



United Nations Industrial Development Organization

25 November 2011

English only

General Conference

Fourteenth session

Vienna, 28 November-2 December 2011

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.14/1/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 25 November 2011, 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/gc/14).

	Agenda item	Symbol	Title
1	Opening of the session	-	-
2	Election of officers	-	-
3	Adoption of the agenda	GC.14/1/Rev.1	Provisional agenda
		GC.14/1/Add.1	Annotated provisional agenda
		GC.14/INF.3	List of documents
4	Organization of work	GC.14/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. CHO Hyun (Republic of Korea)
		GC.14/CRP.2/Add.1	Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Addendum
		GC.14/16*	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 2009 and 2010	IDB.37/2	<i>Annual Report of UNIDO 2009</i> (including programme performance report)
		IDB.39/2	<i>Annual Report of UNIDO 2010</i> (including programme performance report)
8	Reports of the Industrial Development Board on the work of its thirty-seventh, thirty-eighth and thirty-ninth regular sessions	GC.14/2	Report of the Industrial Development Board on the work of its thirty-seventh session, 10-12 May 2010

	Agenda item	Symbol	Title
8	<i>continued</i>	GC.14/3	Report of the Industrial Development Board on the work of its thirty-eighth session, 24-26 November 2010
		GC.14/4	Report of the Industrial Development Board on the work of its thirty-ninth session, 22-24 June 2011
9	Forum on industrial development issues	GC.14/10	Forum on industrial development issues. Issues paper by the Secretariat
		GC.14/CRP.6	The new industrial revolution: making it sustainable
10	Financial matters		
	(a) Scale of assessments of Member States	Decision IDB.39/Dec.4	Board recommendation on scale of assessments for the fiscal period 2012-2013
		GC.14/17	Scale of assessments for the fiscal period 2012-2013. Note by the Secretariat
	(b) Financial situation of UNIDO	GC.14/7	Financial situation of UNIDO. Report by the Director-General
		GC.14/18	Unutilized balances of appropriations. Report by the Director-General
		GC.14/18/Add.1	UNIDO institutional support for United Nations Secretary-General's initiative on sustainable energy for all. Note by the Secretariat. Addendum
		GC.14/19	Request from Brazil for restoration of voting rights based on payment plan. Note by the Director-General
		GC.14/20	Proposed payment plan for Costa Rica. Note by the Director-General

	Agenda item	Symbol	Title
		GC.14/CRP.1	Status of assessed contributions and unencumbered balances of appropriations. Note by the Secretariat
	(c) Working Capital Fund	Decision IDB.39/Dec.5	Board recommendation on the Working Capital Fund for the biennium 2012-2013
	(d) Financial regulations	Decision IDB.39/Dec.6	Board recommendation on the Financial Regulations of UNIDO
	(e) Appointment of an External Auditor	GC.14/5	Candidatures for the appointment of an External Auditor. Report by the Director-General
		GC.14/5/Add.1 and Add.2	Candidatures for the appointment of an External Auditor. Addendum. Report by the Director-General
		GC.14/CRP.3	Candidatures for the appointment of an External Auditor. Note by the Secretariat
11	Medium-term programme framework: (a) Aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system; (b) Midterm review of the medium-term programme framework, 2010-2013	GC.14/6 and Corr.1	Aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system. Note by the Secretariat
		Decision IDB.38/Dec.9	Board recommendation on aligning the medium-term programme framework planning cycle with the comprehensive policy review of operational activities for development of the United Nations system

	Agenda item	Symbol	Title
11	<i>continued</i>	IDB.39/8*	Midterm review of the medium-term programme framework, 2010-2013. Report by the Director-General
		IDB.39/8/Add.1 and Add.2*	Midterm review of the medium-term programme framework, 2010-2013. Report by the Director-General. Addendum
12	UNIDO activities related to energy and environment	GC.14/8	UNIDO activities related to energy. Report by the Director-General
		GC.14/9	UNIDO activities related to environment. Report by the Director-General
		GC.14/CRP.4	Senior government officials meeting on green industry, Tokyo, 15 November 2011. Submitted by the Secretariat
13	UNIDO activities related to agribusiness, trade and job creation	GC.14/15	UNIDO activities related to agribusiness, trade and job creation. Report by the Director-General
14	Programme and budgets, 2012-2013	Decision IDB.39/Dec.7	Board recommendation on the programme and budgets, 2012-2013
		IDB.39/13/Rev.1	Programme and budgets, 2012-2013. Revised proposals of the Director-General
14	<i>continued</i>	GC.14/CRP.5	Programme for Change and Organizational Renewal. Note by the Secretariat
15	Review of the progress of the deliberations of the informal working group	GC.14/14	Informal working group on the future, including programmes and resources, of UNIDO. Initial progress report of the Co-Chairs (H.E. Ms. A.T. Dengo Benavides, Costa Rica, and Mr. A. Groff, Switzerland)

	Agenda item	Symbol	Title
16	UNIDO Staff Pension Committee	Decision IDB.39/Dec.8	Board recommendation on personnel matters
17	UNIDO activities related to the 2009 Vienna Ministerial Declaration and Plan of Action of the Least Developed Countries	GC.14/12	UNIDO activities in support of least developed countries. Report by the Director-General
18	Modification of the map attached to the Headquarters Agreement	GC.14/13	Headquarters Agreement between UNIDO and the Republic of Austria: Modification of the map of the area and premises of the Headquarters seat of UNIDO. Note by the Secretariat
19	Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.14/11	Matters related to intergovernmental, non-governmental, governmental and other organizations. Note by the Director-General
20	Date and place of the fifteenth session	-	-
21	Closure of the session	-	-

-	-	GC.14/INF.1	Advance information for participants
-	-	GC.14/INF.1/Add.1	Advance information for participants. Addendum
-	-	GC.14/INF.2	Provisional list of participants [<i>to be issued on 28 November 2011</i>]
-	-	GC.14/INF.2/Rev.1	List of participants [<i>to be issued on 2 December 2011</i>]