



# United Nations Industrial Development Organization

Distr.: General  
8 April 2019

Original: English

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## Industrial Development Board

### Forty-seventh session

Vienna, 1–3 July 2019

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 2018.
  - (a) Mid-term review of the medium-term programme framework, 2018–2021.
4. Third Industrial Development Decade for Africa (IDDA III).
5. Report of the Programme and Budget Committee:
  - (a) Report of the External Auditor for 2018;
  - (b) Financial situation of UNIDO;
  - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2020–2021;
  - (d) Working Capital Fund for the biennium 2020–2021;
  - (e) Report by the informal working group on Programme and Budget Committee-related issues;
  - (f) Proposal by the informal working group on Programme and Budget Committee-related issues regarding unutilized balances of appropriations;
  - (g) Mobilization of financial resources;
  - (h) Appointment of an External Auditor;
  - (i) Updated medium-term investment plan.
6. Programme and budgets, 2020–2021.
7. General risk management.
8. UNIDO and the 2030 Agenda for Sustainable Development.
9. UNIDO activities in energy and the environment.
10. Activities of the Joint Inspection Unit (JIU).
11. Addressing recommendations of the JIU review of management and administration in UNIDO.



12. UNIDO Independent Audit Advisory Committee.
  13. Internal oversight activities.
  14. Evaluation activities.
  15. Personnel matters.
  16. UNIDO, gender equality and the empowerment of women.
  17. Matters related to intergovernmental, non-governmental, governmental and other organizations.
  18. Preparations for the eighteenth session of the General Conference.
  19. Provisional agenda and date of the forty-eighth session.
  20. Adoption of the report.
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