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Industrial Development Board

Forty-sixth session

Vienna, 26 to 28 November 2018 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 2017.
- 4. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor for 2017;
 - (b) Financial situation of UNIDO;
 - (c) Report by the informal working group on Programme and Budget Committee-related issues;
 - (d) Mobilization of financial resources;
 - (e) General risk management;
 - (f) Updated medium-term investment plan.
- 5. UNIDO and the 2030 Agenda for Sustainable Development.
- 6. United Nations Development System reform.¹
- 7. UNIDO activities in energy and the environment.²
- 8. Sustainable industrial development in middle-income countries.³
- 9. Activities of the Joint Inspection Unit.
- 10. Addressing recommendations of the JIU review of management and administration in UNIDO.
- 11. UNIDO Independent Audit Advisory Committee.

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¹ Supplementary item proposed by the Director General in accordance with rules 11 and 12. For the supporting statement see the annotated provisional agenda (IDB.46/1/Add.1).

² Item included as required by General Conference resolution GC.17/Res.4.

³ Item included as required by General Conference resolution GC.17/Res.6.

- 12. Internal oversight activities.
- 13. Evaluation activities.
- 14. Personnel matters.
- 15. UNIDO, gender equality and the empowerment of women.
- 16. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 17. Date and place of the eighteenth session of the General Conference.⁴
- 18. Provisional agenda and date of the forty-seventh session.
- 19. Adoption of the report.

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 $^{^{\}rm 4}$ Item included as required by General Conference decision GC.17/Dec.21.