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General Conference

Sixteenth session

Vienna, 30 November-4 December 2015 Item 3 of the provisional agenda **Adoption of the agenda**

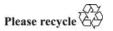
Provisional agenda

- 1. Opening of the session.
- 2. Election of officers.
- 3. Adoption of the agenda.
- 4. Organization of work.
- 5. Credentials of representatives to the Conference.
- 6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
- 7. Annual reports of the Director General on the activities of the Organization for 2013 and 2014.
- 8. Reports of the Industrial Development Board on the work of its forty-second and forty-third regular sessions.
- 9. Forum on industrial development issues.
- 10. Financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Financial situation of UNIDO;
 - (c) Working Capital Fund;

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- (d) Appointment of an External Auditor.
- 11. Programme and budgets, 2016-2017.
- 12. Medium-term programme framework, 2016-2019.
- 13. UNIDO field policy and network.
- 14. Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development.
- 15. UNIDO Gender Equality and Empowerment of Women Strategy.
- 16. UNIDO activities related to energy and the environment.
- UNIDO activities related to agribusiness, trade capacity-building and job creation.
- 18. UNIDO activities related to the implementation of the Lima Ministerial Declaration for the Least Developed Countries.
- 19. UNIDO activities related to cooperation with middle-income countries taking into account the San José Declaration.
- 20. Personnel matters, including the UNIDO Staff Pension Committee.
- 21. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 22. Date and place of the seventeenth session.
- 23. Annual report on the activities of the Multilateral Diplomatic Committee.¹
- 24. Closure of the session.

¹ Supplementary item proposed by the Chair of the Multilateral Diplomatic Committee in accordance with rule 14 of the rules of procedure of the Conference.

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