



United Nations Industrial Development Organization

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Industrial Development Board

Thirty-ninth session

Vienna, 22-24 June 2011

Item 2 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda

Opening of the session

The thirty-ninth session of the Board will be opened by the President of the thirty-seventh and thirty-eighth sessions, H. E. Mr. H. Böck (Austria).

Item 1. Election of officers

In accordance with rule 23.1 of the rules of procedure, each year, at the commencement of its first regular session, the Board shall elect from among the representatives of its members a President, three Vice-Presidents and a Rapporteur. Rule 23.3 stipulates that the offices of the President, the three Vice-Presidents and the Rapporteur shall be subject to equitable geographical rotation within a five-year cycle described in appendix A to the rules of procedure. Accordingly, for the thirty-ninth session, the President should be elected from members of the Board among the Asian States in List A of Annex I to the Constitution. The three Vice-Presidents should be elected from members of the Board among the African States in List A and the States included in List C and List D, respectively. The Rapporteur should be elected from among the representatives of members of the Board among the States included in List B.

Item 2. Adoption of the agenda

A provisional agenda for the thirty-ninth session, based on the provisional agenda adopted in decision IDB.38/Dec.12, is submitted to the Board for adoption in document IDB.39/1.

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.

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The Board will have before it:

- Provisional agenda (IDB.39/1)
- Annotated provisional agenda (IDB.39/1/Add.1)
- List of documents (IDB.39/CRP.1)

Item 3. Annual report of the Director-General for 2010

In accordance with Article 11.6 of the Constitution, the Director-General is to prepare an annual report on the activities of the Organization. In its resolution GC.4/Res.2, the General Conference requested the Director-General to fully incorporate in future annual reports the programme performance report according to Board decision IDB.7/Dec.11. At the request of the Board in decision IDB.23/Dec.12, annual reports include information on operational activities for developments arising from relevant United Nations General Assembly resolutions, including the comprehensive policy review, which will change from a triennial to a quadrennial cycle in 2013, in accordance with United Nations General Assembly resolution 63/232. In compliance with resolution GC.10/Res.5, Member States are kept informed in the annual report of UNIDO's role in achieving the Millennium Development Goals (MDGs). In line with resolution GC.13/Res.3, the *Annual Report of UNIDO 2010* covers information on the implementation of the medium-term programme framework, particularly with reference to its activities in support of achieving the MDGs in its three thematic priorities, and to specific accomplishments in improving the overall approach of the United Nations system's development cooperation in support of national development priorities and strategies, and national capacity-building.

Article 9.4 (d) of the Constitution stipulates that the Board shall request members to furnish information on their activities related to the work of the Organization. In decision IDB.1/Dec.29, Member States were requested to inform the Board on their activities related to the work of the Organization when reviewing the annual report. Member States may wish to include this information in the oral statements delivered by their representatives under this item. Such statements would be reflected in the summary records of the Board.

The Board will have before it:

- *Annual Report of UNIDO 2010* (including programme performance report) (IDB.39/2)

Item 4. Report of the Programme and Budget Committee

Article 10.4 (d) of the Constitution requires that the Programme and Budget Committee "report to the Board at each regular session on all activities of the Committee and submit advice or proposals on financial matters to the Board on its own initiative". The report of the Committee on the work of its twenty-seventh session will be reflected in document IDB.39/16. The following subjects and documentation, dealt with by the Committee at that session, are of relevance to the work of the Board at its current session. Annotations are contained in the annotated provisional agenda of the twenty-seventh session of the Committee (PBC.27/1/Add.1). At that session, the Committee recommended to the Board the

adoption of a number of draft decisions, as indicated in the report of the session and under the respective subheadings below.

4 (a) Report of the External Auditor, including the implementation of recommendations of the External Auditor for the biennium 2008-2009; financial performance report for the year 2010 and interim programme performance report for the biennium 2010-2011

In line with the transitional auditing measures, and as indicated in document PBC.27/1/Add.1, the report of the External Auditor will include the financial performance report for the year 2010, as incorporated in the IPSAS-compliant financial statements.

- Report of the External Auditor on the accounts of the United Nations Industrial Development Organization for the financial year 1 January to 31 December 2010 (IDB.39/22)
- *Annual Report of UNIDO 2010* (including the programme performance report) (IDB.39/2)

4 (b) Financial situation of UNIDO

- Conclusion 2011/2 of the Programme and Budget Committee
- Financial situation of UNIDO. Report by the Director-General (IDB.39/14)
- Unutilized balances of appropriations. Note by the Secretariat (IDB.39/12)
- Status of assessed contributions. Note by the Secretariat (IDB.39/CRP.2)
- Unutilized balances of appropriations. Note by the Secretariat (PBC.27/CRP.5)

4 (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2012-2013

- Conclusion 2011/4 of the Programme and Budget Committee
- Scale of assessments for the fiscal period 2012-2013. Note by the Secretariat (IDB.39/4)

4 (d) Working Capital Fund for the biennium 2012-2013

- Conclusion 2011/5 of the Programme and Budget Committee
- Working Capital Fund for the biennium 2012-2013. Proposals of the Director-General (IDB.39/3)

4 (e) Programme for Change and Organizational Renewal

- Programme for Change and Organizational Renewal. Report by the Director-General (IDB.39/9)

4 (f) Trust funds on food security and renewable energy

- Trust fund on food security. Report by the Director-General (IDB.39/10)
- Trust fund on renewable energy. Report by the Director-General (IDB.39/11)

4 (g) Accounting standards

- International Public Sector Accounting Standards. Progress report by the Secretariat (IDB.39/7)

4 (h) Financial regulations

- Conclusion 2011/6 of the Programme and Budget Committee
- Financial regulations of UNIDO. Note by the Secretariat (IDB.39/6)

4 (i) Mobilization of financial resources

- Information on the mobilization of financial resources contained in the *Annual Report of UNIDO 2010* (IDB.39/2)
- Projects approved under the Industrial Development Fund, trust funds and other voluntary contributions in 2010 (PBC.27/CRP.2)

4 (j) Appointment of an External Auditor

- Candidates for the appointment of an External Auditor. Reports by the Director-General (IDB.39/5 and IDB.39/5/Add.1)
- Candidates for the appointment of an External Auditor. Notes by the Secretariat (PBC.27/CRP.3 and PBC.27/CRP.3/Add.1)

Item 5. Programme and budgets, 2012-2013

In accordance with Article 14.3 of the Constitution, the Board shall examine the proposals of the Director-General together with any recommendations of the Programme and Budget Committee and adopt the programme of work, the regular budget and the operational budget for submission to the Conference for consideration and approval.

The Board will have before it:

- Conclusion 2011/3 of the Programme and Budget Committee
- Programme and budgets, 2012-2013. Revised proposals of the Director-General (IDB.39/13/Rev.1)

Item 6. Midterm review of the medium-term programme framework, 2010-2013

At its thirty-eighth session the Industrial Development Board recommended that the General Conference at its fourteenth session decide that the existing medium-term programme framework (MTPF) 2010-2013 remain in force until its scheduled expiry in 2013 (decision IDB.38/Dec.9). In compliance with the same decision, a midterm review of the MTPF conducted in 2011 was presented through the Programme and Budget Committee to the Industrial Development Board.

In response to additional requests for information arising from decision IDB.38/Dec.8, paragraph (g) (iii) and decision IDB.38/Dec.10, paragraph (f) (iv), an addendum to the midterm review of the MTPF 2010-2013 is presented to the thirty-ninth session of the Board. This will contain the requested

information on the implementation of UNIDO activities in the fields of industrial policy and energy and environment.

The Board will thus have before it:

- Midterm review of the medium-term programme framework, 2010-2013. Reports by the Director-General (IDB.39/8, IDB.39/8/Add.1 and IDB.39/8/Add.2)

Item 7. UNIDO activities and events related to energy and environment

The inclusion of this supplementary item has been proposed by the Director-General in accordance with rules 11 and 12 and is intended to provide the Board with background information on two major events related to energy and environment to be held in Vienna from 21 to 23 June 2011, i.e. the second Vienna Energy Forum (VEF) entitled “Energy for All — Time for Action” and the Ministerial Meeting on Energy and Green Industry. The meetings will provide a high-level platform for a dialogue on strategies and solutions to ensure that energy and green industry remain central to the overall goal of addressing poverty and global sustainability as key contributions to the preparatory processes for the United Nations Conference on Climate Change (COP 17) in Durban, South Africa, and the United Nations Conference on Sustainable Development (Rio+20) in Rio de Janeiro, Brazil.

In addition to these two major events, the Foundation *Círculo de Montevideo* decided to hold a regular meeting in Vienna in parallel to the VEF, at which, in addition to development issues, the members will also consider an item related to energy and environment.

The document presented to the Board under this item will provide additional information on these three Vienna events that UNIDO is organizing with relevant partners and supporting under its convening function, including on their rationale and purpose as well as the linkages between them.

The Board will have before it:

- UNIDO activities and events related to energy and environment. Report by the Director-General (IDB.39/20)

Item 8. Activities of the Joint Inspection Unit

In accordance with the pilot scheme of follow-up to recommendations of the Joint Inspection Unit (decision IDB.24/Dec.11), the Board will have before it the following document:

- Activities of the Joint Inspection Unit. Report by the Director-General (IDB.39/15)

Item 9. Personnel matters

By decision IDB.1/Dec.18 the Board decided to accept the International Civil Service Commission (ICSC) statute. The Board will be informed of any recent ICSC decisions and recommendations adopted by the General Assembly that are of relevance to UNIDO, as an organization in the United Nations common system.

The documentation under this item will also contain information on personnel-related developments in UNIDO.

By decision GC.1/Dec.37 the General Conference accepted the Regulations of the United Nations Joint Staff Pension Fund and established the UNIDO Staff Pension Committee. In decision GC.13/Dec.16 the Conference elected the two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 2010-2011. The Board may wish to recommend to the Conference at its fourteenth session candidates for election to the Committee for the years 2012-2013.

The Board will have before it:

- Personnel matters. Report by the Director-General (IDB.39/17)
- List of staff as of 1 June 2011. Note by the Secretariat (IDB.39/CRP.4)

Item 10. Matters related to intergovernmental, non-governmental, governmental and other organizations

Guidelines regarding relationships with the organizations mentioned in Article 19.1 of the Constitution were established by the General Conference in decision GC.1/Dec.41. In accordance with these guidelines, the Director-General shall (a) present the draft texts of agreements with other organizations of the United Nations system to the Board for its approval; (b) circulate among the members of the Board information on intergovernmental organizations that have expressed the wish to enter into agreements with UNIDO and seek the approval of the Board before concluding an appropriate relationship agreement with the organizations concerned; and (c) circulate among the members of the Board information on international and national non-governmental organizations and other organizations seeking consultative status, following which the Board shall decide whether to grant consultative status to the organizations concerned in accordance with the guidelines established by the Conference.

The Board will have before it:

- Application from a non-governmental organization for consultative status. Note by the Director-General (IDB.39/18)

At the thirty-fourth and thirty-fifth sessions of the Board, Member States requested the Secretariat to provide information on the status and extent of cooperation of intergovernmental and non-governmental organizations with UNIDO. Subsequently, the Secretariat undertook two reviews, the results of which were comprised in documents GC.13/11, IDB.37/11 and Add.1 and updated in document IDB.38/18. The reviews were launched not only in response to the queries raised by Member States but also in an effort to provide a more concrete and up-to-date picture of UNIDO cooperation with non-governmental organizations (NGOs). The report submitted under this agenda item will update previous reports and apprise Member States of the current cooperation status with NGOs.

The Board will have before it:

- Review of status of cooperation with non-governmental organizations. Note by the Secretariat (IDB.39/21)

Item 11. Preparations for the fourteenth session of the General Conference

At its thirteenth session, the General Conference decided that the fourteenth session of the General Conference shall be held in Vienna from 28 November to 2 December 2011 (decision GC.13/Dec.20). In accordance with Article 9.4 of the Constitution, the Board shall prepare the provisional agenda for the Conference. A list of agenda items for consideration by the Conference will be included as an annex to the following document:

- Preparations for the fourteenth session of the General Conference. Report by the Director-General (IDB.39/19)

Item 12. Provisional agenda and date of the fortieth session

In accordance with rule 10.2 of the rules of procedure, the Director-General shall submit to the Board at each regular session the provisional agenda for the following regular session. A provisional agenda will be proposed in the following conference room paper:

- Provisional agenda and date of the fortieth session. Note by the Director-General (IDB.39/CRP.3)

Item 13. Adoption of the report

In accordance with rule 71, the draft report of the Board shall be prepared and submitted by the Rapporteur.
