



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

Journal

Industrial Development Board

Forty-fifth session

Vienna, 27-29 June 2017

No. 2

SCHEDULE OF MEETINGS

WEDNESDAY, 28 June 2017

10 a.m. 3rd plenary meeting

BOARD ROOM D
(fourth floor)

- Item 4: Report of the Programme and Budget Committee, including sub-items (a) to (g)
(continued)
- Item 9: Activities of the Joint Inspection Unit
Statement by the Inspector of the Joint Inspection Unit
- Item 5: Programme and budgets, 2018-2019
- Item 6: Medium-term programme framework and medium-term investment plan
- Item 7: UNIDO and the 2030 Agenda including the Industrial Development Board's input to the high-level political forum 2017

10 a.m. *Informal consultations (2nd meeting)*

CONFERENCE ROOM C3
(seventh floor)

3 p.m. 4th plenary meeting

BOARD ROOM D
(fourth floor)

- Item 8: Implementation of the field policy action plan
- Item 10: UNIDO Independent Audit Advisory Committee
- Item 15: Preparations for the seventeenth session of the General Conference

3 p.m. *Informal consultations (3rd meeting)*

CONFERENCE ROOM C3
(seventh floor)

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For documentation related to the agenda items, please consult IDB.45/CRP.1.

V.17-04499 (E)



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THURSDAY, 29 June 2017

- 9.30 a.m. **Meeting of the Bureau of the Industrial Development Board** **C0435**
(if required) (fourth floor)
- 10 a.m. 5th plenary meeting** **BOARD ROOM D**
(fourth floor)
- Item 11: Internal oversight activities
- Item 12: Personnel matters
- Item 13: Matters related to intergovernmental, non-governmental, governmental and other organizations
- 10 a.m. *Informal consultations (4th meeting) (if required)* **CONFERENCE ROOM C3**
(seventh floor)
- 3.00 p.m. 6th plenary meeting** **BOARD ROOM D**
(fourth floor)
- Item 16: Provisional agenda and date of the forty-sixth session
Adoption of the decisions
- Item 17: Adoption of the report
Closure of the session

SUMMARY OF MEETINGS

TUESDAY, 27 JUNE 2017

1st PLENARY MEETING (morning)

The forty-fifth session of the Industrial Development Board was opened by H.E. Ms. Maria Zeneida Angara Collinson (Philippines), outgoing President of the forty-fourth session.

Item 1: Election of officers

The following were elected as officers of the current session:

President:	H.E. Ms. Paulina Maria Franceschi Navarro	Panama
Vice-President:	H.E. Ms. Faouzia Mebarki	Algeria
Vice-President:	H.E. Mr. Friedrich Däuble	Germany
Vice-President:	<i>(vacant)</i>	
Rapporteur:	Mr. Juan Carlos Borromeo	Philippines

Statements were made by the outgoing President of the forty-fourth session, H.E. Ms. Maria Zeneida Angara Collinson (Philippines) and the newly elected President, H.E. Ms. Paulina Maria Franceschi Navarro (Panama).

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 by Mr. Gennady Gatilov, Deputy Minister for Foreign Affairs, Russian Federation and Mr. Khizar Hayat, Federal Secretary for Industries and Production, Pakistan.

Item 14: Recommendation of a candidate for the post of Director General

In accordance with rule 61.3 of the Rules of procedure of the Board, this item was considered in a private meeting.

Once the public meeting resumed, statements were made by representatives of the Islamic Republic of Iran (on behalf of the Group of 77 and China), Germany (on behalf of the Western Europe and Others Group (WEOG)), Sri Lanka (on behalf of the Asia and Pacific Group), Algeria (on behalf of the African Group), Mexico (on behalf of GRULAC), by the representative of the European Union and its Member States (on behalf of the European Union, its Member States and Turkey, the Former Yugoslav Republic of Macedonia, Montenegro, Serbia, Albania, Bosnia and Herzegovina, Norway, Ukraine, the Republic of Moldova and Armenia), Mr. Gennady Gatilov, Deputy Minister for Foreign Affairs, Russian Federation and Mr. Khizar Hayat, Federal Secretary for Industries and Production, Pakistan, Japan, the Republic of Korea, Turkey, Kuwait, China, and South Africa.

2nd PLENARY MEETING (afternoon)

Item 14: (continued)

Statements were made by representatives from Benin, the Philippines, Thailand, Côte d'Ivoire, Algeria, Egypt, the Plurinational State of Bolivia, Morocco, Cuba, Kenya, and the International Centre for Genetic Engineering and Biotechnology (ICGEB).

The Director General made a statement.

Item 3: Annual Report of the Director General for 2016

Statements were made by representatives of the Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Algeria (on behalf of the African Group), Japan, Peru, China, Poland, Jordan, South Africa, India, Belarus, Sudan, Lebanon, Burkina Faso, Pakistan, Egypt, Colombia and Sudan (on behalf of the League of Arab States).

Item 4: Report of the Programme and Budget Committee, including sub-items (a) to (g)

Statements were made by representatives of the Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), and Algeria (on behalf of the African Group).

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).

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Programme Development and Technical Cooperation Division (PTC)	D1901	26026-3101
Policy and Programme Support Division (PPS)	D1602	26026-3708
Secretariat of the Policymaking Organs		
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