## INDUSTRIAL DEVELOPMENT BOARD, forty-fifth session (27-29 June 2017) TENTATIVE SCHEDULE OF WORK

Tuesday, 27 June	Wednesday, 28 June	Thursday, 29 June
9:30 a.m. Heads of delegations C3		9:30 a.m. Meeting of the Bureau CO435 (if required)
10 a.m. <u>1<sup>st</sup> PLENARY Board Room D</u>	10 a.m. <u>3<sup>rd</sup> PLENARY Board Room D</u>	10 a.m. 5 <sup>th</sup> PLENARY Board Room D
<ul> <li>Opening of the session</li> <li>Agenda item 1: Election of officers</li> <li>Agenda item 2: Adoption of agenda</li> <li>Statement of the Director General</li> <li>Statements by Ministers</li> <li>Agenda item 14: Recommendation of a candidate for the post of Director General</li> <li>Congratulatory statements</li> </ul>	<ul> <li>[Agenda item 5: (cont'd)]</li> <li>Agenda item 9: Activities of the Joint Inspection Unit</li> <li>Agenda item 6: Medium-term programme framework and medium-term investment plan</li> <li>Agenda item 7: UNIDO and the 2030 Agenda including the Industrial Development Board's input to the high-level political forum 2017</li> </ul>	<ul> <li>Agenda item 11: Internal oversight activities</li> <li>Agenda item 12: Personnel matters</li> <li>Agenda item 13: Matters related to intergovernmental, non-governmental, governmental and other organizations</li> </ul>
12.30 p.m. Meeting of the Bureau C0435	10 a.m. Informal consultations C3 2 <sup>nd</sup> meeting	10 a.m. Informal consultations C3 4 <sup>th</sup> meeting
<b>1 p.m.</b> Reception hosted by the Director General		
2-3 p.m. Side event on "Supporting industrialization in Africa and LDCs: a priority shared by the G20 and UNIDO" Board Room D		
<ul> <li>3:00 p.m. 2<sup>nd</sup> PLENARY Board Room D</li> <li>[Agenda item 14: (cont'd)]</li> <li>Agenda item 3: Annual Report for 2016</li> <li>Agenda item 4: Report of the Programme and Budget Committee, including sub-items (a) to (g)</li> <li>Agenda item 5: Programme and budgets, 2018- 2019</li> </ul>	<ul> <li>3 p.m. <u>4<sup>th</sup> PLENARY Board Room D</u></li> <li>Agenda item 8: Implementation of the field policy action plan</li> <li>Agenda item 10: UNIDO Independent Audit Advisory Committee</li> <li>Agenda item 15: Preparations for the seventeenth session of the General Conference</li> </ul>	<ul> <li>3 p.m. <u>6<sup>th</sup> PLENARY Board Room D</u></li> <li>Agenda item 16: Provisional agenda and date of the forty-sixth session</li> <li>Adoption of decisions</li> <li>Agenda item 17: Adoption of the report</li> </ul>
[5] p.m. Informal consultations C3 1 <sup>st</sup> meeting	3 p.m. Informal consultations C3 3 <sup>rd</sup> meeting	