# UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION



**Industrial Development Board Forty-third session** Vienna, 23-25 June 2015 No.2

# SCHEDULE OF MEETINGS

# WEDNESDAY, 24 June 2015

10 a.m.	3rd plenar	y meeting	BOARD ROOM D (fourth floor)
	Item 6:	Medium-term programme framework, 2016-2019	
	Item 7:	Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development	
10 a.m.	Informal consultations (1st meeting)		CONFERENCE ROOM C3 (seventh floor)
2.30 p.m.	EU coordination meeting		CONFERENCE ROOM C5 (seventh floor)
3 p.m.	4th plenary meeting		BOARD ROOM D (fourth floor)
	Item 8:	Preparations for the sixteenth session of the General Conference	
	Item 9:	Activities of the Joint Inspection Unit	
3 p.m.	Informal consultations (2nd meeting)		<b>CONFERENCE ROOM C3</b>

(seventh floor)

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# FORCAST OF MEETINGS

# THURSDAY, 25 June 2015

9.30 a.m.	Meeting of the Bureau of the Industrial Development Board (if required)		<b>C0435</b> (fourth floor)
10 a.m.	5th plenary	y meeting	BOARD ROOM D (fourth floor)
	Item 10:	Personnel matters	
	Item 11:	Matters related to intergovernmental, non-governmental, governmental and other organizations	
	Item 12:	Provisional agenda and date of the forty-fourth session	
10 a.m.	Informal co	onsultations (3rd meeting)	CONFERENCE ROOM C3

(seventh floor)

BOARD ROOM D (fourth floor)

# 3 p.m. 6th plenary meeting

	Adoption of decisions
Item 13:	Adoption of the report
	Closure of the session

## SUMMARY OF MEETINGS

# TUESDAY, 23 JUNE 2015

### **1st PLENARY MEETING (morning)**

The forty-third session of the Industrial Development Board was opened by H.E. Mr. Tebogo Joseph Seokolo (South Africa), outgoing President of the forty-second session.

#### Item 1: Election of officers

The following were elected as officers of the current session:

President:	Mr. Rolf Stalder	Switzerland
Vice-President:	H.E. Ms. Pilar Saborío de Rocafort	Costa Rica
Vice-President:	H.E. Mr. SONG Young-wan	Republic of Korea
Vice-President:	H.E. Mr. Cristian Istrate	Romania
Rapporteur:	Mr. Amar Chemakh	Algeria

Statements were made by the outgoing President of the forty-second session, H.E. Mr. Tebogo Joseph Seokolo (South Africa) and the newly elected President, Mr. Rolf Stalder (Switzerland).

# 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. Mohammed Yousif Ali Yousif, Minister of Industry, Sudan, H.E. Mr. Amitabh Kant, Secretary and Vice-Minister, Department of Industrial Policy and Promotion, India, and Mr. Mohammed Taghi Hosseini, Acting Minister for International Affairs of the Ministry of Cooperatives, Labor and Social Welfare, Islamic Republic of Iran.

# Item 3: Annual Report of the Director General for 2014

Statements were made by 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, China, Egypt (on behalf of Algeria, Iraq, Jordan, Kuwait, Lebanon, Libya, Morocco, Oman, Qatar, Saudi Arabia, State of Palestine, Sudan, Tunisia, United Arab Emirates and Yemen).

# 2<sup>nd</sup> PLENARY MEETING (afternoon)

# Item 3: Annual Report of the Director General for 2014 (continued)

Statements were made by Cuba, Sri Lanka, Armenia, Argentina, Syrian Arab Republic, Philippines, South Africa, Republic of Korea, Colombia, Venezuela (Bolivarian Republic of), Norway, and Namibia.

## Item 4: Report of the Programme and Budget Committee

(including sub-items (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, and (f) Appointment of an External Auditor)

Statements were made by representatives of Chile (on behalf of the Group of 77 and China), Nigeria (on behalf of the African Group), Jordan (on behalf of the Asia and Pacific Group), Argentina (on behalf of GRULAC), Japan, Germany, China, Algeria, Turkey, Brazil, South Africa, Spain, Venezuela (Bolivarian Republic of), and Indonesia.

# Item 5: Programme and budgets, 2016-2017

Statements were made by representatives of Chile (on behalf of the Group of 77 and China), Nigeria (on behalf of the African Group), Jordan (on behalf of the Asia and Pacific Group), Argentina (on behalf of GRULAC), Switzerland, China, Cuba, Burkina Faso, Philippines, and South Africa.

#### ANNOUNCEMENTS

# Inclusive and Sustainable Industrial Development (ISID) Operation Platform and Open Data Platform: workshop and interactive information session

Further to the launch of the new Inclusive and Sustainable Industrial Development (ISID) Operation Platform and the presentation of the Transparency Initiative at the thirty-first session of the Programme and Budget Committee, which included a demonstration of both the ISID Operation Platform and the Open Data Platform, a side workshop will be held including an interactive information session to provide delegates the opportunity to obtain more insight, discuss and provide feedback on the two Platforms.

The ISID Operation Platform (already available at <u>https://isid.unido.org/</u>) is a dynamic portal for promoting UNIDO's mandate and has a special focus on the enhanced partnership approach. It will help leverage and coordinate resources for implementing ISID and promote specific investment opportunities. The platform showcases UNIDO's role in the post-2015 development agenda by focusing on the Organization's key activities, especially the flagship Programme for Country Partnerships, and highlights their relevance in the achievement of the proposed Sustainable Development Goals.

The Open Data Platform, which will be made available to Member States in the coming months and eventually to the broad public, displays an interactive world map with detailed information on UNIDO's ongoing technical cooperation programmes and projects. This map includes not only financial information, but also, inter alia, outcomes and outputs, targets/key performance indicators, timelines, risks and gender equality information, clustered by region and country. This information is complemented by project documents as well as donor and statistical country information.

Delegates are invited to visit this side workshop in room C0727 during all three days of the session. Staff from the Business and Systems Support Unit as well as the Partnerships and Results Monitoring Branch will be available to answer any questions and provide live demonstrations.

#### Texts of written statements

Statements submitted to the Office of the Meetings Management Unit will be published on the UNIDO website, unless there is a clear indication that they should not be made available on the Internet (www.unido.org/idb/43).

#### Internet

Delegates can connect to the Internet throughout building C by using the wireless connection named "WLAN-GUEST", which is available in both the conference rooms and throughout building C.

#### Industrial Development Board coverage on the Internet

All official Industrial Development Board documents have been published on the UNIDO website (www.unido.org/idb/43). In accordance with Board decision IDB.41/Dec.12 (l), summary records are not provided for this session. However, digital recordings of the public meetings of the Board are available through the UNIDO Extranet (www.unido.org/extranet) and the VIC Online Services at: http://myconference.unov.org.

The VIC Online Services will also allow participants convenient access to documentation and information for participants regarding facilities and services available in the VIC. The application can be accessed from participants' mobile devices such as smart phones and tablet PCs at the following address: http://myconference.unov.org and by using the below QR Code:



# Offices and telephone numbers

	Room No.	Number and Extension*
President of the Industrial Development Board	C0435	26060-4681
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	26060-4680/4677 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
Registration	Gate 1	26060-3991/3992
Documents Distribution	Documents Counter Board Room D	26060-4626

<sup>\*</sup> When dialing within the Conference Building use extension number only.