



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Programme and Budget Committee

No. 2

Thirty-first session

Vienna, 27-29 May 2015

SCHEDULE OF MEETINGS

THURSDAY, 28 May 2015

10 a.m. 3rd plenary meeting

BOARD ROOM D
(fourth floor)

Item 9: Medium-term programme framework, 2016-2019

Item 3: Annual report of the Director General for 2014

12 noon *Informal consultations (2nd meeting)*

CONFERENCE ROOM C3
(seventh floor)

2.30 p.m. EU coordination meeting

Room C0213
(second floor)

3 p.m. 4th plenary meeting

BOARD ROOM D
(fourth floor)

Item 3: *Continued*

Item 10: Mobilization of financial resources

time to be confirmed *Informal consultations (3rd meeting)*

CONFERENCE ROOM C3
(seventh floor)

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For documentation related to the agenda items, please consult PBC.31/CRP.1.

V.15-03791 (E)



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FORECAST OF MEETINGS

FRIDAY, 29 May 2015

- 9.30 a.m. Meeting of the Bureau of the Programme and Budget Committee (if required)** **CONFERENCE ROOM C0435**
(fourth floor)
- 10 a.m. 5th plenary meeting** **BOARD ROOM D**
(fourth floor)
- Item 11: Appointment of an External Auditor
- Item 12: Date of the thirty-second session
- 10 a.m. *Informal consultations (4th meeting)* **CONFERENCE ROOM C3**
(seventh floor)
- 3 p.m. 6th plenary meeting** **BOARD ROOM D**
(fourth floor)
- Adoption of conclusions
- Item 13: Adoption of the report
- Closure of the session

SUMMARY OF MEETINGS

WEDNESDAY, 27 May 2015

1st PLENARY MEETING (10 a.m.)

The thirty-first session of the Programme and Budget Committee was opened by the outgoing acting Chairperson of the thirtieth session, H.E. Mr. Abel Adetakun Ayoko (Nigeria).

Item 1: Election of officers

The following officers were elected by acclamation:

Chair	H.E. Ms. Pilar Saborio de Rocafort (Costa Rica)
Vice-Chair	Mr. Gerhard Goetz (Austria)
Vice-Chair	H.E. Mr. Abel Adetakun Ayoko (Nigeria)
Vice-Chair	H.E. Mr. Adam Bugajski (Poland)
Rapporteur	Mr. ZHANG Kan (China)

The newly elected Chairperson made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

**Item 4: Report of the External Auditor for 2014
(Statement by the External Auditor)**

A statement was made by Mr. Michael Schrenk, Audit Director at the Supreme Audit Institution of Germany, on behalf of the External Auditor.

Statements were made by representatives of Chile (on behalf of the Group of 77 and China), Luxembourg (on behalf of the European Union), Nigeria (on behalf of the African Group), Jordan (on behalf of the Asia and Pacific Group), Panama (on behalf of GRULAC), Japan, Russian Federation, Switzerland, India, Republic of Korea, Kenya, Pakistan, Chile and China.

A statement was made by Mr. Michael Schrenk, Audit Director at the Supreme Audit Institution of Germany.

A statement was made by a representative of the Secretariat.

A statement was made by the Rapporteur.

2nd PLENARY MEETING (3 p.m.)

Launch of the UNIDO Transparency Initiative and ISID Operation Platform

A statement was made by the Director General.

Statements were made by representatives of the Secretariat accompanied by a PowerPoint presentation and video clips on the launch of the UNIDO Transparency Initiative and the ISID Operation Platform.

- Items 5, 6, 7 and 8:**
- **Financial situation of UNIDO, including unutilized balances of appropriations**
 - **Programme and budgets, 2016-2017**
 - **Scale of assessments for apportionment of the regular budget expenses for the biennium 2016-2017**
 - **Working Capital Fund for the biennium 2016-2017**

Statements were made by representatives of Chile (on behalf of the Group of 77 and China), Luxembourg (on behalf of the European Union), Jordan (on behalf of the Asia and Pacific Group), Panama (on behalf of GRULAC), Russian Federation, China, Algeria, Poland, Turkey, Switzerland, Republic of Korea, Cuba, Côte d'Ivoire, Japan, India, Brazil, Spain, Italy, South Africa, and Nigeria (on behalf of the African Group).

A statement was made by a representative of the Secretariat.

A statement was made by the Director General.

ANNOUNCEMENTS

Texts of written statements

Statements submitted to the Office of the Meetings Management Unit will be published on the Extranet, unless there is a clear indication that they should not be made available (www.unido.org/extranet).

Internet

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	<i>Room No.</i>	<i>Number and Extension*</i>
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Director General	C0431	26060-4230/3003
Deputy to the Director General	C0427	26026-4685/5145
Managing Director		
Programme Development and Technical Cooperation Division (PTC)	D1901	26026-3101
Programme Support and General Management Division (PSM)	D1602	26026-3100
Secretariat of the Policymaking Organs		
Secretary of the Policymaking Organs	C0419	26060-4660 26060-3708/5232
External Relations Officer (plenary, scenarios)	C0433	26060-4680 26026-4567
External Relations Officer (plenary, <i>Journal</i> Editor)	C0731	26060-5312/4675 26026-3504
External Relations Officer (informal consultations)	C0729	26060-4701/5598 26026-3508
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