UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION



Industrial Development Board Forty-fourth session Vienna, 22-24 November 2016

No.2

SCHEDULE OF MEETINGS

WEDNESDAY, 23 November 2016

9.30 a.m.	Informal informals, (G-77 and interested delegations)		CONFERENCE ROOM C5 (seventh floor)	
10 a.m.	3rd plena	ary meeting	BOARD ROOM D (fourth floor)	
	Item 4:	Report of the Programme and Budget		

- Committee, including sub-items (a) to (e)
- Item 5: UNIDO and the 2030 Agenda for Sustainable Development, including the implementation of the Lima Declaration
- Item 7: UNIDO field policy and network
- Item 12: Preparations for the selection process for the post of the Director General
- Informal consultations $(2^{nd} meeting)$ 10.30 a.m.

3 p.m. 4th plenary meeting

Item 8: **Evaluation activities** Item 9: Activities of the Joint Inspection Unit Informal consultations (3rd meeting)(if required)

CONFERENCE ROOM C3

(seventh floor)

BOARD ROOM D (fourth floor)

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CONFERENCE ROOM C3
(seventh floor)
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3 p.m.



FORCAST OF MEETINGS

THURSDAY, 24 November 2016

9.30 a.m.	Meeting of the Bureau of the Industrial Development Board (<i>if required</i>)		C0435 (fourth floor)
10 a.m.	5th plenary meeting		BOARD ROOM D (fourth floor)
	Item 10:	Personnel matters	
	Item 11:	Support by the Republic of Austria towards the financing of an educational institution	
	Item 13:	Matters related to intergovernmental, non-governmental, governmental and other organizations	
10 a.m.	Informal consultations $(4^{th} meeting)(if required)$		CONFERENCE ROOM C3 (seventh floor)
3.30 p.m.	6th plenary meeting		BOARD ROOM D (fourth floor)
	Item 14:	Provisional agenda and date of the forty-fifth session	

Adoption of the report Closure of the session

Item 15:

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SUMMARY OF MEETINGS

TUESDAY, 22 November 2016

1st PLENARY MEETING (morning)

The forty-fourth session of the Industrial Development Board was opened by H.E. Mr. SONG Young-wan (Republic of Korea), outgoing Acting President of the forty-third session.

Item 1: Election of officers

The following were elected as officers of the current session:

President:	H.E. Ms. Maria Zeneida Angara Collinson	Philippines
Vice-President:	H.E. Mr. Ghazi Jomaa	Tunisia
Vice-President:	H.E. Ms. Paulina Maria Franceschi Navarro	Panama
Vice-President:	Ms. Katarzyna Wrona	Poland
Rapporteur:	Mr. Alfonso De Las Casas Fuentes	Spain

Statements were made by the outgoing Acting President of the forty-third session, H.E. Mr. SONG Young-wan (Republic of Korea) and the newly elected President, H.E. Ms. Maria Zeneida Angara Collinson (Philippines).

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

A statement was made on behalf of GRULAC by H.E. Mr. Bruno Javier Faraone Machado, Permanent Representative of Uruguay.

Statements on the 50th anniversary of UNIDO were made by H.E. Mr.Homayoon Rasaw, Minister of Commerce and Industries, Afghanistan; H.E. Mr. Jean-Claude Brou, Minister of Industry and Mines, Côte d'Ivoire; H.E. Mr. Salvador Pardo Cruz, Minister of Industry, Cuba; Mr. Hussein el-Hajj Hassan, Minister of Industry, Lebanon,;H.E. Mr. Nabindra Raj Joshi, Minister of Industry, Nepal; H.E. Mr. Mohamed Yousif Ali Yousif, Minister of Industry, Sudan; Mr. Gennady Gatilov, Deputy Minister for Foreign Affairs, Russian Federation; Mr. Khizar Hayat, Federal Secretary for Industries and Production, Pakistan.

In addition, congratulatory remarks on the 50th anniversary were made by: H.E. Mr. Simon Madjumo Maruta, Permanent Representative of Namibia on behalf of the Group 77 and China; H.E. Ms. Olga Algayerova, Permanent Representative of Slovakia on behalf of the European Union; H.E. Mr. Ghazi Jomaa, Permanent Representative of Tunisia on behalf of the African Group; and Mr. Sulpicio M. Confiado, Deputy Chief of Mission and Deputy Permanent Representative of the Philippines on behalf of the Asia and Pacific Group.

2nd PLENARY MEETING (afternoon)

Item 3: Annual Report of the Director General for 2015

Item 6: Medium-term programme framework, 2016-2019: Baseline for the integrated results and performance framework

Statements were made by representatives of Namibia (on behalf of the Group of 77 and China), Tunisia (on behalf of the African Group), Philippines (on behalf of the Asia and Pacific Group), Uruguay (on behalf of GRULAC), Burkina Faso, Japan, China, Jordan (also on behalf of the League of Arab States), India, Kuwait, Italy, Benin, Switzerland, Poland, Peru, South Africa, Mexico, Panama, Philippines, Spain, Syrian Arab Republic, Sweden, Ecuador, Pakistan, Venezuela (Bolivarian Republic of), and the International Centre for Genetic Engineering and Biotechnology (ICGEB).

ANNOUNCEMENTS

Wednesday, 23 November: Smart Industry: Opportunities and Challenges for Developing Countries and Economies in Transition

On Wednesday, 23 November 2016, as part of the UNIDO 50th anniversary, a 90 minutes high-level panel will discuss the fourth industrial revolution and its implications for developing countries and economies in transition. In addition, the panel will consider the importance of innovation as a tool to achieve the Sustainable Development Goal 9, the digitalization of economies and its impact on smart cities.

Delegates of the Industrial Development Board are invited to attend the event in Board Room D from 1.30 to 3 p.m.

Wednesday, 23 November: Networking event - Opening to Academia

On Wednesday, 23 November 2016, as part of UNIDO 50th anniversary and in collaboration with AIESEC, a series of events will be aimed at youth entrepreneurship under the title "Opening to Academia". As part of this series, a networking event will be held to bring together university students, young entrepreneurs, representatives from UNIDO and AIESEC as well as UNIDO's Member States. The event will allow for an informal discussion on the role of youth, academia and UNIDO, as well as the importance of youth entrepreneurship for innovative solutions to achieve the SDGs and Agenda 2030 and to build an inclusive and sustainable future.

Delegates of the Industrial Development Board are encouraged to participate at the event in the Delegates' Lounge (C02) from 6 to 7 p.m.

Thursday, 24 November: Inclusive and Sustainable Industrial Development (ISID) for job creation to address the root causes of migration

On Thursday, 24 November 2016, UNIDO will bring together key development stakeholders to discuss the global dimension of migration from a long term and strategic prospective. The session will examine the key aspects of industrial development that will help build sustainable, inclusive, mutually beneficial and socially optimal migration patterns on a global scale.

Delegations of the Industrial Development Board are encouraged to join the event in Board room D from 2 to 3.30 p.m. and listen to the discussion on how industrial development contributes to build resilience for migration and what is needed to strengthen the migration-industrial development nexus.

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/44).

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/44). 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	26060-3113/3003
Deputy to the Director General	C0427	26026-3155/3470
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	26060-3139/5232
External Relations Officer (plenary, scenarios)	C0433	26060-4680/4677 26026-4567
External Relations Officer (plenary, <i>Journal</i> Editor)	C0731	26060-5321 26026-3504
Senior External Relations Officer (informal consultations)	C0729	26060-4701/5598 26026-3508
Registration	Gate 1	26060-3991/5011
Documents Distribution	Documents Counter Board Room D	26060-4626

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