

UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION



EU coordination meeting

Industrial Development Board

Forty-sixth session

8.15 a.m.

Vienna, 26-28 November 2018

SCHEDULE OF MEETINGS

MONDAY, 26 November 2018

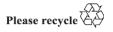
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10 a.m.	1st plenary	meeting	BOARD ROOM C (fourth floor)
		Opening of the session	
	Item 1:	Election of officers	
	Item 2:	Adoption of the agenda (Statement by the Director General)	
		(Opening segment dedicated to statements by Ministers and Vice-Ministers)	
	Item 3:	Annual report of the Director General for 2017	
12.30 p.m.	Meeting of	the Bureau of the Industrial Development Board	C0435 (fourth floor)
2.15 p.m.	Meeting of	the Group of 77	C5 (seventh floor)
3 p.m.	2nd plenar	y meeting	BOARD ROOM C (fourth floor)
	Item 4:	Report of the Programme and Budget Committee, including sub-items (a) to (f)	
	Item 5:	UNIDO and the 2030 Agenda for Sustainable Development	
	Item 6:	United Nations Development System reform	
5.30 p.m. (time to be confirmed)	Informal consultations (1st meeting)		CONFERENCE ROOM C3 (seventh floor)
6 p.m.	Meeting of the Friends of the Rapporteur (only if required)		C0433 (fourth floor)

Reception hosted by the Director General 6.30 p.m.

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor, telephone 26060, extension 4701, room C0729.

For documentation related to the agenda items, please consult IDB.46/CRP.1.





No. 1

C0713 (seventh floor)

(fourth floor) **VIC Restaurant**

FORECAST OF MEETINGS

TUESDAY, 27 November 2018

Side event: "Advanced session of the seventh UNIDO ISID 9 a.m. Forum: Insights from PCP Countries"

[free seating for participants]

10.30 a.m. 3rd plenary meeting

	Item 11:	UNIDO Independent Audit Advisory Committee	
	Item 12:	Internal Oversight Activities	
	Item 7:	UNIDO activities in energy and the environment	
	Item 8:	Sustainable development in middle-income countries	
10 a.m.	Informal consultations $(2^{nd} meeting)$		CONFERENCE ROOM C3 (seventh floor)
2 p.m.	Side event: "Informative session: Global Manufacturing and Industrialisation Summit (GMIS)"		CONFERENCE ROOM C4 (seventh floor)
3.30 p.m.	4th plenary meeting		BOARD ROOM C (fourth floor)
	Items 9 and 10:	Activities of the Joint Inspection Unit (JIU) Addressing recommendations of the JIU review of management and administration in UNIDO	
	Item 13:	Evaluation activities	
	Item 17:	Date and place of the eighteenth session of the General Conference	

3.30 p.m. Informal consultations (3rd meeting) **CONFERENCE ROOM C3** (seventh floor)

BOARD ROOM C

BOARD ROOM C

(fourth floor)

(fourth floor)

WEDNESDAY, 28 November 2018

9.30 a.m.	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 C (fourth floor)	
	Item 14:	Personnel matters		
	Item 15:	UNIDO, gender equality and the empowerment of women		
	Item 16:	Matters related to intergovernmental, non- governmental and other organizations		
10 a.m.	Informal consultations (4th meeting)		CONFERENCE ROOM C3 (seventh floor)	
3.00 p.m.	6th plenary meeting		BOARD ROOM C (fourth floor)	
	Item 18:	Provisional agenda and date of the forty-seventh session		
		Adoption of the decisions		
	Item 19:	Adoption of the report		

Closure of the session

INVITATION

Forty-sixth session of the Industrial Development Board 26–28 November 2018



Mr. LI Yong

Director General of the

United Nations Industrial Development Organization

has the honour to invite

Participants of the forty-sixth session of the Board

to a reception on Monday, 26 November 2018 at 6.30 p.m.

VIC Restaurant

In keeping with the "UNIDO goes paperless" initiative, delegations are informed that the Secretariat no longer prints individual invitations for delegations to reduce paper use and minimize environmental impact.

ANNOUNCEMENTS

Tuesday, 27 November 2018, 9 a.m.: Side event: "Advanced session of the seventh UNIDO ISID Forum: Insights from PCP Countries"

As part of its convening role, UNIDO organizes regular forums on inclusive and sustainable industrial development (ISID) that bring together different stakeholders to engage in a dialogue, exchange knowledge, forge partnerships, and shape strategies for advancing ISID. The first such forum was held in 2014. So far, six ISID Forums have been organized. This year's advanced session of the Seventh ISID Forum will focus on the Programme for Country Partnership (PCP) and will provide Member States with an opportunity to engage in a dialogue with government representatives of PCP countries.

The PCP is UNIDO's newest programmatic service for accelerating ISID in Member States. The PCP aims to facilitate the mobilization of partners, expertise and resources for larger development impact, contributing to the achievement of Sustainable Development Goal (SDG) 9 and other relevant SDGs. Each programme is tailored to specific country needs and aligned with the national development agenda, while maintaining several key features: (1) ownership and leadership of the host government; (2) selected priority industrial sectors or areas; (3) a multi-stakeholder partnership; and (4) the facilitation of public and private investment. The PCP combines UNIDO's advisory and normative services, technical assistance and convening function to deliver an integrated service package to Member States.

The PCP was first introduced in late 2014 and is currently ongoing in six countries: Cambodia, Ethiopia, Kyrgyzstan, Morocco, Peru, and Senegal, covering each region of the globe and constituting the piloting phase. Each PCP is at a different stage of development. The first two pilots, PCP Ethiopia and PCP Senegal, are in implementation since 2015. The third pilot, PCP Peru, launched in January 2016 and commenced implementation in 2018. PCP Cambodia and PCP Kyrgyzstan were approved in 2017 and are currently in the programming phase. The last pilot, PCP Morocco, was approved in 2018 and is in its final stages of programming.

The session will feature opening remarks by the UNIDO Director General, Mr. LI Yong, followed by a moderated panel discussion. It will provide an opportunity to hear directly from high-level government representatives of PCP countries of their first-hand experiences and achievements through the programme, lessons learned and vision for the future. The session will also include a question and answer segment, allowing for an interactive exchange between the panellists, representatives of Member States and other participants.

This event will have free seating for participants. However, the plenary will resume just after this side event, with the IDB seating order being re-introduced. The understanding of participants is therefore kindly requested for the necessary changes that may be required after the side event.

Tuesday, 27 November 2018, 2 p.m.: Side event: "Informative session: Global Manufacturing and Industrialisation Summit (GMIS)"

The Global Manufacturing and Industrialization Summit (GMIS) was established in 2015 as a platform to build bridges between manufacturers, governments and NGOs, technologists, and investors in harnessing the Fourth Industrial Revolution's (4IR) transformation of manufacturing to regenerate the global economy. An initiative of UNIDO and the United Arab Emirates, GMIS offers a unique platform to discuss concrete opportunities, challenges and global actions pertaining to 4IR, as well as to strive for the development of joint initiatives that contribute to the achievement of the 2030 Agenda for Sustainable Development.

The inaugural GMIS2017 conference was a resounding success. It brought together over 3,000 global influencers including world-renowned CEOs, ministers of economy and industry, leading entrepreneurs and distinguished academics. Over three days, participants engaged in dynamic discussions and information exchanges to advance the vision of ISID. By supporting multi-stake-holder and multilateral debates, world leaders and decision makers are encouraged to ensure a stronger commitment to partnerships at all levels and to align their business models with the SDGs, including coherent and sustainable policies.

In 2019, the second edition of GMIS will intensify the impact of innovation and 4IR technologies on the global manufacturing sector through the global dissemination of knowledge, best practices and standards. The Summit, which will be organized in conjunction with the 10th International Industrial Fair and hosted by the Russian Federation, is designed under the theme of "nature-inspired technologies", otherwise known as biomimetic design and biomimicry.

The session will feature opening remarks by the GMIS Co-chairs represented by Mr. Hiroshi Kuniyoshi, Deputy to the Director General of UNIDO, and H.E. Mr. Hamad Al Kaabi, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of the United Arab Emirates to UNIDO, H. E. Mikhail Ivanovitch Ulyanov, Permanent Representative of the Russian Federation, host country of GMIS2019. Further, Mr. Badr Al Olama, the head of the GMIS Organizing committee, will give an insight into GMIS, followed by a moderated fireside chat featuring Mr. Badr Al Olama, Ms. Cecilia Ugaz Estrada, Director, Department of Policy Research and Statistics, UNIDO, and Ms. Veronika Peshkova, Executive Board Member and Expert Council Member of Committee on Women Entrepreneurship Development at OPORA RUSSIA, and newly appointed UNIDO Goodwill Ambassador.. After a live question and answer round, the session closes with a wrap-up by the Moderator, Ms. Sarah Kelly, television news anchor and journalist.

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 (extranet.unido.org).

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/46).

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:



	Room No.	Number and Extension*
President of the Industrial Development Board	C0435	26060-4681
Director General	C0431	26060-4402/3003
Deputy to the Director General	C0427	26020-4230/3005
Managing Director		
Directorate of Programme Development and Technical Cooperation (PTC)	D1901	26026-3101
Directorate of Corporate Management and Operations (CMO)	D1602	26026-3708
Secretariat of the Policymaking Organs		
Secretary of the Policymaking Organs	C0417	26060-4660/ 26060-4661/5232
External Relations Officer (plenary, scenarios)	C0433	26060-4680/4677
		26026-4567
External Relations Officer (plenary, <i>Journal</i> Editor)	C0729	26060-4701 26026-3504
Senior External Relations Officer (informal consultations)	C0729	26060-4701/5598 26026-3504
Registration	Gate 1	26060-3991/3992
Documents Distribution	Documents Counter Board Room C	26060-86913

^{*} When dialing within the Conference Building use extension number only.

INFORMATION FOR PARTICIPANTS

Journal

1. During the session, the *Journal* appears early every morning in English and French. It gives such information as the schedule of meetings for the day, a brief summary of the plenary meetings held on the previous day, a forecast of meetings for the following day and various announcements.

The *Journal* will also appear on the eve of each day of the session on the UNIDO website (www.unido.org/idb/46).

Registration

2. All participants who are not holders of a valid conference access card are invited to present themselves personally on arrival at the Registration Desk located at Gate 1.

3. Delegations are requested to notify the Director General, in writing, through a note verbale issued by either the Permanent Mission or the Ministry of Foreign Affairs, of any subsequent changes in the composition of the delegation attending the Board. The note verbale is to be submitted to the staff at the Registration Desk or at the Secretariat, room C0417, in order that the records for the list of participants of the present session may be kept up to date. Only those delegates who have communicated their names in writing will be included in the list of participants.

VIC conference access cards

4 Each participant will require a conference access card with a photograph for entry into the VIC premises during the session. Official notes verbales and letters indicating the head and other members of the delegation are to be sent as an attachment to an email exclusively to pmo-registration@unido.org. Furthermore, a contact e-mail address is required for each member of the delegation who is not already in possession of a valid VIC access card. The registration system will automatically send an e-mail to the specified address, requesting the delegate to upload an ID photograph in .jpeg format (less than 2 MB in size). It is essential that the original notifications also be mailed to the Policymaking Organs Secretariat, Room D2209, UNIDO, Vienna International Centre, P.O. Box 300, 1400 Vienna, Austria.

5. Delegates already in possession of a VIC access card will only be mentioned in the list of participants if their names have been included in communications to the Secretariat concerning the composition of the delegation.

6. Heads of delegations of Member States entitled to use the Commissary will be issued conference

access cards that are validated for admittance to the Commissary (see paragraphs 16 and 17).

Accommodation for group meetings

7. Delegations wishing to hold group meetings should contact the Office of the Meetings Management Unit of UNOV (room D0783, number 26060, extension 3115).

Prepared statements

8. To facilitate the work of the interpreters, speakers are requested to submit in advance, and as early as possible, at least 10 copies of their statements to the Conference Officer in the plenary, or to the Office of the Meetings Management Unit (room D0783).

9. Statements submitted to the Office of the Meetings Management Unit will be published on the UNIDO Extranet, unless there is a clear indication that they should not be made available (extranet.unido.org).

Simultaneous interpretation

10. Speeches made in any of the official languages (Arabic, Chinese, English, French, Russian and Spanish) will be interpreted into the other official languages.

11. A participant may make a speech in a language other than the official languages. In this case, however, the speaker must provide for interpretation into one of the official languages. Interpretation into the other official languages will then be provided by the Secretariat's official interpreters.

12. For meetings with simultaneous interpretation, some seats in the conference rooms will be provided with a portable receiving set and a headphone. Participants are requested not to remove these from the meeting rooms so that the equipment may be checked and, if necessary, batteries may be reloaded before the next meeting takes place.

Documents distribution

13. The main documents are available in Arabic, Chinese, English, French, Russian and Spanish. Pre-session documents are published on the UNIDO website (www.unido.org/idb/46). To reduce expenditure and minimize the environmental impact through the digitization of conference materials, **pre-session documents will only be distributed electronically** (document IDB.41/5/Add.1-PBC.29.5/Add.1, para. 12 refers). All participants are urged to bring these documents with them. Conference room papers are available on the UNIDO Extranet (extranet.unido.org).

14. During the session, legislative documents and journals may be collected from the documents distribution counter, located at the entrance of Board Room C. Draft decisions, when available, will be distributed in the plenary. The documents distribution counter will be open each day of the session from 8.30 a.m. and will close half an hour after the end of the last meeting of the day.

15. Delegates are reminded that the distribution of materials at the document distribution counter and in the plenary is restricted to official UNIDO and United Nations documents and publications and announcements of official meetings of the various groups in Vienna. Official invitations may also be accepted at the documents distribution counter for distribution only for the duration of the meeting. Distribution of documents other than legislative documents must be cleared by the Secretary of the Policymaking Organs (room C0417).

16. Delegates are also informed that there will be no country pigeon-holes at the venue.

Commissary

17. The VIC Commissary is located in building F, floor -1. The Commissary opening hours are from 12 noon to 7 p.m. Access to and purchasing in the Commissary are restricted to holders of a conference access card validated for Commissary access.

18. According to the Commissary Agreement between UNIDO and the Republic of Austria, heads of delegations of Member States to meetings of or convened by UNIDO — Austrian nationals and stateless persons resident in Austria excluded — are entitled to Commissary access for the duration of the present session. Any questions in connection with the issuance of conference access cards validated for Commissary access should be directed to the Secretariat (room C0417). For more information regarding Commissary purchases, please contact Commissary.CustomerService@iaea.org.

Medical services

19. For emergencies, call 22222. It should be noted that the Joint Medical Service is not equipped to handle general medical consultations for participants, such as those required for prescriptions. Emergency medical attention is available in the clinics operated by the Service on the seventh floor of building F (telephone number 2600, extensions 22223 and 22225). The clinics are open on weekdays from 8.00 a.m. to 4.00 p.m. For emergencies, the clinics are open anytime during regular office hours (at other times, please apply to the Security Duty Room (F0E21, number 26060, extension 99 or 3903).

20. A pharmacy is located next to the clinics (room F0715, extension 21599) which is open on weekdays from 10 a.m. to 5 p.m.

Security

21. Please do not leave any luggage/briefcases unattended. Suspicious objects should be reported to security immediately.

22. The Lost and Found Office is operated by the United Nations Security and Safety Section at the Security Duty Room situated opposite the entrance to the Cafeteria, in room F0E18 (number 26060, extension 3903 or 3904).

23. The emergency security extension is 99. From mobile phones please dial +43 1 260 60/99.

Parking facilities

24. Registered cars of Permanent Missions will be able to park as usual.

25. Parking facilities for non-registered cars are not available at the VIC. However, if informed in advance, non-registered cars will be allowed entry for drop off and pick-ups. A note verbale requesting car access should be forwarded to protocol@unido.org. Participants without access to authorized cars are advised to use the excellent public transportation system, as the VIC is located directly next to the underground station "Kaisermühlen — Vienna International Centre" on the U1 line.

Bank

26. An Austrian bank with multilingual staff offers full banking services at the VIC. The UniCredit Bank Austria has a branch on the first floor of building C and another at the entrance level of building D. Bank services are provided by the branch located on the first floor of building C.

27. The bank is open Monday, Tuesday, Wednesday and Friday from 9 a.m. to 3 p.m. and Thursday from 9 a.m. to 5.30 p.m.

28. International ATM machines are available on the first floor (C0113) and the ground floor (D0E71). Some banking services are also provided from 8 a.m. to 6 p.m. by the post office on the first floor of building C.

Postal services

29. A post office, on the first floor of Building C, provides all regular postal services, express mail service and banking services, Monday through Friday from 8 a.m. to 6 p.m. Other services include express money transfers with Western Union, sale of prepaid telephone cards useable at public telephone booths and some hotel room telephones, packing material

30. Telephone cards may be purchased at post offices and tobacco shops (*Tabak-Trafik*) throughout Vienna.

Use of cellular telephones and laptops

31. Delegates are invited to keep their cellular telephones switched off inside conference rooms, as they cause radio frequency interferences in the sound system, adversely affecting the quality of interpretation and the recordings of proceedings. The use of laptops in conference rooms may cause similar problems.

Catering services

32. A cafeteria, a restaurant and a bar are located in building F, on the entrance level. The restaurant (table reservation recommended, number 26026, extension 4877) is open from 11.30 a.m. to 2.30 p.m. The cafeteria is open from 7.30 to 10 a.m. and from 11.30 a.m. to 2.30 p.m. The coffee counter in the cafeteria is open from 8 a.m. to 3.30 p.m. In addition to the above services, private luncheons and receptions at the Vienna International Centre can be arranged through EUREST catering, number 26026, extension 4875, e-mail: CateringVIC@eurest.at.

33. Two delegates' lounges, on the fourth and seventh floor of building C, respectively, offer coffee and refreshments. The opening hours for the delegates' lounge on the fourth floor are Monday through Friday from 9 a.m. to 4 p.m. The lounge on the seventh floor is open from 9 a.m. to 4.30 p.m. on Monday to Friday.

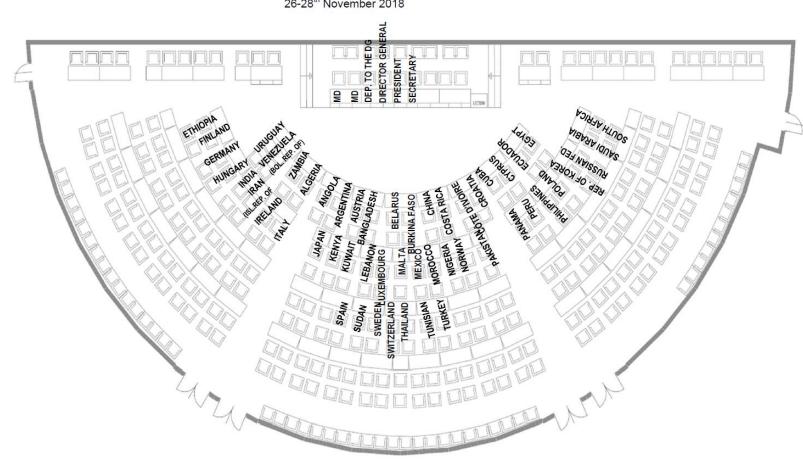
Travel arrangements

34. The Secretariat does not make travel arrangements, nor does it cover expenses associated with travel. All members of delegations and other participants will be responsible for their own travel expenses and arrangements.

35. Two travel agencies are available to participants requiring assistance with such matters as travel, sightseeing, car rental and excursions. The office of Carlson Wagonlit Travel is located in building F on the ground floor (F0E16). It is open from 8.00 a.m. to 5.00 p.m. The office of American Express Travel Management is located on the ground floor in the passageway between buildings C and F. It is open from 10 a.m. to 4 p.m. on Mondays, Tuesdays, Wednesdays and Fridays. On Thursdays, the opening hours of the office are 10 a.m. to 5.30 p.m.

Welcome, transportation and reservation of hotel rooms and visas

36. The Secretariat regrets that it is not in a position to assist delegations in making hotel reservations or visa arrangements. Furthermore, delegations will not be greeted at the airport upon arrival and should arrange for their own transportation to Vienna. It is suggested that delegations take the necessary action through their diplomatic missions.



UNIDO Industrial Development Board, 46th Session 26-28th November 2018