

UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

<u>journal</u>

Industrial Development Board

No. 1

M5

Forty-ninth session

Vienna, 12-15 July 2021

SCHEDULE OF MEETINGS1

MONDAY, 12 July 2021

9 a.m. 1st plenary meeting

Plenary Hall, M-building

(Virtually on Interprefy)

Opening of the session

Election of officers

Item 1:

Adoption of agenda

Item 2:

Statement by the Director General

[Statements by Ministers]

Item 18:

Recommendation of a candidate for the post of

Director General

Rna

11 a.m.

Meeting of the Bureau of the Industrial Development

Board²

Item 18:

12 noon. 1st plenary meeting (continued)

Recommendation of a candidate for the post of

Director General (continued)

3 p.m. 2nd plenary meeting Plenary Hall, M-building

Item 18: Recommendation of a candidate for the post of

Director General (continued)

6 p.m. Informal consultations (1st meeting) Plenary Hall, M-building

(Virtually on Interprefy)

(Virtually on Interprefy)

Plenary Hall, M-building (Virtually on Interprefy)

Matters for inclusion in the *Journal* should be sent as far in advance as possible to the *Journal Editor*, by email to pmo@unido.org. For documentation related to the agenda items, please consult IDB.49/CRP.1.

V.21-05179 (E)





¹ Should the debate on an item be completed earlier than expected, the Board would immediately proceed with the next item on the schedule. Should the consideration of an item take longer than expected, the Board may take up the following agenda items in the following Plenary meeting(s) and/or days.

² Further meetings of the Bureau will be scheduled as needed. The Secretariat will keep the members of the Bureau informed about the time and place of such meetings.

TUESDAY, 13 July 2021

9 a.m. 3rd plenary meeting Plenary Hall, M-building (Virtually on Interprefy) Item 3: Annual report of the Director General for 2020 Report of the Programme and Budget Committee, Item 4: including sub-items (a) to (i) Item 5: Programme and budgets, 2022-2023 Informal consultations (2nd meeting) 12 noon Plenary Hall, M-building (Virtually on Interprefy) 4th plenary meeting Plenary Hall, M-building 3 p.m. (Virtually on Interprefy) Item 6: Medium-term programme framework, 2022-2025 UNIDO's response to the COVID-19 pandemic Item 7: Item 8: UNIDO and the 2030 Agenda for Sustainable Development Item 9: UNIDO and the United Nations development system reform 6 p.m. Informal consultations (3rd meeting) Plenary Hall, M-building (Virtually on Interprefy)

WEDNESDAY, 14 July 2021

9 a.m.	5 th plenary meeting		Plenary Hall, M-building
	Item 10:	Third Industrial Development Decade for Africa (IDDA III)	(Virtually on Interprefy)
	Item 11:	UNIDO activities in the environment and energy, including sub-item (a)	
	Item 12:	Inclusive and sustainable development in middle-income countries	
	Item 13:	Activities of the Joint Inspection Unit	
12 noon	Informal consultations (4 th meeting)		Plenary Hall, M-building (Virtually on Interprefy)
3 p.m.	6 th plenary meeting		Plenary Hall, M-building
	Item 14:	UNIDO Independent Oversight Advisory Committee	(Virtually on Interprefy)
	Item 15:	Evaluation and internal oversight activities	
	Item 16:	Personnel matters	
6 p.m.	Informal consultations (5 th meeting)		Plenary Hall, M-building (Virtually on Interprefy)

THURSDAY, 15 July 2021

9 a.m. 7th plenary meeting

Item 17: Matters related to intergovernmental, non-

governmental, governmental and other

organizations

Item 19: Preparations for the nineteenth session of the

General Conference

12 noon Informal consultations (6th meeting)

(if required)

Plenary Hall, M-building

Plenary Hall, M-building (Virtually on Interprefy)

(Virtually on Interprefy)

3 p.m. 8th plenary meeting

Item 20: Provisional agenda and date of the fiftieth

session

Item 21: Adoption of the report

Plenary Hall, M-building (Virtually on Interprefy)

ANNOUNCEMENTS

Format of the session³

The forty-ninth session of the Industrial Development Board will take place in a hybrid format involving both in-person and virtual participation. In addition to attending in person, registered delegates may also attend virtually on the Interprefy online platform.

In-person participants: To access the venue, delegates need to present their personalized badge (to be obtained at the Pass Office) in addition to the floating badge (to be obtained at the entrance of the Plenary Hall). Access will not be permitted upon presentation of regular VIC access cards.

Virtual participants: The Interprefy log-in link will be circulated only to those participants registered for virtual attendance. When accessing the platform, please enter your name in the following format: **[COUNTRY/ORGANIZATION] LAST NAME, first name**.

Written copies of statements

Statements submitted to the Secretariat of the Policymaking Organs will be published on the UNIDO website (www.unido.org/idb/49) and the Extranet (www.unido.org/extranet - login required) unless clear instructions are given by the submitting delegation that they should not be made available online.

Pre-recorded video statements

Delegations can also submit pre-recorded video statements⁴ to the session. Delegations wishing to do so are requested to notify the Secretariat via email to pmo@unido.org. To allow sufficient time to check the quality of the audio and video, pre-recorded video statements together with scripts should be submitted to pmo@unido.org one week prior to the session, i.e. by Monday, 5 July 2021.

Internet access at venue

Delegates attending in person can connect to the Internet throughout the M-building by using the wireless connection named "WLAN-GUEST", which is available in both the conference rooms and throughout the M-building.

Industrial Development Board coverage on the Internet

All official Industrial Development Board documents have been published on the UNIDO website (C:\Users\zaabara\AppData\Roaming\OpenText\OTEdit\EC_ot-p\c21791181\NULL_ Industrial Development Board, forty-ninth session | UNIDO).

The Vienna International Centre Online Services 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:



³ Additional details on the modalities of the session are available at: https://www.unido.org/sites/default/files/files/2021-06/UNIDO-IDB.49%20modalities For%20Member%20States.pdf

⁴ More detailed technical and procedural requirements are available at: https://www.unido.org/sites/default/files/files/2021-04/Guidelines%20-%20Video%20Statement%20at%20PMO%20Sessions-Final REV.20210421.pdf

Offices and telephone numbers

	Room No.	Extension
President of the Industrial Development Board	M0116	27200
Director General	M0127	3003/27261
Personal Assistant to the Director General	M0125	3003/27261
Deputy to the Director General	M0110	3075/27390
Assistant to the Deputy to the Director General	M0112	3075/27390
Managing Directors		
Directorate of Corporate Management and Operations (CMO)	D1602	4830
Directorate of Digitalization, Technology and Agri-Business (DTA)	D1302	3978
Directorate of Environment and Energy (EAE)	D1202	3821
Directorate of External Relations and Policy Research (EPR)	D2201	3075
Directorate of Programme, Partnerships and Field Coordination (PFC)	D1947	5177
Secretariat of the Policymaking Organs		
Secretary / Director, External Relations	M0122	3939/21399
Assistant to Secretary	M0112	5232/21399
External Relations Officer (informal consultations)	M0113	3504/27000
External Relations Officer (list of speakers – Journal editor)	M0114	3516/27289
External Relations Officer (plenary, scenarios)	M0119	3397/ 27266
International Expert – External Relations	M0123	3523/ 27241
Policymaking Organs Secretariat (registration)	M0118	3006/27201 3384/27243
Policymaking Organs Secretariat - Documentation	M0114	3601/27213
Policymaking Organs Secretariat - Front Office	M0112	5232/21399

INFORMATION FOR PARTICIPANTS

Journal

- 1. During the session, the *Journal* appears early every morning. It gives such information as the schedule of meetings for the day, a brief summary of the plenary meetings held on the previous day, a forecast of meetings for the following day and various announcements.
- 2. The *Journal* will also appear on the eve of each day of the session on the UNIDO website (www.unido.org/idb/49).

Participation

3. The forty-ninth session of the Industrial Development Board (IDB) will be held as a hybrid session involving both in-person and virtual participation. All Member States of UNIDO, as well as Permanent Observers, United Nations organizations, specialized agencies and related organizations, and Intergovernmental and Non-Governmental Organizations (IGOs/NGOs), are invited to attend the forty-ninth session in person and/or virtually using the Interprety online platform.

	in-person	virtual
Member States, members of the Board	Max. two participants Up to three alternates	Max. four participants
Member States, non- members of the Board	Max. one participant Up to four alternates	Max. four participants
Permanent Observers United Nations organizations Specialized and related agencies of the United Nations system* IGOs*	Max. one participant Up to four alternates	Max. two participants
NGOs*	Max. one participant Up to four alternates	Max. one participants

^{*}On matters of particular concern and within the scope of respective activities, in line with applicable rules of procedure.

Health and safety measures

- 4. Those participating in person will be provided with designated seating, and will be required to maintain a distance of at least one meter from other participants at all times. No changes of seats will be allowed. To ensure effective contact tracing, all participants entering the conference room are required to fill in a contact tracing form at their seat, indicating the time of their arrival and departure.
- 5. Participants are asked to note that the health and safety instructions currently in force at the VIC require in-person meeting participants to wear close-fitting mouth-nose covering mask at all times. Furthermore, in-person participants are requested to refrain from gathering in groups during breaks and/or consultations.
- 6. Throughout the session, the sanitation of the premises will be ensured through periodic cleaning. In-person participants are kindly requested to facilitate these efforts as and when required, leave the room when requested.
- 7. By swiping the grounds pass/badge, participants entering the VIC will be declaring that they possess valid documentation meeting one or more of the "3G" criteria as defined by the host country and as further detailed below. Participants will also confirm that they will provide the documentation to the Policymaking Organs Secretariat or VIC Medical Service, if required. According to the law of the host country, low epidemiological risk applies to people older than 12 years old and is defined as meeting one or more of the following criteria, broadly referred to in German as "3G" "geimpft, getestet, genesen" or "vaccinated, tested, recovered" in English:
- Proof of a negative PCR test not older than 72 hours, or a rapid antigen test not older than 48 hours;
- Proof of COVID-19 vaccination between 22 days and 90 days after the first dose, or proof of a full vaccination not older than 270 days; or
- A certificate of recovery from COVID-19 illness not older than 180 days, or proof of positive COVID-19 antibody test (with a result of 15 BAU or above) not older than 90 days.

Additional information on how and where you can undertake a COVID test in Vienna is available *here*.

8. Delegates who are not already present in Vienna, Austria, and who will be traveling from another country to attend the IDB in person are invited to consult the relevant entry regulations for Austria, available *here*, as well as for any other transit countries, where applicable. Delegates may wish to also consult the relevant measures and regulations in

place when traveling back to their respective countries.

Registration

- In light of the COVID-19-related health and safety measures in place at the Vienna International Centre (VIC) and taking into account the available space, as well as the requirement that agenda item 18 "Recommendation of a candidate for the post of Director General" be considered in the format of a private meeting, all Member States of UNIDO, as well Permanent Observers, United organizations, specialized agencies and related organizations, IGOs and NGOs can register up to five representatives for in-person attendance, while only two delegates from members of the Board, and one delegate for other categories can be in the conference room at a time. In addition, all Member States of UNIDO can register up to four participants to attend virtually on the Interprefy online platform. Permanent Observers, United Nations organizations, specialized agencies and related organizations, and IGOs can register up to two participant to attend the session virtually. NGOs can register up to two participants to attend the session virtually. In-person attendance cannot be exchanged for additional virtual attendees.
- 10. Member States nominating candidates for the post of Director General will be allocated one additional in-person participant and, hence, one additional floating badge. Elected President, Vice-Presidents and Rapporteur of the session, as well as all nominated tellers (required for item 18) will be given their own floating badges. These delegates should be registered as one of the five above-mentioned representatives of their respective delegations for in-person attendance.
- 11. Delegations have been requested to register for the session by 7 July, using the online platform INDICO, and to submit a note verbale, issued by either the Permanent Mission or the Ministry for Foreign Affairs, to pmo-registration@unido.org. United Nations organizations, specialized agencies and related organizations, and IGOs have been asked to send an official letter to the Secretariat via email to pmo-registration@unido.org. In addition, a copy of the note verbale/official letter is required to be uploaded by all participants to the INDICO registration page.
- 12. Delegations have been also requested to specify their Head of delegation when registering for the IDB. The Head of delegation may be chosen from the inperson as well the virtual participants.
- 13. Only those delegates who have been registered in this manner will be eligible for an access badge for the session. All registered participants, be they

- participating in person or virtually, will be included in the list of participants.
- 14. Nominated officers and tellers, as well as candidates for the post of Director General, must be registered as members of the delegation of their respective States.
- 15. As a practical solution to ensure the in-person participation of all members of the Board during the session, and in particular during the consideration of item 18 "Recommendation for a candidate for the post of Director General", and notwithstanding any further decision the Board may wish to adopt in this regard during the session, Permanent Missions are reminded that a member of the Board has the right to designate a national of another State to represent it at sessions of the Board, as long as the designated representative represents only that member of the Board (i.e. not his or her own country of nationality).
- 16. Following the established registration process, any member of the Board wishing to make use of this option for the forty-ninth session is requested to submit a note verbale to the Secretariat indicating the composition of the delegation, including the name and title of such a designated representative. The note verbale should be issued by either the Permanent Mission or the Ministry for Foreign Affairs to pmo-registration@unido.org. The designated representative is required to register for the forty-ninth session of the Board using the online platform INDICO.

VIC conference access badges

- 17. Floating badges will be issued for registered delegations. In addition, each registered participant will receive one personalized badge. To access the venue, a delegate needs to present her/his personalized badge in addition to the floating badge. Delegations are requested to exchange the floating badges outside of the venue.
- 18. There will be no additional room or seating facilities in the VIC for delegates without access to the conference room. Delegates are requested to only come to the VIC for the time that they are representing their delegation in the designated conference room.
- 19. The personalized conference access card can be picked up at the Pass Office of the VIC at Gate 1, as of Friday, 9 July 2021, during working days until the end of the conference, from 8 a.m. to 4 p.m. Floating badges will be provided at the entrance of the Plenary Hall of the M-building to the respective delegates registered as in-person participants. Please note that access to the conference room, both for plenary meetings and informal consultations, will not be permitted upon presentation of regular VIC access cards.

Online platform (Interprefy)

- 20. Delegates may participate virtually using the Interprefy online platform.
- 21. Delegates are strongly advised to test their connectivity, as well as their video and audio devices in advance of the session.
- 22. A testing window for all participants to test connectivity to the platform and the functioning of all necessary equipment will be open on Friday, 9 July 2021 from 12 noon to 3 p.m. Registered delegates will receive the log-in modalities for the test via email and will be able to log in to test their connection and system at any point during this time. Participants are strongly advised to conduct the test using the computer, equipment and internet connection which they will also use during the actual session. Participants are encouraged to join the test as early as possible during the allocated time to ensure that everyone can have an opportunity to test their connection and system.
- 23. When accessing Interprefy with the registered email address on 12, 13, 14 and 15 July 2021, the system will automatically send an email to the delegate's email address with a unique code to access the meeting virtually. All participants are therefore requested to indicate their individual email address when registering through INDICO and to ensure access to this email account when logging on to the platform.

List of speakers

- 24. Registration on the list of speakers for the plenary meetings is open as of 6 July 2021. Requests for registration on the list of speakers should be addressed via email to the Policymaking Organs Secretariat at pmo@unido.org. As interventions at the IDB should be item-oriented, Delegations are asked to indicate for which agenda item(s) the request is being made, the name(s) of the speaker(s) and whether the speaker(s) will be attending in person or virtually.
- 25. Once the forty-ninth session of the IDB has started on 12 July 2021, delegates connecting virtually wishing to speak during the plenary, and who have not already signed up to the list of speakers, can be accommodated by sending a chat message to the "Event Chat" specifying under which item they wish to speak, and using the "raise hand" function.
- 26. When requesting the floor, delegates are requested to specify either:

"[COUNTRY/ORGANIZATION] REQUESTS THE FLOOR" (for urgent interventions), or

"PLEASE ADD [COUNTRY/ORGANIZATION] UNDER ITEM [X]" (to register in the list of speakers)

- 27. Delegates attending the session in person wishing to speak during the plenary, and who have not already signed up to the list of speakers before the start of the session, should please notify Secretariat staff on site of their intention to be inscribed on the list of speakers. By lifting their nameplate, delegates attending in person signify their intention to take the floor immediately for an urgent intervention.
- 28. The names of the speakers will be entered on the list of speakers in the order in which requests are received, with due regard to protocol requirements.
- 29. Statements delivered by Ministers, as well as statements on behalf of regional groups should be limited to 5 minutes. All other delegates are requested to limit their statements to a maximum of 3 minutes. Congratulatory statements under item "Recommendation of a candidate for the post of Director General" should be limited to 1 minute.
- 30. When given the floor by the President of the session, and in order for the technicians to enable the microphone and camera, virtual speakers are kindly requested to raise their hand using the corresponding feature on Interprefy.

Written copies of statements and pre-recorded video statements

- 31. To facilitate the work of the interpreters, speakers are requested to submit in advance, and as early as possible, a copy of their statements to the Secretariat staff on site, or send it as an electronic copy to pmo@unido.org.
- 32. Statements submitted to the Secretariat of the Policymaking Organs will be published on the UNIDO website and the Extranet, unless there is a clear instruction from the submitting delegation that they should be made available online not (www.unido.org/extranet).
- 33. Delegations will also be able to submit prerecorded video statements to the session⁵. Delegations wishing to do so are requested to notify the Secretariat, via email to pmo@unido.org and provide the prerecorded video one week prior to the session (by Monday, 5 July 2021) to allow sufficient time to check the quality of the audio and video.

⁵ Further information regarding the technical and procedural requirements can be accessed at:

Simultaneous interpretation

- 34. Speeches made in any of the official languages (Arabic, Chinese, English, French, Russian and Spanish) will be interpreted into the other official languages.
- 35. A participant may make a speech in a language other than the official languages. In this case, however, the speaker must provide for interpretation into one of the official languages. Interpretation into the other official languages will then be provided by the session's official interpreters.
- 36. For meetings with simultaneous interpretation, seats in the conference rooms will be equipped with a portable receiving set and a headset. Participants are requested not to remove these from the meeting rooms so that the equipment may be checked, cleaned and, if necessary, batteries may be recharged before the next meeting takes place.

Documents distribution

37. Pre-session documents are available in Arabic, Chinese, English, French, Russian and Spanish on the UNIDO website (www.unido.org/idb/49). To reduce expenditure and minimize the environmental impact of printing, pre-session documents will only be distributed electronically (document IDB.41/5/Add.1-PBC.29.5/Add.1, para. 12 refers). Conference room papers are available on the UNIDO Extranet (www.unido.org/extranet - login required).

Medical services

- 38. For emergencies, call extension 22222. It should be noted that the Joint Medical Service is not equipped to handle general medical consultations for participants, such as those required for prescriptions. Emergency medical attention is available in the clinics operated by the Service on the seventh floor of building F (telephone number 2600, extensions 22223 and 22224). For emergencies, the clinics are open anytime during regular office hours (at other times, please apply to the Security Duty Room (F0E21, number 26060, extension 99 or 3903). A COVID-19 hotline has additionally been set up and can be reached on extension 21588 or from outside the VIC on 01-2600-21588
- 39. A pharmacy is located next to the clinics (room F0715) which is open on weekdays from 10 a.m. to 5 p.m. (extension 21599)

Security

40. The emergency security extension, dialled from inside the VIC, is 99. From mobile phones, please dial +43 1 260 60/99.

- 41. Please do not leave any personal items such as luggage, bags or briefcases unattended. Suspicious objects should be reported to security immediately.
- 42. The Lost and Found Office is operated by the United Nations Security and Safety Section at the Security Duty Room situated opposite the entrance to the Cafeteria, in room F0E18 (number 26060, extension 3903 or 3904).

Parking facilities

43. Registered cars of Permanent Missions will be able to park at the Vienna International Centre as usual.

Bank

- 44. An Austrian bank with multilingual staff offers full banking services at the VIC. Bank services are provided by the Bank Austria on the first floor of building C. The bank is open Monday, Tuesday, Wednesday and Friday from 9 a.m. to 3 p.m. and Thursday from 9 a.m. to 5.30 p.m.
- 45. International ATM machines are available on the first floor of building C (C0113), and the ground floor of building D (DOE71).
- 46. Some banking services are also provided from 8 a.m. to 6 p.m. by the post office on the first floor of the C-building.

Postal services

47. A post office, on the first floor of the C-building, provides all regular postal services, express mail service and banking services, Monday through Friday from 8 a.m. to 6 p.m. Other services include express money transfers with Western Union, sale of prepaid telephone cards useable at public telephone booths and some hotel room telephones, packing material (boxes and envelopes), souvenirs from the United Nations Postal Administration and lottery tickets.

Use of cellular telephones and laptops

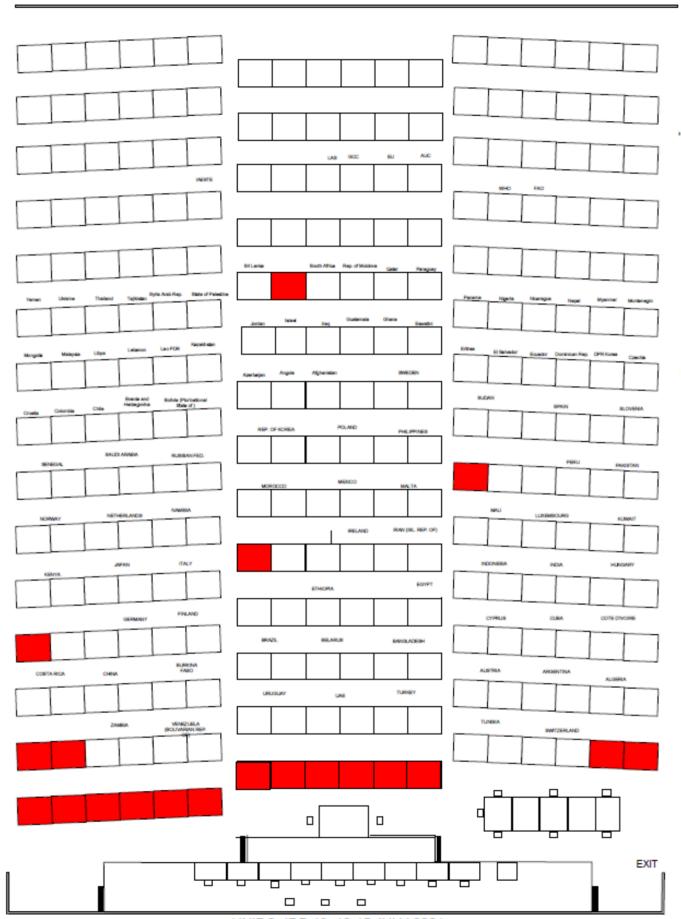
48. Delegates are invited to keep their cellular telephones switched off inside conference rooms, as they cause radio frequency interferences in the sound system, adversely affecting the quality of interpretation and the recordings of proceedings. The use of laptops in conference rooms may cause similar problems.

Travel arrangements

49. The Secretariat does not make travel arrangements, nor does it cover expenses associated with travel. All members of delegations and other participants will be responsible for their own travel expenses and arrangements.

Welcome, transportation and reservation of hotel rooms and visas

47. The Secretariat regrets that it is not in a position to assist delegations in making hotel reservations or visa arrangements. Furthermore, delegations will not be greeted at the airport upon arrival and should arrange for their own transportation to Vienna. It is suggested that delegations take the necessary action through their diplomatic missions.



UNIDO: IDB.49, 12-15 JULY 2021

INDUSTRIAL DEVELOPMENT BOARD, forty-ninth session (12-15 July 2021) SCHEDULE OF WORK¹

Monday, 12 July	Tuesday, 13 July	Wednesday, 14 July	Thursday, 15 July
9-11 a.m. 1st PLENARY, Plenary Hall, M-building Opening of the session • Agenda item 1: Election of officers • Agenda item 2: Adoption of agenda Statement of the Director General [Statements by Ministers] • Agenda item 18: Recommendation of a candidate for the post of Director General	9-11 a.m. 3 rd PLENARY, Plenary Hall, M-building • Agenda item 3: Annual report of the Director General for 2020 • Agenda item 4: Report of the Programme and Budget Committee, including subitems (a) to (i) • Agenda item 5: Programme and budgets, 2022-2023	9-11 a.m. 5th PLENARY, Plenary Hall, M-building • Agenda item 10: Third Industrial Development Decade for Africa (IDDA III) • Agenda item 11: UNIDO activities in the environment and energy, including subitem (a) • Agenda item 12: Inclusive and sustainable development in middle-income countries • Agenda item 13: Activities of the Joint Inspection Unit	9-11 a.m. 7th PLENARY, Plenary Hall, M-building • Agenda item: 17 Matters related to intergovernmental, non-governmental, governmental and other organizations • Agenda item 19: Preparations for the nineteenth session of the General Conference
11 a.m. Meeting of the Bureau ² M5 12 noon – 2 p.m. 1st PLENARY (cont'd), Plenary Hall, M-building • Agenda item 18: Recommendation of a candidate for the post of Director General (cont'd)	12 noon – 2 p.m. Informal consultations, Plenary Hall, M-building 2 nd meeting	12 noon – 2 p.m. Informal consultations, Plenary Hall, M-building 4 th meeting (if required)	12 noon – 2 p.m. Informal consultations, Plenary Hall, M-building 6 th meeting (if required)
3–5 p.m. 2 nd PLENARY, Plenary Hall, M building • Agenda item 18: Recommendation of a candidate for the post of Director General (cont'd)	3-5 p.m. 4th PLENARY, Plenary Hall, M-building Agenda item 6: Medium-term programme framework, 2022–2025 Agenda item 7: UNIDO's response to the COVID-19 pandemic Agenda item 8: UNIDO and the 2030 Agenda for Sustainable Development Agenda item 9: United Nations development system reform	Agenda item 14: UNIDO Independent Oversight Advisory Committee Agenda item 15: Evaluation and internal oversight activities Agenda item 16: Personnel matters	Agenda item 20: Provisional agenda and date of the fiftieth session Agenda item 21: Adoption of the report
6-8 p.m. Informal consultations, Plenary Hall, M-building 1st meeting	6-8 p.m. Informal consultations, Plenary Hall, M-building 3 rd meeting	6-8 p.m. Informal consultations, Plenary Hall, M-building 5 th meeting (if required)	

¹ Should the debate on an item be completed earlier than expected, the Board would immediately proceed with the next item on the schedule. Should the consideration of an item take longer than expected, the Board would take up the following agenda items in the following Plenary meeting(s).

2Further meetings of the Bureau will be scheduled on an as needed basis. The Secretariat will keep the members of the Bureau informed about any additional meetings.