UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION



Industrial Development Board Forty-seventh session Vienna, 1-3 July 2019

SCHEDULE OF MEETINGS

TUESDAY, 2 July 2019

9 a.m. Informal consultations (2nd meeting) **CONFERENCE ROOM C3** (seventh floor) **3rd plenary meeting BOARD ROOM D** (fourth floor) Item 6: Programme and budgets, 2020-2021 Item 12: UNIDO Independent Audit Advisory Committee Item 4: Third Industrial Development Decade for Africa Item 7: General Risk Management Item 8: UNIDO and the 2030 Agenda 2.30 p.m. **CONFERENCE ROOM C0713/15** Meeting of the G77 (seventh floor) Informal consultations (3rd meeting) **CONFERENCE ROOM C3** 3 p.m. (seventh floor) 3.30 p.m. **BOARD ROOM D** 4th plenary meeting (fourth floor) Item 9: UNIDO activities in energy and the environment Items Activities of the Joint Inspection Unit (JIU) 10 and 11: Addressing recommendations of the JIU review of management and administration in UNIDO Item 13: Internal oversight activities Item 17: Sustainable industrial development in middleincome countries





11 a.m.

No. 2

FORECAST OF MEETINGS

WEDNESDAY, 3 July 2019

8.30 a.m.	Meeting of the Bureau of the Industrial Development Board (<i>if required</i>) Informal consultations (4th meeting)		C0435 (fourth floor)	
9 a.m.			CONFERENCE ROOM C3 (seventh floor)	
11 a.m.	5th plenary meeting		BOARD ROOM D (fourth floor)	
	Item 14:	Evaluation activities		
	Item 15:	Personnel matters		
	Item 16:	UNIDO, gender equality and the empowerment of women		
	Item 18:	Matters related to intergovernmental, non- governmental and other organizations		
3 p.m.	6th plenary meeting		BOARD ROOM D (fourth floor)	
	Item 19:	Preparations for the eighteenth session of the General Conference		
	Item 20:	Provisional agenda and date of the forty-eighth session		
		Adoption of the decisions		
	Item 21:	Adoption of the report		
		Closure of the session		

SUMMARY OF MEETINGS

MONDAY, 1 JULY 2019

1st PLENARY MEETING (morning)

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

Item 1: Election of officers

The following were elected as officers of the current session:

President:	H.E. Mr. Senén Florensa Palau	Spain
Vice-President:	H.E. Ms. Maria Cleofe Natividad	Philippines
Vice-President:	Mr. Marco Negrete Jimenez	Mexico
Vice-President:	H.E. Mr. Adam Bugajski	Poland
Rapporteur:	Ms. Jane B. Makori	Kenya

Statements were made by the outgoing President of the forty-sixth session H.E. Ms. Faouzia Mebarki (Algeria) and the newly elected President, H.E. Mr. Senén Florensa Palau (Spain).

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

Item 3: Annual report of the Director General for 2018

Statements were made by representatives of Egypt (G77 and China), Chile (on behalf of List C), Namibia (on behalf of the African group), the European Union and its Member States, China, Japan, Hungary, Poland, Italy, the Dominican Republic, Spain, Peru, the Russian Federation, the Republic of Korea, Tunisia, the United Arab Emirates, and Mexico.

A statement was made by the Rapporteur.

2nd PLENARY MEETING (afternoon)

Item 3: (continued)

Statements were made by representatives of Kenya, Nigeria, Iraq, Uruguay, Indonesia, Bangladesh, Kuwait, Burkina Faso, Cuba, Afghanistan, Saudi Arabia, India, the Philippines, Iran (Islamic Republic of), Sudan, and Venezuela (Bolivarian Republic of).

Item 5: Report of the Programme and Budget Committee, including sub-items (a) to (i)

Statements were made by representatives of Egypt (on behalf of G77 and China), Mexico (on behalf of List C), Pakistan, Mexico, Indonesia, and Sweden.

ANNOUNCEMENTS

Texts of written statements

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 (<u>www.extranet.unido.org</u> – login required).

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 (<u>www.unido.org/idb/47</u>).

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

	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	26020-4230/3075
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
Journal Editor	C0731	26060-5312
Registration	Gate 1	26060-3991/3992
Documents Distribution	Documents Counter Board Room D	26060-4626

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