SCHEDULE OF MEETINGS

WEDNESDAY, 15 May 2019

10 a.m.  3rd plenary meeting

Item 3:  Annual report of the Director General for 2018
    a.  Midterm review of the medium-term
        programme framework, 2018–2021
Item 9:  Report of the informal working group on
        PBC-related issues
    a.  Proposals by the IWG regarding unutilized
        balances of appropriations

10 a.m.  Informal consultations (2nd meeting)

1 p.m.   G-77 Task Force Meeting on UNIDO matters

3 p.m.   4th plenary meeting

Item 10:  Mobilization of financial resources
Item 12:  Third Industrial Development Decade for Africa
Item 13:  United Nations development system reform

3 p.m.   Informal consultations (3rd meeting)

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 PBC.35/CRP.1.
FORECAST OF MEETINGS

THURSDAY, 16 May 2019

9.30 a.m.  Bureau of the PBC (if required)

10 a.m.  5th plenary meeting

   Item 14: Updated medium-term investment plan
   Item 11: Appointment of an External Auditor
   Item 15: Date of the thirty-sixth session

10 a.m.  Informal consultations (4th meeting)

3 p.m.  6th plenary meeting

   Adoption of conclusions
   Item 16: Adoption of the report
   Closure of the session
SUMMARY OF MEETINGS
TUESDAY, 14 May 2019

1st PLENARY MEETING (10 a.m.)

The thirty-fifth session of the Programme and Budget Committee was opened by the outgoing Acting-Chairperson of the thirty-fourth session, Ms. Vera Khutorskaya (Russian Federation).

Item 1: Election of officers

The following officers were elected by acclamation:

- Chair: H.E. Mr. Károly Dán (Hungary)
- Vice-Chair: Ms. Jane Bosibori Makori (Kenya)
- Vice-Chair: H.E. Ms. Maria Cleofe Natividad (Philippines)
- Vice-Chair: H.E. Mr. Miguel Camilo Ruiz Blanco (Colombia)
- Rapporteur: Mr. Yasuo Sasaki (Japan)

The newly elected Chair made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

Item 4: Report of the External Auditor for 2018
(Statement by the External Auditor)

A statement was made by Mr. Lito Martin, Director of External Audit, Commission on Audit of the Philippines, on behalf of the External Auditor.

Statements were made by representatives of Egypt (on behalf of the Group of 77 and China), Chile (on behalf of GRULAC), the representative of the European Union and its Member States, Switzerland (on behalf of WEOG), Namibia (on behalf of the African Group), Russian Federation, Japan, Italy, Finland, Mexico, Costa Rica, Venezuela (Bolivarian Republic of), Republic of Korea, Spain, and Colombia.

2nd PLENARY MEETING (3 p.m.)

Items 5, 6, 7, and 8: Financial situation of UNIDO: Programme and budgets, 2020-2021; Scale of assessments for apportionment of the regular budget expenses for the biennium 2020–2021; and Working Capital Fund for the biennium 2020–2021

Statements were made by representatives of Egypt (on behalf of the Group of 77 and China), Chile (on behalf of GRULAC), Namibia (on behalf of the African Group), Russian Federation, Japan, China, Germany, Kenya, Mexico, Turkey, Indonesia, Costa Rica, and Iran (Islamic Republic of).
ANNOUNCEMENTS

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 (www.unido.org/extranet).

Internet

Delegates can connect to the Internet throughout building C by using the wireless connection named “WLN-GUEST”, which is available in both the conference rooms and throughout building C.

Programme and Budget Committee coverage on the Internet

All official Programme and Budget Committee documents have been published on the UNIDO website (www.unido.org/pbc/35).

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:
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