SCHEDULE OF MEETINGS

TUESDAY, 2 July 2019

9 a.m.  Informal consultations (2nd meeting)  CONFERENCE ROOM C3
(seventh floor)

11 a.m.  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.  Meeting of the G77  CONFERENCE ROOM C0713/15
(seventh floor)

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

3.30 p.m.  4th plenary meeting  BOARD ROOM D
(fourth floor)

Item 9:  UNIDO activities in energy and the environment
Items 10 and 11:  Activities of the Joint Inspection Unit (JIU)
Item 13:  Internal oversight activities
Item 17:  Sustainable industrial development in middle-income countries
FORECAST OF MEETINGS

WEDNESDAY, 3 July 2019

8.30 a.m.  Meeting of the Bureau of the Industrial Development Board (if required)  C0435 (fourth floor)

9 a.m.  Informal consultations (4th meeting)  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 (www.extranet.unido.org – 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 (www.unido.org/idb/47).

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>
<th>Room No.</th>
<th>Number and Extension*</th>
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<td>C0435</td>
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<td>26060-4402/3003</td>
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<tr>
<td>Deputy to the Director General</td>
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<td>26020-4230/3075</td>
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<td>26026-3101</td>
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