SCHEDULE OF MEETINGS

TUESDAY, 16 May 2023

9 – 12 a.m.  **3rd plenary meeting**
- Item 7: Programme and budgets, 2024–2025
- Item 8: Scale of assessments for apportionment of the regular budget expenses for the biennium 2024–2025
- Item 12: Mobilization of financial resources
- Item 13: General risk management
- Item 15: Updated medium-term investment proposals, 2024-2025
- Item 14: Appointment of the External Auditor
- Item 16: Third Industrial Development Decade for Africa (IDDA III)
- Item 17: United Nations development system reform

Board Room D  
(C-building, 4th floor)  
Interprefy online platform

2 – 5 p.m.  **Informal consultations (2nd meeting)**

Conference room C3  
(C-building, 7th floor)  
Interprefy online platform

3 – 6 p.m.  **4th plenary meeting**
- Item 7, 8, 12,  **Continued**
- Item 13, 14, 16, 17:

Board Room D  
(C-building, 4th floor)  
Interprefy online platform

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

Conference room C3  
(C-building, 7th floor)  
Interprefy online platform

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

Matters for inclusion in the *Journal* should be sent as far in advance as possible to the *Journal Editor*, email: pmo@unido.org.
For documentation related to the agenda items, please consult PBC.39/1
FORECAST OF MEETINGS
WEDNESDAY, 17 May 2023

8.30 a.m.  Meeting of the Bureau of the Programme and Budget Committee (if required)

         C0435
         (C-building, 4th floor)

9–12 a.m.  5th plenary meeting

         Item 7, 8, 12,  Continued
         13, 14, 16,
         17:

         Board Room D
         (C-building, 4th floor)
         Interprefy online platform

12 noon    Informal consultations (4th meeting, if required)

         Conference room C3
         (C-building, 7th floor)

3–6 p.m.   6th plenary meeting

         Item 18:  Date of the fortieth session
         Adoption of Conclusions
         Item 19:  Adoption of the report
         Closure of the session

         Board Room D
         (C-building, 4th floor)
         Interprefy online platform
The thirty-ninth session of the Programme and Budget Committee was opened by H.E. Mr. Alessandro Cortese (Italy) outgoing Chair of the thirty-eight session.

**Item 1: Election of officers**

The following were elected as officers of the current session:

- **Chair:** H.E. Mr. Aftab Ahmad Khokher, Pakistan
- **Vice-Chair:** Ms. María Elizabeth Bogosián Álvarez, Uruguay
- **Vice-Chair:** Mr. Henryk Czubek, Poland
- **Rapporteur:** Mr. Khaled Ali Mohamed Elmenshawy, Egypt

**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 2022**

Statements were made by representatives of Morocco (on behalf of the Group of 77 and China), Ghana (on behalf of the African Group), the European Union and its Member States, Honduras (on behalf of GRULAC), China, Japan, Finland, Germany, India, Islamic Republic of Iran, Uruguay, Tunisia, Italy, Mexico, Algeria, Malta, South Africa, Pakistan, Bangladesh, Romania, Burkina Faso and Peru.

A statement was made by the Rapporteur.

**2nd PLENARY MEETING (afternoon)**

**Item 3:** (continued)

Statements were made by representatives of Indonesia, Ecuador, Colombia, Saudi Arabia, Kenya, the Russian Federation, Egypt, Belarus, Sri Lanka, the Philippines and Azerbaijan.

Additional statements were made by the Russian Federation, Ukraine and the European Union and its Member States.

**Item 4: Report of the External Auditor for 2022 Statement by the External Auditor**

A statement was made by the External Auditor (virtual)

Statements were made by representatives of Egypt (on behalf of the Group of 77 and China), Ghana (on behalf of the African Group), China, Uruguay, Algeria, Pakistan and the Russian Federation.
Item 6: Report of the informal working group on Programme and Budget Committee-related issues

Statements were made by representatives of the Philippines (on behalf of the Group of 77 and China) and Ghana (on behalf of the African Group).

Item 5: Financial situation of UNIDO, including unutilized balances of appropriations

Statements were made by representatives of the Philippines (on behalf of the Group of 77 and China), Ghana (on behalf of the African Group), China and Belarus.

Item 10: Budget implementation flexibility

Statements were made by representatives of Honduras (on behalf of GRULAC), China, Belarus and the Russian Federation.

Item 9: Working Capital Fund for the biennium 2024–2025

A statement were made by representative of Indonesia.

Item 11: Medium-term programme framework, 2022–2025

A statement were made by representative of Indonesia.

Items 12, 13, 15: No statements were made under these items.