



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

journal

Programme and Budget Committee
Twenty-ninth session
Vienna, 22-24 May 2013

No. 2

SCHEDULE OF MEETINGS

THURSDAY, 23 May 2013

10 a.m.	3rd plenary meeting	BOARD ROOM D
	Item 12: Mobilization of financial resources	
	Item 13: Appointment of an External Auditor	
	Item 14: Date of the thirtieth session	
10 a.m.	<i>Informal consultations (2nd meeting)</i>	CONFERENCE ROOM C3
2 p.m.	EU coordination meeting	CO739
2 p.m.	G-77 plenary meeting	CONFERENCE ROOM C2
3 p.m.	<i>Informal consultations (3rd meeting) (to be confirmed)</i>	CONFERENCE ROOM C3
3 p.m.	4th plenary meeting (to be confirmed)	BOARD ROOM D
	Adoption of conclusions	
	Item 15: Adoption of the report	
	Closure of the session	

SUMMARY OF MEETINGS

WEDNESDAY, 22 May 2013

1st PLENARY MEETING (10 a.m.)

The twenty-ninth session of the Programme and Budget Committee was opened by H.E. Ms. Christine Stix-Hackl (Austria), Chairperson of the twenty-eighth session.

Item 1: Election of officers

The following officers were elected by acclamation:

Chairman	H.E. Mr. Ali Asghar Soltanieh (Islamic Republic of Iran)
Vice-Chair	H.E. Ms. Christine Stix-Hackl (Austria)
Vice-Chair	H.E. Mr. Juan Carlos Marsán Aguilera (Cuba)
Vice-Chair	Ms. Katarzyna Wrona (Poland)
Rapporteur	Ms. Jacqueline Okoth (Kenya)

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.

Statements were made by H.E. Mr. Zhong Shan, China International Trade Representative and Vice-Minister of Commerce and, and H.E. Mr. Edwin Nii Lantey Vanderpuye, Deputy Minister of Trade and Industry of Ghana.

Item 3: Report of the External Auditor for 2012

A statement was made by a representative of the External Auditor.

Statements were made by representatives of Sudan (on behalf of the Group of 77 and China), Ireland (on behalf of the European Union), China (on behalf of the Asia and Pacific Group), Guatemala (on behalf of GRULAC), Japan and Pakistan.

A statement was made by a representative of the Secretariat.

- Items 4, 5, 6 and 7:**
- **Financial situation of UNIDO**
 - **Programme and budgets, 2014-2015**
 - **Scale of assessments for apportionment of the regular budget expenses for the biennium 2014-2015**
 - **Working Capital Fund for the biennium 2014-2015**

Statements were made by representatives of Ireland (on behalf of the European Union) and Sudan (on behalf of the Group of 77 and China).

The Rapporteur made a statement.

2nd PLENARY MEETING (3 p.m.)

**Items 4, 5,
6 and 7:** *(continued)*

Statements were made by representatives of Egypt (on behalf of the African Group), China (on behalf of the Asia and Pacific Group), Guatemala (on behalf of GRULAC), India, Japan, Cuba, Turkey, Russian Federation and Italy.

Item 8: **Medium-term programme framework**

Statements were made by representatives of Sudan (on behalf of the Group of 77 and China), Guatemala (on behalf of GRULAC), Pakistan (on behalf of the Asia and Pacific Group), Japan and Germany.

Item 9: **Strengthening UNIDO programmes through unutilized balances of appropriations**

Statements were made by representatives of Sudan (on behalf of the Group of 77 and China), Egypt (on behalf of the African Group), Guatemala (on behalf of GRULAC), Pakistan (on behalf of the Asia and Pacific Group) and Japan.

Item 10: **Informal working group on the future, including programmes and resources, of UNIDO**

Statements were made by Mr. A. Groff (Switzerland) as Co-Chair of the informal working group on the future, including programmes and resources, of UNIDO, representatives of Sudan (on behalf of the Group of 77 and China), Egypt (on behalf of the African Group), Guatemala (on behalf of GRULAC), Cuba, Pakistan and Pakistan (on behalf of the Asia and Pacific Group).

Item 11: **Financial regulations**

A statement was made by a representative of Sudan (on behalf of the Group of 77 and China).