

## **United Nations Industrial Development Organization**

Distr.: General 29 August 2016

Original: English

**Industrial Development Board Forty-fourth session** Vienna, 22-24 November 2016 Item 2 of the provisional agenda **Adoption of the agenda** 

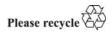
## **Provisional agenda**

- 1. Election of officers.
- 2. Adoption of the agenda.
- 3. Annual Report of the Director General for 2015.
- 4. Report of the Programme and Budget Committee:
  - (a) Report of the External Auditor for 2015;
  - (b) Establishment of an Audit Advisory Committee;
  - (c) Financial situation of UNIDO, including unutilized balances of appropriations;
  - (d) Mobilization of financial resources;
  - (e) General risk management strategy.
- 5. UNIDO and the 2030 Agenda for Sustainable Development, including the implementation of the Lima Declaration.
- 6. Medium-term programme framework, 2016-2019: Baseline for the integrated results and performance framework.
- 7. UNIDO field policy and network.
- 8. Evaluation activities.
- 9. Activities of the Joint Inspection Unit.

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- 10. Personnel matters.
- 11. Support by the Republic of Austria towards the financing of an educational institution.
- 12. Preparations for the selection process for the post of the Director General.
- 13. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 14. Provisional agenda and date of the forty-fifth session.
- 15. Adoption of the report.