SCHEDULE OF MEETINGS

TUESDAY, 27 November 2018

8.30 a.m. EU coordination meeting
          C0713 (seventh floor)

9 a.m. Side event: “Advanced session of the seventh UNIDO ISID
        Forum: Insights from PCP Countries”
        [free seating for participants]
        BOARD ROOM C
          (fourth floor)

10.30 a.m. 3rd plenary meeting

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

Item 5: UNIDO and the 2030 Agenda for Sustainable
Development

Item 6: United Nations Development System reform

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 (2nd 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

Items 9 and 10: Activities of the Joint Inspection Unit (JIU)
Addressing recommendations of the JIU review of
management and administration in UNIDO

Matters for inclusion in the Journal should be sent as far in advance as possible to the Journal Editor,
telephone 26060, extension 5312, room C0731.
For documentation related to the agenda items, please consult IDB.45/CRP.1.
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)
### WEDNESDAY, 28 November 2018

<table>
<thead>
<tr>
<th>Time</th>
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<th>Location</th>
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<tbody>
<tr>
<td>9.30 a.m.</td>
<td>Meeting of the Bureau of the Industrial Development Board (if required)</td>
<td>C0435 (fourth floor)</td>
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<tr>
<td>10 a.m.</td>
<td>5th plenary meeting</td>
<td>BOARD ROOM C (fourth floor)</td>
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<td>Item 14: Personnel matters</td>
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<td>Item 15: UNIDO, gender equality and the empowerment of women</td>
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<td>Item 16: Matters related to intergovernmental, non-governmental and other organizations</td>
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<tr>
<td>10 a.m.</td>
<td>Informal consultations (4th meeting)</td>
<td>CONFERENCE ROOM C3 (seventh floor)</td>
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<td>3.00 p.m.</td>
<td>6th plenary meeting</td>
<td>BOARD ROOM C (fourth floor)</td>
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<td>Item 18: Provisional agenda and date of the forty-seventh session</td>
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<td>Adoption of the decisions</td>
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<td>Item 19: Adoption of the report</td>
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<td>Closure of the session</td>
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SUMMARY OF MEETINGS
MONDAY, 26 NOVEMBER 2018

1st PLENARY MEETING (morning)

The forty-sixth session of the Industrial Development Board was opened by H.E. Faouzia Mebarki (Algeria) outgoing acting President of the forty-fifth session.

Item 1: Election of officers

The following were elected as officers of the current session:

- President: H.E. Ms. Faouzia Mebarki, Algeria
- Vice-President: H.E. Mr. Kazem Gharib Abadi, Iran
- Vice-President: H.E. Ms. Natasha Meli Daudy, Malta
- Vice-President: Ms. Andrea Eva Nemes, Hungary
- Rapporteur: Mr. Milton Cohen-Henriquez Pages, Panama

A statement was made by the outgoing acting President of the forty-fifth session and newly elected President of the forty-sixth session, H.E. Ms. Faouzia Mebarki (Algeria).

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 H.E. Mr. Davila Quevedo, Vice-Minister of Industry, Peru.

Item 3: Annual report of the Director General for 2017

Statements were made by representatives of Ecuador (on behalf of the G77 and China), China (on behalf of the Asia and Pacific Group), Nigeria (on behalf of the African Group), Brazil (on behalf of GRULAC), the European Union and its Member States, the Russian Federation, China, Ecuador, Jordan, Japan, Italy, South Africa, Egypt, and Turkey.

A statement was made by the Rapporteur.

2nd PLENARY MEETING (afternoon)

Item 3: (continued)

Statements were made by representatives of India, Spain, the Republic of Korea, Kuwait, Sudan, Iraq, Islamic Republic of Iran, Hungary, Bolivarian Republic of Venezuela, Afghanistan, Peru, Lebanon, Pakistan, Saudi Arabia, Tunisia, Belarus, Cuba, Kenya, Bangladesh, Nigeria, and Mexico.

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

Statements were made by representatives of Ecuador (on behalf of the G77 and China), China (on behalf of the Asia and Pacific Group), Nigeria (on behalf of the African Group), Brazil (on behalf of GRULAC), and China.
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-stakeholder 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:
### Offices and telephone numbers

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<tr>
<th>Position</th>
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<td>President of the Industrial Development Board</td>
<td>C0435</td>
<td>26060-4681</td>
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<tr>
<td>Director General</td>
<td>C0431</td>
<td>26060-4402/3003</td>
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<tr>
<td>Deputy to the Director General</td>
<td>C0427</td>
<td>26020-4230/3005</td>
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<tr>
<td>Managing Director</td>
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<td>Directorate of Programme Development and Technical Cooperation (PTC)</td>
<td>D1901</td>
<td>26026-3101</td>
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<tr>
<td>Directorate of Corporate Management and Operations (CMO)</td>
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<td>26026-3708</td>
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<td>26060-4680/4677</td>
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<td>26060-4701/5598</td>
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<td>26026-3504</td>
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* When dialing within the Conference Building use extension number only.