

United Nations Industrial Development Organization

Distr.: General 25 March 2015

Original: English

Industrial Development Board Forty-third session Vienna, 23-25 June 2015 Item 2 of the provisional agenda **Adoption of the agenda**

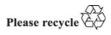
Provisional agenda

- 1. Election of officers.
- 2. Adoption of the agenda.
- 3. Annual Report of the Director General for 2014.
- 4. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor for 2014;
 - (b) Financial situation of UNIDO, including unutilized balances of appropriations;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2016-2017;
 - (d) Working Capital Fund for the biennium 2016-2017;
 - (e) Mobilization of financial resources;
 - (f) Appointment of an External Auditor.
- 5. Programme and budgets, 2016-2017.
- 6. Medium-term programme framework, 2016-2019.
- 7. Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development.
- 8. Preparations for the sixteenth session of the General Conference.

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.

V.15-02041 (E) 300315 310315





- 9. Activities of the Joint Inspection Unit.
- 10. Personnel matters.
- 11. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 12. Provisional agenda and date of the forty-fourth session.
- 13. Adoption of the report.