Democratic Republic of the Congo, Dominican Republic, Egypt, El Salvador, Finland, Jordan, Kenya, Kuwait, Lebanon, Lithuania, Luxembourg, Malaysia, Malta, Mongolia, Montenegro, Netherlands, Nicaragua, Nigeria, Oman, Panama, Paraguay, Qatar, Slovakia, Slovenia, Sri Lanka, Thailand, the former Yugoslav Republic of Macedonia, United Arab Emirates, Venezuela (Bolivarian Republic of), Viet Nam, Yemen.

6. The Holy See participated as observer.

7. Palestine participated as observer.

8. The Sovereign Military Order of Malta participated as observer.

9. The following United Nations body was represented: United Nations Environment Programme (UNEP).

10. The following United Nations specialized agencies and related organizations were represented: Joint United Nations Programme on HIV/AIDS (UNAIDS), Food and Agriculture Organization of the United Nations (FAO), International Atomic Energy Agency (IAEA).

11. The following other intergovernmental organizations were represented: Arab Industrial Development and Mining Organization (AIDMO), African Union (AU), European Union (EU), Gulf Organization for Industrial Consulting (GOIC), International Centre for Genetic Engineering and Biotechnology (ICGEB), International Institute of Refrigeration (IIR), International Organization for Migration (IOM), League of Arab States (LAS), Organization of the Petroleum Exporting Countries (OPEC).

12. The following non-governmental organizations were represented: Association of Former United Nations Industry and Development Experts (AFIDE), Austro-Arab Chamber of Commerce (AACC), Deula-Nienburg, Global Options and Linkages (GOAL), Institut Supérieur de Gestion (ISG), International Organisation of Employers, International Congress of Industrialists and Entrepreneurs (ICIE), International Council of Women (ICW), International Federation of Automatic Control (IFAC), International Federation of Business and Professional Women (IFBPW), International Investment Center (IIC), International Multiracial Shared Cultural Organization (IMSCO), Mountain Unlimited, Organization of Islamic Capitals and Cities (OICC), Soroptimist International (SI).

Opening of the session

13. The thirty-eighth session of the Board was declared open by its President, H.E. Mr. H. Böck (Austria).

Officers of the session

14. The officers of the thirty-eighth session were those elected at the commencement of the first regular session in 2010: H.E. Mr. H. Böck (Austria) as President, H.E. Mr. A. García Revilla (Peru), H.E. Mr. Y. Kazykhanov (Kazakhstan) and Ms. A. Leśnodorska (Poland) as Vice-Presidents, and Mr. M. Bukheet (Sudan) as Rapporteur.

Agenda of the session

15. The Board adopted the following agenda:

1. Adoption of the agenda.
2. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor, financial performance report and programme performance report for the biennium 2008-2009;
 - (b) Financial situation of UNIDO;

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- (c) Unutilized balances of appropriations: Programme for Change and Organizational Renewal (change management initiative) and technical cooperation activities;
 - (d) Accounting standards;
 - (e) Mobilization of financial resources.
3. Multilingualism.
 4. Progress report on regional programmes, including:
 - (a) Regional programme for Latin America and the Caribbean;
 - (b) Regional programme for Africa;
 - (c) Arab regional programme; and
 - (d) Other regional programmes.
 5. Aligning the medium-term programme framework reporting cycle with the comprehensive policy review of operational activities for development of the United Nations system.
 6. Decentralization and UNIDO field representation.
 7. UNIDO contributions to achieving the Millennium Development Goals.
 8. UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products.
 9. UNIDO activities in the field of energy and environment.
 10. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 11. Provisional agenda and date of the thirty-ninth session.
 12. Adoption of the report.
16. The Board adopted a proposal by the President to ensure the maximum utilization of available conference-servicing resources (see annex I, decision IDB.38/Dec.1, IDB.38/SR.1, paras. 28 and 29).
17. The Board decided to set up informal in-session consultations with the aim of facilitating the drafting of decisions and entrusted Vice-President H.E. Mr. A. García Revilla (Peru) to chair those consultations (see IDB.38/SR.2, paras. 1 and 2).

II. Report of the Programme and Budget Committee (item 2)

18. Under item 2, the Board decided to discuss simultaneously sub-items (a) to (e). The debate on these sub-items is reflected in summary record IDB.38/SR.1, paras. 30 to 80. The Board had before it the report of the Programme and Budget Committee on the work of its twenty-sixth session (IDB.38/2) and the documents mentioned under A to E below.

A. Report of the External Auditor, financial performance report and programme performance report for the biennium 2008-2009

19. Under item 2 (a), the Board had before it the report of the External Auditor on the accounts of UNIDO for the financial period 1 January 2008 to 31 December 2009 (IDB.38/3), the financial performance report for the biennium 2008-2009 submitted by the Director-General (IDB.38/4) and the *Annual Report of UNIDO 2009* (including the programme performance report for 2009) (IDB.37/2). The Board considered a draft decision submitted by the President (IDB.38/L.2) and adopted decision IDB.38/Dec.2 (see annex I).

B. Financial situation of UNIDO

20. Under item 2 (b), the Board had before it a report by the Director-General on the financial situation of UNIDO (IDB.38/7), a note by the Secretariat on the Financial Regulations of UNIDO (PBC.26/CRP.3) and updated information on the status of assessed contributions (IDB.38/CRP.2). The Board considered a draft decision submitted by the President (IDB.38/L.3) and adopted decision IDB.38/Dec.3 (see annex I).

C. Unutilized balances of appropriations: Programme for Change and Organizational Renewal (change management initiative) and technical cooperation activities

21. Under item 2 (c), the Board had before it three reports by the Director-General on the unutilized balances of appropriations: Programme for Change and Organizational Renewal (PCOR) (IDB.38/9, Add.1 and Add.2) and a report by the Director-General on the unutilized balances of appropriations: Technical cooperation programmes (IDB.38/10). The Board considered two draft decisions submitted by the President (IDB.38/L.4 and IDB.38/L.5) and adopted decisions IDB.38/Dec.4 and IDB.38/Dec.5 (see annex I).

D. Accounting standards

22. Under item 2 (d), the Board had before it a progress report by the Secretariat on the International Public Sector Accounting Standards (IDB.38/5). At the proposal of the President, the Board took note of the documentation provided.

E. Mobilization of financial resources

23. Under item 2 (e), the Board had before it a report by the Director-General on the mobilization of financial resources (IDB.38/8), and information in the *Annual Report of UNIDO 2009* on the funding performance (IDB.37/2, chapter 1.C.), as well as a conference room paper on the projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2009 (PBC.26/CRP.2). The Board considered a draft decision submitted by the President (IDB.38/L.6) and adopted decision IDB.38/Dec.6 (see annex I).

III. UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products (item 8)

24. Under item 8, the Board had before it a report by the Director-General on UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products (IDB.38/15) and a related note by the Secretariat (IDB.38/CRP.4). The debate on this item is reflected in summary record IDB.38/SR.2, paras. 3 to 41. The Board considered a draft decision submitted by the President (IDB.38/L.12) and adopted decision IDB.38/Dec.7 (see annex I).

IV. Multilingualism (item 3)

25. Under item 3, the Board had before it a note by the Secretariat on multilingualism (IDB.38/11). The debate on this item is reflected in summary record IDB.38/SR.2, paras. 42 to 46. At the proposal of the President, the Board took note of the documentation provided.

V. Progress report on regional programmes, including (item 4)

A. Regional programme for Latin America and the Caribbean

B. Regional programme for Africa

C. Arab regional programme

D. Other regional programmes

26. Under item 4, the Board decided to discuss simultaneously sub-items (a) to (d). The debate on these items is reflected in summary record IDB.38/SR.2, paras. 47 to 78. The Board had before it a progress report by the Secretariat on the regional programmes (IDB.38/12) and information on the regional programmes as contained in the *Annual Report of UNIDO 2009* (IDB.37/2). The Board considered a draft decision submitted by the President (IDB.38/L.10) and adopted decision IDB.38/Dec.8 (see annex I).

VI. Aligning the medium-term programme framework reporting cycle with the comprehensive policy review of operational activities for development of the United Nations system (item 5)

27. Under item 5, the Board had before it proposals of the Director-General on aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system (IDB.38/6). The debate on this item is reflected in summary

record IDB.38/SR.3, paras. 7 to 10. The Board considered a draft decision submitted by the President (IDB.38/L.7) and adopted decision IDB.38/Dec.9 (see annex I).

VII. Decentralization and UNIDO field representation (item 6)

28. Under item 6, the Board had before it a report by the Director-General on UNIDO field representation (IDB.38/13). The debate on this item is reflected in summary record IDB.38/SR.3, paras. 11 to 63. At the proposal of the President, the Board took note of the documentation provided.

VIII. UNIDO contributions to achieving the Millennium Development Goals (item 7)

29. Under item 7, the Board had before it two reports by the Director-General on UNIDO contributions to achieving the Millennium Development Goals (IDB.38/14 and Add.1). The debate on this item is reflected in summary record IDB.38/SR.3, paras. 64 to 90. At the proposal of the President, the Board took note of the documentation provided.

IX. UNIDO activities in the field of energy and environment (item 9)

30. Under item 9, the Board had before it a report by the Director-General on UNIDO activities in the field of energy and environment (IDB.38/16 and Corr.1). The debate on this item is reflected in summary records IDB.38/SR.3, paras. 91 to 130 and IDB.38/SR.4, paras. 1 to 12. The Board considered a draft decision submitted by the President (IDB.38/L.11) and adopted decision IDB.38/Dec.10 (see annex I).

X. Matters related to intergovernmental, non-governmental, governmental and other organizations (item 10)

31. Under item 10, the Board had before it two notes by the Director-General entitled “Application from a non-governmental organization for consultative status” (IDB.38/17 and IDB.38/19) and a note by the Secretariat on the review of status of cooperation with non-governmental organizations (IDB.38/18 and Corr.1). The debate on this item is reflected in summary record IDB.38/SR.4, paras. 13 to 19. The Board considered one draft decision submitted by the President (IDB.38/L.8) and adopted decision IDB.38/Dec.11 (see annex I).

XI. Provisional agenda and date of the thirty-ninth session (item 11)

32. Under item 11, the Board had before it a note by the Director-General on the provisional agenda and date of the thirty-ninth session (IDB.38/CRP.3). The debate

on this item is reflected in summary record IDB.38/SR.4, para. 20. The Board considered a draft decision submitted by the President (IDB.38/L.9) and adopted decision IDB.38/Dec.12 (see annex I).

XII. Adoption of the report (item 12)

33. Under item 12, the Board considered the draft report (IDB.38/L.1) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.38/SR.5, paras. 34 to 36).

XIII. Closure of the session

34. On 26 November 2010, at 11:05 a.m., the Board closed its thirty-eighth session (see IDB.38/SR.5, paras. 37 to 52).

Annex I

Decisions adopted by the Board at its thirty-eighth session

IDB.38/Dec.1 Utilization of available conference-servicing resources

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its thirty-eighth session only, provided no substantive decisions were taken at these meetings.

*1st plenary meeting
24 November 2010*

IDB.38/Dec.2 Report of the External Auditor, financial performance report and programme performance report for the biennium 2008-2009

The Industrial Development Board:

(a) Took note of the report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial period 1 January 2008 to 31 December 2009 as contained in document IDB.38/3, as well as the financial performance report for the biennium 2008-2009 as contained in document IDB.38/4 and the *Annual Report of UNIDO 2009* (IDB.37/2);

(b) Also took note of the statements of the Director-General and the External Auditor made at the twenty-sixth session of the Programme and Budget Committee;

(c) Expressed its gratitude to the External Auditor for the valuable services rendered by him;

(d) Recognized the important contribution the External Auditor makes to the improvement of UNIDO's management, operations and performance through his recommendations;

(e) Requested the Director-General to continue implementing recommendations of the External Auditor and to report thereon to the Industrial Development Board at its thirty-ninth session.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.3 Financial situation of UNIDO

The Industrial Development Board:

(a) Took note of the information provided in document IDB.38/7;

(b) Urged those Member States and former Member States that had not yet paid their assessed contributions, including advances to the Working Capital Fund and prior years' arrears, to do so without delay;

(c) Requested the Director-General to pursue his efforts and contacts with Member States and former Member States to effect the collection of arrears.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.4 Unutilized balances of appropriations: Programme for Change and Organizational Renewal

The Industrial Development Board:

(a) Took note of the information provided in documents IDB.38/9, Add.1 and Add.2, including the plan to start the enterprise resource planning system implementation in December 2010, and recalled the Programme and Budget Committee conclusion 2010/3;

(b) Noted the progress achieved to implement General Conference decision GC.13/Dec.15;

(c) Expressed its appreciation to those Member States that had surrendered their shares of unutilized balances of appropriations in accordance with General Conference decision GC.13/Dec.15, paragraph (h), and to those that contributed voluntarily to the Programme for Change and Organizational Renewal (PCOR), which secured a total amount of €5.3 million;

(d) Also recalled General Conference decision GC.13/Dec.15, paragraph (i), and authorized the utilization of budgetary savings to the extent of €1.7 million from all Major Programmes except resources for the Regular Programme for Technical Cooperation (RPTC) and Special Resources for Africa (SRA) during the implementation period;

(e) Further recalled General Conference decision GC.13/Dec.14, paragraph (e), and, with the understanding that there would be no further consideration of this issue in the programme and budgets, 2012-2013, authorized the progressive withdrawal of €5.5 million from the reserve for exchange rate fluctuations for the financing of PCOR, as an exceptional measure;

(f) Requested the Director-General to regularly brief Member States about the tangible dividends in the form of measurable improvement in efficiency and enhancement in technical cooperation delivery capacity as a result of the progressive implementation of PCOR.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.5 Unutilized balances of appropriations: Technical cooperation activities

The Industrial Development Board:

(a) Took note of the information contained in document IDB.38/10;

(b) Noted the progress achieved in the implementation of decision GC.13/Dec.15;

(c) Encouraged Member States to contribute voluntarily to the Trust Fund on Food Security and the Trust Fund for Renewable Energy.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.6 Mobilization of financial resources

The Industrial Development Board:

(a) Took note of the information contained in document IDB.38/8;

(b) Decided to delegate to the Director-General the authority to approve projects for financing under the Industrial Development Fund in 2010 and 2011 in accordance with the priorities defined in the medium-term programme framework, 2010-2013 (IDB.35/8/Add.1);

(c) Encouraged Member States and other donors to increase their voluntary contributions to UNIDO;

(d) Also encouraged all donors to consider contributing programmable funds, specifically to enable UNIDO to develop and implement the integrated programmes and other programmatic initiatives in a coordinated manner and achieve the synergy and increased impact envisaged in the integrated programme concept;

(e) Requested Member States to consider contributing to UNIDO to enable the Organization to work with funding sources requiring co-funding, either through contributing to the dedicated trust funds or by special purpose funding at the country or global level;

(f) Further encouraged Governments of beneficiary countries to play an active role in sharing with UNIDO the responsibility to mobilize funds for jointly developed programmes and other high-priority activities, and specifically to assist in identifying and accessing funds available at the country level, including cost-sharing arrangements, and funds from bilateral donors, multi-donor trust funds, the United Nations Development Programme, the World Bank and other development finance institutions;

(g) Strongly recommended to Member States that they cooperate with and support UNIDO in its efforts to develop and promote its programmes and initiatives in the international development context, and especially through international conferences and other forms of dialogue, in order to ensure that those initiatives were well known, their relevance for international development targets was recognized, and resources were made available.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.7 UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products

The Industrial Development Board:

(a) Took note of the report presented by the Director-General (IDB.38/15 and CRP.4) proposing an enhanced programme to foster the development of a local pharmaceutical industry in developing countries, with special regard to essential health products and other health products, such as traditional medicine;

(b) Also took note of the information provided on support for the pharmaceutical industries to achieve the Millennium Development Goals, as presented in the *Annual Report of UNIDO 2009* (IDB.37/2, chapter 3.D);

(c) Expressed its support for UNIDO activities that take into account the potential of different regions, in terms of support needs, transfer of technology and know-how, through North-South and South-South cooperation;

(d) Recalled United Nations General Assembly resolution 63/231 on industrial development cooperation, which had welcomed the support of UNIDO for the New Partnership for Africa's Development and other programmes of the African Union, including the Pharmaceutical Manufacturing Plan for Africa, aimed at further strengthening the industrialization process in Africa;

(e) Requested the Director-General:

(i) To continue to develop activities on capacity-building for local manufacturing of pharmaceutical products, in cooperation with other United Nations agencies and programmes, and international scientific institutions, without detriment to the existing programmes;

(ii) To undertake targeted resource mobilization efforts in form of voluntary contributions in consultation with Member States and other relevant stakeholders;

(iii) To periodically report to the policymaking organs on UNIDO activities undertaken to provide support in fostering local pharmaceutical industry in developing countries.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.8 UNIDO activities in the field of industrial policy

The Industrial Development Board:

(a) Recalled the objectives and functions established in the Constitution of UNIDO and the strategic long-term vision statement for the period 2005-2015 (GC.11/Res.4);

(b) Acknowledged the UNIDO Industrial Development Report of 2009, which examined structural change and policies to promote industrial diversification; and took note of the progress report on regional programmes (IDB.38/12);

(c) Stressed the growing importance of UNIDO activities in the provision of research, advice and technical cooperation in the field of industrial strategies and policies;

(d) Emphasized the importance for developing countries to monitor, benchmark and analyse their industrial performance and capabilities and, on that basis, to formulate, implement and monitor actions to improve the contribution of industry to sustainable development, productivity growth and the achievement of the United Nations Millennium Development Goals (MDGs);

(e) Underlined the value of UNIDO research and statistics for the analysis of key issues and constraints as well as global and regional trends in the field of industrial development and policy, in order to identify and assess the opportunities and challenges faced by national policymakers;

(f) Emphasized the importance of the leading role of UNIDO within the United Nations system in assisting governments in formulating, implementing and monitoring pragmatic and evidence-based policies to, inter alia, improve industrial statistics databases; upgrade industrial technology, human capacities and infrastructure; improve industrial competitiveness; foster diversification and structural change; and ensure the environmental sustainability of the industrial sector;

(g) Requested the Director-General:

(i) To adopt, within existing resources, the necessary measures to strengthen the role of UNIDO in the provision to developing countries of research, advice and assistance in the field of industrial strategies and policies;

(ii) To support research, advice and technical assistance in the field of industrial policy, including through activities for the exchange of knowledge, experiences and best practices among experts and policymakers at the global and regional level;

(iii) To include in the expected midterm review of the medium-term programme framework, 2010-2013, to the thirty-ninth session of the Industrial Development Board, information on the progress made in implementing the present decision.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.9 Aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system

The Industrial Development Board:

(a) Recalled General Conference decisions GC.2/Dec.23 and GC.6/Dec.10, providing the mandate for a four-year medium-term programme framework to be submitted by the Director-General to the Board, through the Programme and Budget Committee, in the first year of each biennium;

(b) Also recalled General Assembly resolution 63/232 of 19 December 2008, changing the comprehensive policy review of operational activities for development

of the United Nations system from a triennial to a quadrennial cycle, encouraging the specialized agencies to carry out any changes required to align their planning cycles with the quadrennial comprehensive policy review, including the implementation of midterm reviews as necessary, and deciding to hold its next comprehensive policy review in 2012;

(c) Recommended that the General Conference at its fourteenth session decide that the existing medium-term programme framework 2010-2013 (document IDB.35/8/Add.1) remain in force until its scheduled expiry in 2013, taking into account the midterm review conducted in 2011 and submitted through the Programme and Budget Committee to the Industrial Development Board;

(d) Also recommended that the General Conference request the Director-General to submit on a quadrennial basis, from 2013 onwards, to the Board in the second year of a biennium, through the Programme and Budget Committee, a draft medium-term programme framework for the four years that follow the current biennium, taking into account the recommendations of the latest comprehensive policy review of operational activities for development;

(e) Further recommended that the General Conference request the Director-General to henceforth continue submitting midterm reviews of each medium-term programme framework through the Committee to the Board in the second year of a biennium.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.10 Strengthening UNIDO implementation of activities in the field of energy and environment

The Industrial Development Board:

(a) Emphasized the importance of sustained economic growth and sustainable development for the future of the globe;

(b) Recalled the UNIDO strategic long-term vision statement as adopted in resolution GC.11/Res.4;

(c) Also recalled General Conference resolutions GC.8/Res.2 “Global Environment Facility and technical cooperation activities” and GC.10/Res.5 “Role of UNIDO in achieving the Millennium Development Goals”;

(d) Further recalled resolution GC.13/Res.8 on UNIDO activities in the field of energy and environment;

(e) Took into account the results-based approach of the medium-term programme framework, 2010-2013, as taken note of in General Conference resolution GC.13/Res.3;

(f) Requested the Director-General:

(i) To accelerate the implementation of the initiatives co-financed by the Global Environment Facility (GEF), the Montreal Protocol Fund, bilateral donors and multi-donor initiatives, such as the One UN Funds, in order to achieve a group of effective, efficient and sustainable industrial development pilot projects and programmes in the field of energy and environment;

(ii) To foster the use of structures and centres of the UNIDO networks already working in this field, such as the International Centre for Science and Technology, the International Centre for Hydrogen Energy Technologies, the Investment and Technology Promotion Offices, the National Cleaner Production Centres, the Renewable Energy Observatory for Latin America and the South-South Cooperation Centres;

(iii) To establish appropriate cooperation mechanisms, including agreements on the implementation of projects and initiatives with other international and regional organizations in the fields of environment and energy, as appropriate at the global, regional and/or national levels, in order to create synergies and avoid duplications;

(iv) To include in the expected midterm review of the medium-term programme framework, 2010-2013, to the thirty-ninth session of the Industrial Development Board, information on the progress made in implementing the present decision, including a complete description of financial and technical aspects, as well as the results of the implemented initiatives, with a particular view to their expected impacts and country-level outcomes.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.11 Matters related to intergovernmental, non-governmental, governmental and other organizations

The Industrial Development Board:

(a) Took note of the information contained in documents IDB.38/17 and IDB.38/19;

(b) Decided, in accordance with Article 19.1 (b) of the Constitution and the guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (General Conference GC.1/Dec.41, annex, para. 17), to grant consultative status with UNIDO to the following non-governmental organizations:

Verein Südwind Entwicklungspolitik, and
ISEKI-Food Association.

*5th plenary meeting
26 November 2010*

IDB.38/Dec.12 Provisional agenda and date of the thirty-ninth session

The Industrial Development Board:

(a) Took note of the information contained in document IDB.38/CRP.3;

(b) Decided to approve the following provisional agenda for its thirty-ninth session:

1. Election of officers.
2. Adoption of the agenda.

3. Annual report of the Director-General for 2010.
 4. 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 2008-2009; financial performance report and programme performance report for the biennium 2010-2011;
 - (b) Financial situation of UNIDO;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2012-2013;
 - (d) Working Capital Fund for the biennium 2012-2013;
 - (e) Programme for Change and Organizational Renewal;
 - (f) Trust funds on food security and renewable energy;
 - (g) Accounting standards;
 - (h) Financial regulations;
 - (i) Mobilization of financial resources;
 - (j) Appointment of an External Auditor.
 5. Programme and budgets, 2012-2013.
 6. Midterm review of the medium-term programme framework, 2010-2013.
 7. Activities of the Joint Inspection Unit.
 8. Personnel matters.
 9. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 10. Preparations for the fourteenth session of the General Conference.
 11. Provisional agenda and date of the fortieth session.
 12. Adoption of the report.
- (c) Decided to hold its thirty-ninth session from 22 to 24 June 2011.

*5th plenary meeting
26 November 2010*

Annex II

Documents submitted to the Board at its thirty-eighth session

<i>Symbol</i>	<i>Agenda item</i>	<i>Title</i>
IDB.38/1	1	Provisional agenda
IDB.38/1/Add.1	1	Annotated provisional agenda
IDB.38/2	2	Report of the Programme and Budget Committee on the work of its twenty-sixth session (7-8 September 2010)
IDB.38/3-PBC.26/3	2 (a)	Report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial period 1 January 2008 to 31 December 2009
IDB.38/4-PBC.26/4	2 (a)	Financial performance report for the biennium 2008-2009. Submitted by the Director-General
IDB.38/5-PBC.26/5	2 (d)	International Public Sector Accounting Standards. Progress report by the Secretariat
IDB.38/6-PBC.26/6	5	Aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system. Proposals of the Director-General
IDB.38/7-PBC.26/7	2 (b)	Financial situation of UNIDO. Report by the Director-General
IDB.38/8-PBC.26/8	2 (e)	Mobilization of financial resources. Report by the Director-General
IDB.38/9-PBC.26/9	2 (c)	Unutilized balances of appropriations: Programme for Change and Organizational Renewal (change management initiative). Report by the Director-General
IDB.38/9/Add.1	2 (c)	Unutilized balances of appropriations: Programme for Change and Organizational Renewal (PCOR). Report by the Director-General. Addendum
IDB.38/9/Add.2	2 (c)	Unutilized balances of appropriations: Programme for Change and Organizational Renewal. Report by the Director-General. Addendum
IDB.38/10-PBC.26/10	2 (c)	Unutilized balances of appropriations: Technical cooperation programmes. Report by the Director-General
IDB.38/11	3	Multilingualism. Note by the Secretariat
IDB.38/12	4	Progress report on regional programmes. Report by the Secretariat
IDB.38/13	6	UNIDO field representation. Report by the Director-General

<i>Symbol</i>	<i>Agenda item</i>	<i>Title</i>
IDB.38/14	7	UNIDO contributions to achieving the Millennium Development Goals. Report by the Director-General
IDB.38/14/Add.1	7	UNIDO contributions to achieving the Millennium Development Goals. Report by the Director-General. Addendum
IDB.38/15	8	UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products. Report by the Director-General
IDB.38/16	9	UNIDO activities in the field of energy and environment. Report by the Director-General
IDB.38/16/Corr.1	9	UNIDO activities in the field of energy and environment. Report by the Director-General. Corrigendum
IDB.38/17	10	Application from a non-governmental organization for consultative status. Note by the Director-General
IDB.38/18	10	Review of status of cooperation with non-governmental organizations. Note by the Secretariat
IDB.38/18/Corr.1	10	Review of status of cooperation with non-governmental organizations. Note by the Secretariat. Corrigendum
IDB.38/19	10	Application from a non-governmental organization for consultative status. Note by the Director-General
Conference room papers		
IDB.38/CRP.1	1	List of documents
IDB.38/CRP.2	2 (b)	Status of assessed contributions. Note by the Secretariat
IDB.38/CRP.3	11	Provisional agenda and date of the thirty-ninth session. Note by the Director-General
IDB.38/CRP.4	8	UNIDO support in fostering local pharmaceutical industry in developing countries, with special regard to essential health products. Note by the Secretariat
IDB.38/CRP.5	–	List of participants

IDB.37/2-PBC.26/2	2 (a), 2 (e) and 4	<i>Annual Report of UNIDO 2009</i>
PBC.26/CRP.2	2 (e)	Projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2009. Prepared by the Secretariat
PBC.26/CRP.3	2 (b)	Financial Regulations of UNIDO. Note by the Secretariat