



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

# Journal

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**Programme and Budget Committee**

**No. 2**

Twenty-seventh session

Vienna, 11-13 May 2011

## SCHEDULE OF MEETINGS

**THURSDAY, 12 May 2011**

- 9.30 a.m. EU Coordination Meeting CONFERENCE ROOM M2
- 10 a.m. 3<sup>rd</sup> plenary meeting BOARD ROOM B**
- Item 10: Trust funds on food security and renewable energy
- Items 11 and 12: - Accounting standards  
- Financial regulations
- Item 13: Mobilization of financial resources
- 10 a.m. *Informal consultations (2<sup>nd</sup> meeting)* CONFERENCE ROOM M1
- 3 p.m. 4<sup>th</sup> plenary meeting BOARD ROOM B**
- Item 3 and 14: - Interim report of the External Auditor, including the implementation of the recommendations of the External Auditor for the biennium 2008-2009; financial performance report and programme performance report for the biennium 2010-2011  
- Appointment of an External auditor
- 3 p.m. *Informal consultation (3<sup>rd</sup> meeting) – starting time to be confirmed* CONFERENCE ROOM M1

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Matters for inclusion in the *Journal* should be sent as far in advance as possible to the *Journal* Editor, telephone 26060, extension 4663 or 4664, room M01 22.

For documentation related to the agenda items, please consult PBC.27/CRP.1.

**FORCAST OF MEETINGS**

**FRIDAY, 13 May 2011**

9.30 a.m. Bureau of the PBC (if needed)

M01 16

**10 a.m. 5th plenary meeting**

**BOARD ROOM B**

Item 15: Date of the twenty-eighth session  
Adoption of conclusion

Item 16: Adoption of the report

CONFERENCE ROOM M1

## **SUMMARY OF MEETINGS**

**WEDNESDAY, 11 May 2011**

**1<sup>st</sup> PLENARY MEETING (10 a.m.)**

The twenty-seventh session of the Programme and Budget Committee was opened by Mr. Alberto Groff, (Switzerland), Acting Chairperson of the twenty-sixth session.

**Item 1: Election of officers**

The following officers were elected by acclamation:

Chair	H.E. Mr. Ukur Kanacho Yatani (Kenya)
Vice-Chair	Mr. Ishtiaq Ahmed Akil (Pakistan)
Vice-Chair	Mr. Alberto Groff (Switzerland)
Vice-Chair	Mr. José Rosenberg (Ecuador)
Rapporteur	Mr. Vladimir Uskov (Russian Federation)

A minute of silence was held in the memory of the natural disaster victims in Japan.

The newly elected Chairman made a statement.

**Item 2: Adoption of the agenda**

The agenda as proposed was adopted.

An introductory statement was made by the Director-General accompanied by a power point presentation.

- Item 4, 5, 6 and 7:**
- **Financial situation of UNIDO**
  - **Programme and budgets, 2012-2013**
  - **Scale of assessments for apportionment of the regular budget expenses for the biennium 2012-2013**
  - **Working Capital Fund for the biennium 2012-2013**

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Hungary (on behalf of the European Union), Sudan (on behalf of the African Group), Lebanon (on behalf of the Asian Group), Colombia (on behalf of GRULAC), Japan, China, Russian Federation, Turkey, India, Venezuela (Bolivarian Republic of) and France.

A statement was made by the Director-General.

The Rapporteur made a statement.

**2<sup>nd</sup> PLENARY MEETING (3 p.m.)**

Mr. Ishtiak Ahmed Akil (Pakistan), Acting Chairperson of the twenty-seventh session opened the meeting.

**Item 8: Midterm review of the medium-term programme framework, 2010-2013**

A statement was made by the representative of Sudan (on behalf of the African Group).

A statement was made by a representative of the Secretariat.

**Item 9: Programme for Change and Organizational Renewal**

Statements were made by representatives of Lebanon (on behalf of the Asian Group), Japan, Pakistan, Sudan (on behalf of the African Group), Islamic Republic of Iran (on behalf of the Group of 77 and China) and Austria.

A statement was made by a representative of the Secretariat.