As approved

INDUSTRIAL DEVELOPMENT BOARD, thirty-ninth session (22-24 June 2011) TENTATIVE SCHEDULE OF EVENTS

| Wednesday, 22 June | Thursday, 23 June | Friday, 24 June |
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| 9:30 a.m. Heads of delegations M1 | | 9:30 a.m. Bureau of the IDB M1-16 (if required) |
| 10 a.m. 1st PLENARY Board Room B Opening of the session (statement by the President) Agenda item 1: Election of officers Agenda item 2: Adoption of agenda (D-G statement) Statements by Ministers Keynote speeches Agenda items 3 and 6: Annual report of the Director-General for 2010 Midterm review of the medium-term programme framework, 2010-2013 | 10 a.m. 3rd PLENARY Board Room B Agenda item 5 (cont'd) Agenda item 7: UNIDO activities and events related to energy and environment | 10 a.m. 5th PLENARY Board Room B Agenda item 11: Preparations for the fourteenth session of the General Conference Agenda item 12: Provisional agenda and date of the fortieth session |
| 2.30 p.m. Bureau of the IDB M1-16 | 10 a.m. Informal consultations M1 2 nd meeting 3 p.m. Side event: Making the most of a commodity boom: The case for strategic industrial policies Board Room B | 10 a.m. Informal consultations M1 4 th meeting |
| 3 p.m. <u>2nd PLENARY</u> Board Room B Agenda item 4: Report of the Programme and Budget Committee, including sub-items (a) to (j) Statement by the External Auditor Agenda item 5: Programme and budgets, 2012-2013 | 4:30 p.m. 4th PLENARY Board Room B Agenda item 7 (cont'd) Agenda item 8: Activities of the JIU Agenda item 9: Personnel matters Agenda item 10: Matters related to IGOs, NGOs, governmental and other organizations | 3 p.m. 6 th PLENARY Board Room B Adoption of decisions Agenda item 13: Adoption of the report |
| 5 p.m. Informal consultations M1 1 st meeting | 4:30 p.m. Informal consultations M1 3 rd meeting | |
| 6 p.m. Friends of the Rapporteur M1-19 | | |