



Distr.
GENERAL

GC.4/INF.4
27 November 1991

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

GENERAL CONFERENCE

DECISIONS AND RESOLUTIONS OF THE GENERAL CONFERENCE

Fourth regular session

Vienna, Austria

18 to 22 November 1991

V.91 31134 1957E

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DECISIONS

<u>Decision No.</u>	<u>Title</u>	<u>Item</u>	<u>Voting result</u>
GC.4/Dec.1	Lists of States included in Annex I to the Constitution (GC.4/49/Rev.1; GC.4/SR.1, paras. 21-22)	-	1
GC.4/Dec.2	Election of the President (GC.4/SR.1, paras. 24-26)	2 (a)	1
GC.4/Dec.3	Election of the Vice-Presidents (GC.4/SR.1, paras. 68-69; GC.4/SR.3, paras. 1-2)	2 (b)	1
GC.4/Dec.4	Adoption of the agenda of the fourth session of the General Conference (GC.4/5; GC.4/SR.1, paras. 72-73)	3	1
GC.4/Dec.5	Organization of work (GC.4/SR.1, paras. 74-75)	4	1
GC.4/Dec.6	Observer status with UNIDO (GC.4/45; GC.4/SR.1, paras. 85-88)	39	1
GC.4/Dec.7	Appointment of the Credentials Committee (GC.4/SR.1, paras. 80-84; GC.4/SR.2, paras. 1-2)	5	1
GC.4/Dec.8	Credentials of representatives to the fourth session of the General Conference (GC.4/L.3; GC.4/SR.9, paras. 1-11)	5	1
GC.4/Dec.9	Election of twenty-six members to the Industrial Development Board (GC.4/SR.10, paras. 3-19)	6 (a)	1
GC.4/Dec.10	Election of members of the Programme and Budget Committee (GC.4/SR.10, paras. 20-35)	6 (b)	2
GC.4/Dec.11	UNIDO technical cooperation activities (GC.4/37; GC.4/L.4; GC.4/SR.11, paras. 7-8)	9	2

DECISIONS
(continued)

Decision No.	Title	Item	Voting result	Page
GC.4/Dec.12	Special Programme for the Industrial Development of Asia and the Pacific (GC.4/13; IDB.8/Dec.7; GC.4/L.4; GC.4/SR.11, paras. 13-14)	10 (b)		2
GC.4/Dec.13	The coordinating role of UNIDO in the United Nations system on industrial development (GC.4/44; A/46/455; GC.4/L.4; GC.4/SR.11, paras. 43-44)	23		3
GC.4/Dec.14	Scale of assessments of Member States for the biennium 1992-1993 (IDB.8/4 and Add.1; GC.4/52, GC.4/CRP.11; GC.4/L.4; GC.4/SR.11, paras. 57-60 and 128-129)	28 (a)		3
GC.4/Dec.15	Financial situation of UNIDO (GC.4/47, GC.4/CRP.7; GC.4/L.4; GC.4/SR.11, paras. 61-64)	28 (b)		3
GC.4/Dec.16	Working Capital Fund (GC.4/47, annex II, GC.4/CRP.7; GC.4/L.4; GC.4/SR.11, paras. 66-67)	28 (d)		4
GC.4/Dec.17	Appointment of External Auditor (IDB.8/Dec.28; GC.4/L.4; GC.4/SR.11, paras. 70-71)	28 (f)		4
GC.4/Dec.18	Computerization programme (GC.4/50 and Add.1, GC.4/48 and Corr.1; GC.4/L.4; GC.4/SR.11, paras. 74-80)	29		4
GC.4/Dec.19	Practice of zero real growth budgets (IDB.8/Dec.27; GC.4/L.4; GC.4/SR.11, paras. 81-83)	30		4
GC.4/Dec.20	Programme and budgets, 1992-1993: Conference service arrangements at the Vienna International Centre (IDB.8/Dec.38; GC.4/L.4; GC.4/SR.11, paras. 86-87)	32		5
GC.4/Dec.21	Industrial Development Fund (GC.4/28, GC.4/CRP.4; GC.4/L.4; GC.4/SR.11, paras. 135-138)	33		5
GC.4/Dec.22	Organizational and staff structure of UNIDO (GC.4/19; IDB.7/33; GC.4/SR.11, paras. 187-217)	22		5
GC.4/Dec.23	United Nations Joint Staff Pension Fund (GC.4/6; IDB.8/Dec.19; GC.4/L.4; GC.4/SR.11, paras. 146-147)	36 (a)		5
GC.4/Dec.24	Women in the Secretariat (GC.4/8 and Corr.1, GC.4/CRP.9; GC.4/L.4; GC.4/SR.11, paras. 148-149)	36 (b)		6
GC.4/Dec.25	Date of the fifth session of the General Conference (GC.4/SR.11, paras. 181-182)	41		6

RESOLUTIONS

<u>Resolution No.</u>	<u>Title</u>	<u>Item</u>	<u>Voting result</u>	<u>Page</u>
GC.4/Res.1	Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident (GC.4/L.2; GC.4/SR.11, paras. 156-158)	7		7
GC.4/Res.2	Annual reports of the Director-General on the activities of the organization for 1989 and 1990 (IDB.6/10 and Add.1; IDB.8/10 and Corr.1 and 2; GC.4/35; GC.4/L.4; GC.4/SR.11, paras. 3-4)	8		7
GC.4/Res.3	UNIDO technical cooperation activities (GC.4/37; GC.4/L.4; GC.4/SR.11, paras. 5-6)	9		7
GC.4/Res.4	UNIDO technical cooperation activities: UNIDO Country Directors (GC.4/L.4; GC.4/SR.11, paras. 9-10)	9		8
GC.4/Res.5	Special Programme for Industrial Development in the Arab Countries (GC.4/27; GC.4/L.4; GC.4/SR.11, paras. 11-12)	10 (a)		8
GC.4/Res.6	Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean (GC.4/12/Rev.1, GC.4/CRP.10; GC.4/L.4; GC.4/SR.11, paras. 15-16)	10 (c)		9
GC.4/Res.7	Technical assistance to the Palestinian people (GC.4/14/Rev.1; GC.4/L.1/Rev.1; GC.4/SR.11, paras. 159-177)	12	79-2-3	9
GC.4/Res.8	Second Industrial Development Decade for Africa (GC.4/10 and Add.1 and Corr.1; CAMI.10/14; IDB.8/Dec.46; GC.4/L.4; GC.4/SR.11, paras. 19-20)	14		10
GC.4/Res.9	Policies for the industrialization of the least developed countries (GC.4/38, GC.4/23; GC.4/L.4; GC.4/SR.11, paras. 21-22 and 25-26)	15		11
GC.4/Res.10	Industrial action programme for the least developed countries (GC.4/40; GC.4/L.4; GC.4/SR.11, paras. 23-26)	15		11
GC.4/Res.11	Economic and technical cooperation among developing countries (GC.4/15, GC.4/7; GC.4/L.4; GC.4/SR.11, paras. 27-28)	16		12
GC.4/Res.12	Integration of women in industrial development (GC.4/24; GC.4/L.4; GC.4/SR.11, paras. 29-30)	17		12
GC.4/Res.13	Development and transfer of technology (GC.4/11 and Add.1; GC.4/L.4; GC.4/SR.11, paras. 31-32)	18		13
GC.4/Res.14	Long-term arrangements for the establishment of an international centre for science and high technology (GC.4/39, GC.4/CRP.6; GC.4/L.4; GC.4/SR.11, paras. 33-34)	18		14
GC.4/Res.15	Development of human resources (GC.4/9, GC.4/41; GC.4/L.4; GC.4/SR.11, paras. 35-36)	19		15
GC.4/Res.16	Evaluation activities of UNIDO (GC.4/30; GC.4/L.4; GC.4/SR.11, paras. 37-38)	20		15

RESOLUTIONS
(continued)

Resolution No.	Title	Item	Voting result	Page
GC.4/Res.17	Industrial investment promotion (GC.4/34; GC.4/L.4; GC.4/SR.11, paras. 39-40)	21		16
GC.4/Res.18	UNIDO environment programme (GC.4/25 and Add.1, GC.4/25/Add.1/Corr.1; GC.4/L.4; GC.4/SR.11, paras. 41-42)	22		17
GC.4/Res.19	New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution (GC.4/17; GC.4/L.4; GC.4/SR.11, paras. 45-46)	24		18
GC.4/Res.20	Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world (GC.4/18; GC.4/L.4; GC.4/SR.11, paras. 47-48)	25		18
GC.4/Res.21	Mobilization of financial resources for industrial development (GC.4/33; GC.4/L.4; GC.4/SR.11, paras. 49-51)	26		19
GC.4/Res.22	The external debt and industrial development (GC.4/31; GC.4/L.4; GC.4/SR.11, paras. 52-56)	27		20
GC.4/Res.23	Financial Regulations and Staff Regulations (IDB.7/Dec.13; IDB.8/26; GC.4/L.4; GC.4/SR.11, paras. 68-69)	28 (e)		21
GC.4/Res.24	Recommendations of the External Auditor for the financial period 1988-1989 (GC.4/33; GC.4/L.4; GC.4/SR.11, paras. 72-73)	28 (g)		21
GC.4/Res.25	Medium-term plan, 1992-1997 (PBC.7/17; GC.4/L.4; GC.4/SR.11, paras. 84-85)	31		22
GC.4/Res.26	Medium-term plan, 1992-1997: Streamlining of the work of the policy-making organs (GC.4/SR.11, paras. 183-186)	31		22
GC.4/Res.27	Programme and budgets, 1992-1993 (GC.4/42 and Corr.1, GC.4/42/Add.1, GC.4/51, GC.4/CRP.5; GC.4/L.4; GC.4/SR.11, paras. 88-134)	32	88-1-2*	22
GC.4/Res.28	Guidelines for special trust fund projects (GC.4/36, GC.4/16; GC.4/L.4; GC.4/SR.11, paras. 139-143)	34		23
GC.4/Res.29	Personnel matters (IDB.8/Dec.26; GC.4/CRP.3; GC.4/L.4; GC.4/SR.11, paras. 144-145)	36		24
GC.4/Res.30	Place of the fifth session of the General Conference (GC.4/L.5; GC.4/SR.11, paras. 178-180)	41		24

* With regard to resolution GC.4/Res.27, voting also took place on the inclusion of footnote a/ to paragraph 2 of the resolution (see GC.4/SR.11, paras. 118-120) and on the inclusion of paragraph 8 (see GC.4/SR.11, paras. 114-117).

Introductory note

1. The 25 decisions and 30 resolutions adopted by the General Conference at its fourth regular session (1991) are reproduced in this booklet.
2. The table of contents, for ease of reference, lists a serial number by which each decision or resolution may be cited, the title of each decision and resolution, the pertinent background document(s), a reference to the summary record of the plenary meeting at which the decision or resolution was adopted, results of voting where applicable, and the relevant agenda item. Decisions and resolutions are, as far as possible, set out in the order of the agenda.
3. This booklet should be read in conjunction with the summary records of the General Conference, where details of the proceedings - including voting, where applicable - are provided.

AGENDA OF THE FOURTH REGULAR SESSION

1. Opening of the fourth session
2. Election of officers
 - (a) Election of the President
 - (b) Election of other officers
3. Adoption of the agenda
4. Organization of work
5. Credentials of representatives in the Conference
6. Elections to organs
 - (a) Industrial Development Board
 - (b) Programme and Budget Committee
7. Reports of the Industrial Development Board on the work of its third special session, sixth, seventh and eighth regular sessions
8. Annual reports of the Director-General on the activities of the Organization for 1989 and 1990
9. UNIDO technical cooperation activities
10. Special regional programmes
 - (a) Special Programme for Industrial Development in the Arab Countries
 - (b) Special Programme for the Industrial Development of Asia and the Pacific
 - (c) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean
11. Technical assistance to Namibia
12. Technical assistance to the Palestinian people
13. Technical assistance to the South African national liberation movements recognized by the Organization of African Unity
14. Second Industrial Development Decade for Africa
15. Industrialization of the least developed countries
16. Economic and technical cooperation among developing countries
17. Integration of women in industrial development
18. Development and transfer of technology
19. Development of human resources
20. Evaluation activities of UNIDO
21. Industrial investment promotion
22. UNIDO environment programme
23. The coordinating role of UNIDO in the United Nations system on industrial development
24. New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution
25. Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world
26. Mobilization of financial resources for industrial development
27. The external debt and industrial development
28. Financial matters
 - (a) Scale of assessments of Member States
 - (b) Financial situation of UNIDO
 - (c) Application of the split-currency system
 - (d) Working Capital Fund
 - (e) Financial regulations
 - (f) Appointment of external auditor
 - (g) Recommendations of the External Auditor for the financial period 1988-1989
29. Computerization programme: follow-up of the recommendations of the External Auditor
30. Report on the practice of zero real growth budgets
31. Medium-term plan, 1992-1997
32. Programme and budgets, 1992-1993
33. Industrial Development Fund
34. Guidelines for special trust fund projects
35. Organizational and staff structure of UNIDO
36. Personnel matters:
 - (a) United Nations Joint Staff Pension Fund
 - (b) Women in the Secretariat
37. National Committees for UNIDO
38. Matters related to intergovernmental, non-governmental, governmental and other organizations
39. Applications for observer status with UNIDO
40. Headquarters agreement between UNIDO and the Republic of Austria
41. Date and place of the fifth session
42. Closure of the fourth session

DECISIONS

GC.4/Dec.1 LISTS OF STATES INCLUDED IN
ANNEX I TO THE CONSTITUTION

The General Conference decided to include Lithuania in List D of Annex I to the Constitution.

1st plenary meeting
18 November 1991

GC.4/Dec.2 ELECTION OF THE PRESIDENT

The General Conference elected by acclamation Mr. Leopoldo LOPEZ COSSIO (Bolivia) President of the Conference at its fourth session.

1st plenary meeting
18 November 1991

GC.4/Dec.3 ELECTION OF THE VICE-PRESIDENTS

The General Conference elected the following Vice-Presidents of the Conference at its fourth session: Mr. A. KERAMANE (Algeria), Mr. R. WOTAVA (Austria), Mr. A. D. BERRE (Gabon), Mr. M. R. NEMATZADEH (Iran, Islamic Republic of), Mr. F. SALLOUKH (Lebanon), Mr. J. A. PORTO CARRERO (Peru), Mr. M. KULCYCKI (Poland), Mr. V. A. MIKHAILOV (Union of Soviet Socialist Republics), Mr. G. CLARK (United Kingdom of Great Britain and Northern Ireland).

1st and 3rd plenary meetings
18 and 19 November 1991

GC.4/Dec.4 ADOPTION OF THE AGENDA OF THE
FOURTH SESSION OF THE
GENERAL CONFERENCE

The General Conference adopted the agenda of its fourth session as contained in document GC.4/5.

1st plenary meeting
18 November 1991

GC.4/Dec.5 ORGANIZATION OF WORK

The General Conference:

(a) Decided to establish, in accordance with rule 44 of its rules of procedure, one Main Committee, under the chairmanship of Mr. V. Cserveny (Hungary), on which each Member participating in the Conference might be represented;

(b) Decided to allocate agenda items 8 to 11, 13 to 37 and 40 to the Main Committee and requested the Main Committee to submit to the Conference on Thursday, 21 November 1991 a written report on its work in accordance with decision GC.3/Dec.11;

(c) Also decided to cover agenda items 7 to 40 in the plenary in the form of a general debate.

1st plenary meeting
18 November 1991

GC.4/Dec.6 OBSERVER STATUS WITH UNIDO

The General Conference, pursuant to Articles 4.1 and 4.3 of the Constitution and rule 30.4 of its rules of procedure, confirmed the observer status with UNIDO of the African National Congress (ANC) and the Pan Africanist Congress of Azania (PAC) and the right of ANC and PAC respectively to participate, without the right of vote, in the deliberations of the Conference on matters of particular concern to them.

1st plenary meeting
18 November 1991

GC.4/Dec.7 APPOINTMENT OF THE CREDENTIALS
COMMITTEE

The General Conference appointed the following Members to serve on the Credentials Committee: Belgium, Belize, Chile, China, Lesotho, Malaysia, Togo, Trinidad and Tobago, Union of Soviet Socialist Republics and United States of America.

1st and 3rd plenary meetings
18 and 19 November 1991

GC.4/Dec.8 CREDENTIALS OF REPRESENTATIVES
TO THE FOURTH SESSION OF THE
GENERAL CONFERENCE

The General Conference approved the report of the Credentials Committee on the credentials of representatives to the fourth session of the General Conference (GC.4/L.3) as reflected in summary record GC.4/SR.9, paragraphs 1-11.

9th plenary meeting
22 November 1991

GC.4/Dec.9 ELECTION OF TWENTY-SIX MEMBERS
TO THE INDUSTRIAL DEVELOPMENT
BOARD

The General Conference, in pursuance of Article 9.1 of the Constitution, elected the following twenty-six members to the Industrial Development Board to hold office until the close of the sixth regular session of the Conference in 1995:

(a) Fifteen members from States in Lists A and C of Annex I to the Constitution: Bolivia, Brazil, Cameroon, Chile, China, Ethiopia, Ghana, Guinea, Kuwait, Pakistan, Republic of Korea, Thailand, Tunisia, Venezuela, Zimbabwe;

(b) Eight members from States in List B of Annex I to the Constitution: Belgium, France, Germany, Italy, Japan, Norway, United Kingdom of Great Britain and Northern Ireland, United States of America;

(c) Three members from States in List D of Annex I to the Constitution: Belarus, Czechoslovakia, Romania.

10th plenary meeting
22 November 1991

As a result, the Industrial Development Board is composed of the following States: Austria*, Belarus**, Belgium**, Bolivia**, Brazil**, Cameroon**, Chile**, China**, Costa Rica*, Cuba*/Czechoslovakia**, Egypt*, Ethiopia**, Finland*, France**, Germany**, Ghana**, Greece*, Guinea**, Hungary*, India*, Indonesia*, Iran, Islamic Republic of*/Iraq*, Italy**, Japan**, Kuwait**, Mexico*, Morocco*, Netherlands*, Nigeria*, Norway**, Pakistan**, Peru*, Republic of Korea**, Romania**, Saudi Arabia*, Senegal*, Spain*, Sudan*, Switzerland*, Syrian Arab Republic*, Thailand**, Trinidad and Tobago*, Tunisia**, Turkey*, Uganda*, Union of Soviet Socialist Republics*, United Kingdom of Great Britain and Northern Ireland**, United States of America**, Venezuela**, Zaire*, Zimbabwe**.

GC.4/Dec.10 ELECTION OF MEMBERS OF THE
PROGRAMME AND BUDGET COMMITTEE

The General Conference, in pursuance of Article 10.1 of the Constitution, elected the following twenty-seven members of the Programme and Budget Committee to hold office until the close of the fifth regular session of the Conference in 1993:

(a) Fifteen members from States in Lists A and C of Annex I to the Constitution: Algeria, Brazil, China, Colombia, Cuba, Egypt, India, Kenya, Malawi, Mexico, Nigeria, Philippines, Qatar, Rwanda, Yugoslavia;

(b) Nine members from States in List B of Annex I to the Constitution: Austria, France, Germany, Italy, Japan, Netherlands, Sweden, United Kingdom of Great Britain and Northern Ireland, United States of America;

(c) Three members from States in List D of Annex I to the Constitution: Bulgaria, Poland, Union of Soviet Socialist Republics.

10th plenary meeting
22 November 1991

GC.4/Dec.11 UNIDO TECHNICAL COOPERATION
ACTIVITIES

The General Conference,

(a) Welcomed the report of the Director-General contained in document GC.4/37;

* Twenty-seven States whose term of office expires at the close of the fifth regular session of the General Conference in 1993 (see decision GC.3/Dec.9 of 23 November 1989).

** Twenty-six States whose term of office expires at the close of the sixth regular session of the General Conference in 1995 (see decision GC.4/Dec.9 of 21 November 1991).

(b) Endorsed Industrial Development Board decision IDB.8/Dec.4 on UNIDO technical cooperation activities in 1990;

(c) Recognized that objective-oriented planning is of utmost importance for better project quality and therefore recommends that this approach be used to the extent possible for all projects;

(d) Requested the Director-General to ensure that in future programming and appraisal activities greater consideration be given to the relevance, cost effectiveness and sustainability of UNIDO projects as defined in the annex to the report of the Director-General on the Industrial Development Fund (GC.4/28);

(e) Requested the Director-General that appraisal advice should be sought from the project concept stage onwards to the extent possible;

(f) Finally, requested the Director-General to include a report on the implementation of the measures called for in the present decision in the report requested in resolution GC.4/Res.3 on UNIDO technical cooperation activities.

11th plenary meeting
22 November 1991

GC.4/Dec.12 SPECIAL PROGRAMME FOR THE
INDUSTRIAL DEVELOPMENT OF ASIA
AND THE PACIFIC

The General Conference,

(a) Recalled its resolution GC.3/Res.18 by which it approved the Special Programme for the Industrial Development of Asia and the Pacific, especially its respective regional and subregional projects, geared to a rapid industrialization of the region, as well as Industrial Development Board decision IDB.8/Dec.7;

(b) Took note appreciatively of the report of the Director-General on the implementation of the Special Programme (GC.4/13);

(c) Requested the Director-General to ensure, while implementing the Special Programme, that:

- (i) The area focus on the metalworking, food-processing and marine fishing industries continue to receive special emphasis in planning programmes;
- (ii) The aspect of economic and technical cooperation among developing countries (ECDC/TCDC) continue to be incorporated in all regional programmes for the region;
- (iii) The priority areas indicated in paragraph 3 of resolution GC.3/Res.18 be covered in the formulation of regional project proposals for the implementation of the United Nations Development Programme fifth programming cycle (1992-1996) especially emphasizing the following aspects in those areas: improving technology, enhancing productivity, improving terms of trade and the upgrading of managerial skills;

(d) Also requested the Director-General to report to the Industrial Development Board at its ninth session on the progress on the extent to which regular budget resources have been utilized for programmed activities in the areas referred to in paragraph 3 of resolution GC.3/Res.18 as well as the progress in the establishment of a special account in the Industrial Development Fund;

(e) Further requested the Director-General to report to the Industrial Development Board at its ninth session on the progress made in the implementation of the present decision.

11th plenary meeting
22 November 1991

GC.4/Dec.13 THE COORDINATING ROLE OF UNIDO
IN THE UNITED NATIONS SYSTEM ON
INDUSTRIAL DEVELOPMENT

The General Conference,

(a) Recalled Article 2 (b) of the Constitution of UNIDO which stipulates that the Organization shall "in accordance with the Charter of the United Nations, initiate, coordinate and follow up the activities of the United Nations system with a view to enabling the Organization to play the central coordinating role in the field of industrial development";

(b) Recalled the Declaration on International Economic Cooperation, in particular the Revitalization of Economic Growth and Development of the Developing Countries, contained in the annex to United Nations General Assembly resolution S-18/3 of May 1990;

(c) Noted with satisfaction the adoption in December 1990 by the United Nations General Assembly of resolution 45/196 on industrial development cooperation and diversification and modernization of productive activities in developing countries;

(d) Reaffirmed the role of UNIDO as the coordinating organ of the United Nations system having primary responsibility for promoting and accelerating industrial development and the transfer of industrial technology to developing countries;

(e) Took note of the information contained in the report by the Secretariat (GC.4/44) as well as the report prepared by the Director-General of UNIDO in response to resolution 45/196, paragraph 4, and subsequently submitted by the Secretary-General of the United Nations to the General Assembly at its forty-sixth session (A/46/455);

(f) Requested the Director-General to continue his efforts in implementing the mandates given to UNIDO as the coordinating organ of the United Nations in the field of industrial development.

11th plenary meeting
22 November 1991

GC.4/Dec.14 SCALE OF ASSESSMENTS OF MEMBER
STATES FOR THE BIENNIUM 1992-1993

The General Conference,

(a) Recalled its decision GC.3/Dec.18 on the scale of assessments of Member States for the biennium 1990-1991,

(b) Took note of Industrial Development Board decision IDB.8/Dec.20, paragraph (b), and decisions IDB.8/Dec.47 and IDB.8/Dec.48,

(c) Decided to establish a scale of assessments for the regular budget expenditures of UNIDO for the fiscal period 1992-1993 based on the annex to document GC.4/52 and GC.4/CRP.11, to be adjusted if necessary, and in conformity with the pertinent resolution to be adopted by the General Assembly at its forty-sixth session.

11th plenary meeting
22 November 1991

GC.4/Dec.15 FINANCIAL SITUATION OF UNIDO

The General Conference,

(a) Took note of Industrial Development Board decision IDB.8/Dec.21, the financial situation of UNIDO as reflected in the budget performance report, 1990-1991, as of 31 December 1990 (PBC.7/15, annex) and the cash flow analysis for the biennium 1990-1991 as at 15 May 1991 (IDB.8/36, annex III);

(b) Recalled its decision GC.3/Dec.17 concerning the temporary suspension of financial regulations 4.2(b) and 4.2(c) with respect to the 1986-1987 biennium to allow UNIDO to retain the unutilized balance of the appropriations for that biennium;

(c) Decided to cover a deficit for 1990-1991 by approving:

- (i) A supplementary estimate of \$0.8 million for the regular budget for the fiscal period 1990-1991, in accordance with Article 14.5 of the Constitution, resulting from unforeseen increased staff costs, as described in document PBC.7/15, on the understanding that the basis for the draft estimates for 1992-1993 would not be increased;
- (ii) The financing of that supplementary estimate as well as the financing of the shortfall in other income of \$3.5 million referred to in document PBC.7/15, by the use of the unutilized balance of appropriations from the 1986-1987 biennium;
- (iii) The suspension of financial regulations 4.2(b) and 4.2(c) with respect to the unutilized balance of appropriations for the biennium 1986-1987 up to the amount of \$4.3 million;
- (iv) The transfer of expenditures for the 1990-1991 biennium, as shown in annex IV

of document PBC.7/2 and as reported in document GC.4/47 on the financial situation of UNIDO;

(d) Decided, in order to facilitate the work of the Organization, on the temporary suspension of financial regulations 4.2(b) and 4.2(c) with respect to the 1988-1989 biennium to allow UNIDO to retain the unutilized balance of appropriations of \$6,496,192, which comprises the surplus account balance of \$1,807,815 and unpaid assessed contributions of \$4,688,377 as reported in statement II attached to the Director-General's interim financial performance report for the biennium 1990-1991 (PBC.7/16);

(e) Further decided to request the External Auditor to submit his opinion to the Programme and Budget Committee in future on the allocation of any retained unutilized balances of appropriations to those original programmes that had been affected;

(f) Strongly urged those Member States that had not yet paid their assessed contributions to the regular budget for the previous and current bienniums to do so without further delay.

11th plenary meeting
22 November 1991

GC.4/Dec.16 WORKING CAPITAL FUND

The General Conference decided that the level of the Working Capital Fund and the authorized purposes of the Fund for the 1992-1993 biennium should remain the same as for the 1990-1991 biennium, i.e. as stipulated in General Conference decision GC.2/Dec.27, paragraph (b), of 12 November 1987.

11th plenary meeting
22 November 1991

GC.4/Dec.17 APPOINTMENT OF EXTERNAL AUDITOR

The General Conference decided to extend the present appointment of the Senior President of the Audit Office of Belgium as the External Auditor of UNIDO for a period of two years, from 1 July 1992 to 30 June 1994, under the terms of reference specified in the Financial Regulations of UNIDO.

11th plenary meeting
22 November 1991

GC.4/Dec.18 COMPUTERIZATION PROGRAMME

The General Conference,

(a) Took note of Industrial Development Board decisions IDB.7/Dec.26, IDB.8/Dec.35, IDB.8/Dec.36 and IDB.8/Dec.47, in particular paragraph (g);

(b) Took note of the reports contained in documents GC.4/48, GC.4/50 and GC.4/CRP.1;

(c) Agreed, in accordance with paragraph (e) of Board decision IDB.8/Dec.47 as amended to take account of Board decision IDB.8/Dec.48 and as

shown in the programme and budgets, 1992-1993 (GC.4/42 and Corr.1), to the proposed expenditure on the electronic data-processing (EDP) programme of \$12,363,000 in 1991 dollars for the 1992-1993 biennium;

(d) Took note of the proposed maximum figure for expenditure on the EDP programme for the 1994-1995 biennium of \$13,845,400 in 1991 dollars, this on the understanding that no further funding would be made available for this programme;

(e) Further agreed, in accordance with documents IDB.8/50/Add.1 and GC.4/42, that the total figure in the 1992-1993 programme and budgets to be allocated to the EDP programme would be a maximum of:

(i) \$4,018,000 in 1991 dollars for staff costs, i.e. \$2,010,200 in 1991 dollars from the regular budget and \$2,007,800 in 1991 dollars from the operational budget; and

(ii) \$8,345,000 in 1991 dollars for non staff costs, i.e. \$5,694,500 in 1991 dollars to be financed from the regular budget and \$2,650,500 in 1991 dollars from the operational budget;

(f) Requested that the EDP programme continue to be shown as a separate object of expenditure in future budgets and that it be administered according to the Financial Regulations of UNIDO, especially financial regulations 3.4 and 4.3 with the understanding that the Director-General shall inform the Industrial Development Board through the Programme and Budget Committee of all changes to the EDP programme;

(g) Urged the Director-General to report to the Programme and Budget Committee at its eighth session on the amounts of all contractual commitments concerning the EDP programme, from 1 January 1992 onwards;

(h) Requested the Director-General, with a view to ensuring the transparency of all operations concerning the EDP programme and avoiding a repetition of past difficulties, to report to the subsequent sessions of the policy-making organs on the programme and cost of implementing the consultants' recommendations and the recommendations of the External Auditor, as contained in documents GC.4/CRP.1 and GC.4/50, especially those concerning the disaster recovery plan, the organizational and functional changes and the internal control and evaluation of automation projects;

(i) Also requested the Director-General to keep Member States fully apprised of the EDP programme by quarterly briefings and informal notes.

11th plenary meeting
22 November 1991

GC.4/Dec.19 PRACTICE OF ZERO REAL GROWTH BUDGETS

The General Conference recalled its decision GC.3/Dec.24 and Industrial Development Board decision IDB.8/Dec.27 concerning the examination

of the practice of zero real growth budgets and endorsed that Industrial Development Board decision.

11th plenary meeting
22 November 1991

GC.4/Dec.20 PROGRAMME AND BUDGETS,
1992-1993: CONFERENCE SERVICE
ARRANGEMENTS AT THE VIENNA
INTERNATIONAL CENTRE

The General Conference,

(a) Took note of the information distributed containing an exchange of correspondence between the Director-General of UNIDO and the Under-Secretary-General for Conference Services and Special Assignments of the United Nations;

(b) Endorsed the position reflected in Industrial Development Board decision IDB.8/Dec.38;

(c) Recommended to the General Assembly of the United Nations that it defer action affecting the status of the joint UNIDO-United Nations conference services until the relevant organizations had had an opportunity to study the detailed cost analysis;

(d) Requested the Director-General to continue consultations with the United Nations Office at Vienna and the International Atomic Energy Agency on the most efficient and cost-effective conference service arrangements at the Vienna International Centre and to report to the Industrial Development Board at its eleventh 1/ session on the conclusions of those consultations.

11th plenary meeting
22 November 1991

GC.4/Dec.21 INDUSTRIAL DEVELOPMENT FUND

The General Conference,

(a) Took note of Industrial Development Board decision IDB.8/Dec.29 and of the information provided by the President of the Conference concerning the pledges announced for 1991, 2/

(b) Took note of the report of the Director-General contained in document GC.4/28,

(c) Took note with appreciation of UNIDO activities in relation to the improvement of the quality of projects and programmes and encouraged the Secretariat to continue its activities in this direction,

(d) Took note of UNIDO efforts in relation to the fuller use of the capacities in developing countries, through the implementation of integrated industrial programmes,

(e) Encouraged the Director-General to pursue the development of the programme approach

1/ Decided by the Industrial Development Board at its fourth special session.

2/ GC.4/SR.11, paras. 137-138.

in order to enhance the impact of UNIDO assistance and requested the Secretariat to promote selected programmes following the medium-term plan priority areas, and urged Member States to provide adequate financial resources for the development and implementation of such programmes,

(f) Encouraged the Director-General to continue utilizing Industrial Development Fund resources as a means for the mobilization of larger financial flows, both for technical cooperation and investment, and recommended the improvement of investment-related activities,

(g) Approved the programming criteria for the general convertible segment of the Industrial Development Fund as presented in document GC.4/28 and urged all Member States to provide contributions to the general-purpose convertible segment of the Fund so that a minimum annual level of \$10 million may be achieved,

(h) Urged Member States in view of the growing need for extrabudgetary resources and the increased activities for the promotion of large-scale projects especially in the context of the new policies of the United Nations Development Programme to reconsider their Industrial Development Fund pledging policies to ensure that the desirable annual funding level of \$50 million be reached as soon as possible.

11th plenary meeting
22 November 1991

GC.4/Dec.22 ORGANIZATIONAL AND STAFF
STRUCTURE OF UNIDO

The General Conference,

Having considered the item on organizational and staff structure of UNIDO, decided to request the Industrial Development Board to pursue the examination of that matter with a view to reaching a decision that could be adopted by the General Conference at its fifth regular session.

11th plenary meeting
22 November 1991

GC.4/Dec.23 UNITED NATIONS JOINT STAFF
PENSION FUND

The General Conference,

(a) Decided to elect the following two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 1992-1993:

Members: Mr. P. N. G. Subramanian (India)
Mr. E. Zador (Hungary)

Alternate members: Mr. N. Ayadi (Algeria)
Mr. J. S. Kramer (Netherlands)

(b) Authorized the Industrial Development Board to proceed with the election for any of the above-mentioned posts which might become vacant before the General Conference holds its fifth session.

11th plenary meeting
22 November 1991

GC.4/Dec.24 WOMEN IN THE SECRETARIAT

The General Conference,

(a) Recalled its decision GC.3/Dec.26 and Industrial Development Board decision IDB.7/Dec.22 and IDB.8/Dec.18 calling for efforts to increase the number of women in the Secretariat, particularly at the senior and decision-making levels and to achieve, to the extent possible, and within existing resources, targets for their overall representation in geographical posts by 1993 and 1995 of 25 and 30 per cent respectively;

(b) Took note with appreciation of the progress report of the Director-General on representation of women in the Professional category (GC.4/8 and Corr.1) and in particular of the improvement in the overall representation of women in posts subject to geographical distribution;

(c) Noted with concern, however, that women's representation at the P-5 and above levels had further decreased, and that out of a total of 129 staff at those levels, there were only 7 women (5.4 per cent);

(d) Urged the Director-General to continue the efforts towards recruiting women in posts subject to geographical distribution and in particular to accord priority to the increased representation of women at the P-5 and above levels within the overall targets set for 1993 and 1995, and encouraged Governments to assist in those efforts by identifying women candidates for vacancies;

(e) Requested the Director-General to submit a progress report on the subject to the General Conference at its fifth session through the Board at its eleventh session.

11th plenary meeting
22 November 1991

GC.4/Dec.25 DATE OF THE FIFTH SESSION OF
THE GENERAL CONFERENCE

The General Conference decided that its fifth session should be held from 6 to 10 December 1993.

11th plenary meeting
22 November 1991

RESOLUTIONS

GC.4/Res.1 PARTICIPATION OF UNIDO IN INTERNATIONAL COOPERATION TO STUDY AND MITIGATE THE CONSEQUENCES OF THE CHERNOBYL ACCIDENT

The General Conference,

Recalling General Assembly resolution 45/190 of 21 December 1990 on international cooperation to address and mitigate the consequences of the accident at the Chernobyl nuclear power plant,

Recalling also Economic and Social Council resolutions 1990/50 of 13 July 1990 and 1991/51 of 26 July 1991,

Taking note of Industrial Development Board decision IDB.8/Dec.3 of 5 July 1991,

Noting the practical measures taken by the Secretary-General and the United Nations Coordinator of International Cooperation for Chernobyl to strengthen and coordinate the international efforts in that area, inter alia, in the setting up of the relevant inter-agency task force and the preparation of the joint plan of international cooperation to mitigate the consequences of the Chernobyl disaster,

Noting the results of the United Nations Pledging Conference to mobilize support for extending international cooperation to study and mitigate the consequences of the Chernobyl disaster,

Taking note of the existing infrastructure and ability of UNIDO to contribute to the international cooperation to study and minimize the consequences of the Chernobyl disaster,

1. Welcomes the steps taken by the Director-General to identify the areas of UNIDO contribution to the ongoing rehabilitation efforts in the territories most affected by the Chernobyl disaster;

2. Requests the Director-General to continue to take appropriate measures on the implementation of General Assembly resolution 45/190 within the mandate of UNIDO, and in cooperation with the United Nations Coordinator of International Cooperation for Chernobyl;

3. Requests the Director-General to submit to the General Conference at its fifth session a report on the implementation of the present resolution.

11th plenary meeting
22 November 1991

GC.4/Res.2 ANNUAL REPORTS OF THE DIRECTOR-GENERAL ON THE ACTIVITIES OF THE ORGANIZATION FOR 1989 AND 1990

The General Conference,

Recalling paragraph (c) of Industrial Development Board decision IDB.7/Dec.11 on the incorporation of the performance report into the

annual report, as proposed in document IDB.7/3/Add.1,

Considering the annual reports of the Director-General for 1989 (IDB.6/10) and 1990 (IDB.8/10 and Corr.1 and 2) on the activities of the Organization,

Stressing the importance of the programme performance report, which contains significant performance indicators and a comparison of outputs implemented and outputs planned as a mechanism to assess the level of implementation of UNIDO programmes for the period covered by the annual report,

1. Takes note of the supplement submitted by the Director-General expanding on the programme performance report contained in the Annual Report of UNIDO, 1990 (GC.4/35), and of the low level of implementation of substantive programmes during 1990 as reflected by the comparison of outputs implemented against outputs planned in table 9 of document GC.4/35;

2. Requests the Director-General to fully incorporate in future annual reports the programme performance report according to Board decision IDB.7/Dec.11, and to continue including therein the tabular presentation of significant performance indicators and the comparison of outputs implemented against outputs planned for the period covered by the annual report;

3. Further requests the Director-General to present clear and precise descriptions of outputs in future programme and budget documents with a view, inter alia, to having a clear indication of the quality of programme implementation in the programme performance report.

11th plenary meeting
22 November 1991

GC.4/Res.3 UNIDO TECHNICAL COOPERATION ACTIVITIES

The General Conference,

Recalling Industrial Development Board decisions IDB.6/Dec.9 and IDB.8/Dec.4 on UNIDO technical cooperation activities,

Considering the Annual Report of UNIDO, 1990 (IDB.8/10 and Corr.1 and 2),

Stressing the important role of national execution of technical cooperation projects by developing countries in accelerating their development processes, while recognizing the promotional and supporting role of UNIDO,

1. Asks the Director-General to present a report on the possible measures and actions that can be undertaken by UNIDO to assist developing countries in strengthening their capabilities for national execution of technical cooperation projects;

2. Requests the Director-General to expand his report on the ratio of expert component costs to other component costs contained in chapter III

of document IDB.8/16 presenting measures to ensure that, in the execution of technical cooperation projects in interested developing countries, the quantitative and qualitative relationship between different components is in line with the specific needs of those countries, taking into account the need for UNIDO activities to have a real impact on the industries of developing countries. This report must contain concrete proposals for action to ensure the participation of national and regional experts of developing countries in the expert component of technical cooperation projects, with a view to strengthening their capabilities for national execution;

3. Also requests the Director-General to present to the Industrial Development Board a clear and precise definition of the concept of technical cooperation in terms of UNIDO operational activities;

4. Further requests the Director-General to submit a report on the implementation of the measures called for in the present resolution to the General Conference at its fifth session, through the Board at its ninth session.

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22 November 1991

GC.4/Res.4 UNIDO TECHNICAL COOPERATION
ACTIVITIES: UNIDO COUNTRY
DIRECTORS

The General Conference,

Endorsing Industrial Development Board decision IDB.8/Dec.14 on the UNIDO Country Directors programme,

Bearing in mind the importance of UNIDO Country Directors (UCDs) in enhancing and strengthening UNIDO activities in developing countries,

Requests the Director-General, within existing resources and utilizing extrabudgetary resources:

(a) To prepare a study on the modalities of setting up a close working relationship among the UCDs of the same subregion in order to strengthen the role of the UCDs;

(b) To increase the number of UCDs in order to reach the target set in Board decision IDB.8/Dec.14;

(c) To report on the possibilities of strengthening the country focus, while strengthening the advisory role of UCDs in project planning, development and evaluation;

(d) To report to the Industrial Development Board at its ninth 3/ session on the implementation of Board decision IDB.8/Dec.14 and the present resolution.

11th plenary meeting
22 November 1991

3/ Decided by the Industrial Development Board at its fourth session.

GC.4/Res.5 SPECIAL PROGRAMME FOR INDUSTRIAL
DEVELOPMENT IN THE ARAB COUNTRIES

The General Conference,

Recalling Industrial Development Board decisions IDB.5/Dec.26, IDB.6/Dec.2, and IDB.7/Dec.2,

Realizing the need for the Arab countries to develop their human, industrial and financial resources towards the achievement of industrial development, especially in the least developed Arab countries,

Recognizing the urgent need to intensify efforts to promote industrial development in the Arab countries,

Reaffirming that UNIDO activities could play an important catalytic role in the promotion of industrial development in the Arab countries, especially in those least developed among them,

1. Takes note of the progress report by the Director-General contained in document GC.4/27;

2. Requests the Director-General to formulate the Special Programme so as to address the following two major activities:

(a) Regional activities devoted to increased industrial cooperation among Arab countries;

(b) Activities aimed at meeting the urgent needs of the Arab least developed countries;

3. Also requests the Director-General to ensure that the programme activities address the following priorities:

(a) Training and development of human resources;

(b) Standardization and quality control;

(c) Development of technological functions and capacity;

(d) Marketing and trade in industrial products;

(e) Industrial information;

(f) Agro-industries and agro-based industries;

4. Urges the Director-General to secure the necessary funds for the speedy implementation of the identified projects, besides the allocations in the regular budget, from the Industrial Development Fund, trust funds and any other sources of finance;

5. Requests the Director-General to enhance the capabilities of the Arab Countries Programme in the Secretariat to cope with the increased demands of the activities of the Special Programme for Industrial Development in the Arab Countries;

6. Further requests the Director-General to ensure the full collaboration of the specialized Arab organizations to formulate and follow up the activities of the Special Programme;

7. Also urges the Member States of UNIDO and international institutions to support the Special Programme;

8. Also requests the Director-General to report to the General Conference at its fifth session on the implementation of the present resolution through the Industrial Development Board at its tenth 4/ session.

11th plenary meeting
22 November 1991

GC.4/Res.6 REGIONAL COOPERATION PROGRAMME
FOR THE INDUSTRIAL RECOVERY OF
LATIN AMERICA AND THE CARIBBEAN

The General Conference,

Recalling its resolution GC.3/Res.17 and Industrial Development Board decision IDB.8/Dec.6 requesting the implementation of the five projects identified in the Regional Programme,

Taking note of document GC.4/12/Rev.1, and particularly of the holding of the first biennial meeting of the Regional Programme held in Vienna on 23 and 24 October 1991,

Underlining the high priority given to regional industrialization by the Latin American Economic System (SELA), reaffirmed by the Regional Conference on Industrialization at the ministerial level, held at Caracas in October 1991,

1. Appreciates the efforts of the Secretariat in launching the Regional Programme and requests the Director-General:

(a) To keep the countries of the region continuously informed, through the Permanent Missions, of the status of implementation of each project identified, and to submit to them every new project with details of the financing requirements and the other actions needed for its execution;

(b) In the implementation of the Regional Programme to pay particular attention to:

- (i) The early launching of the operative phase of the three projects originally identified: promotion of investments at regional level, biotechnology and agro-industry;
- (ii) The completion of the preparatory studies for the additional projects;
- (iii) The submission of new projects;

(c) To urge donor countries and international financial institutions to energetically pursue the promotion of the projects, so as to ensure adequate financing of those projects in such a way that financial resources, technical cooperation and technology transfer are effectively channelled towards the countries of the region, taking particular account of the new economic and political conditions

4/ Decided by the Industrial Development Board at its fourth special session.

accruing from the structural realignment undertaken by the majority of the countries concerned;

(d) To take the action necessary to ensure that the Regional Programme:

- (i) Reinforces national capabilities to implement the technical cooperation projects;
- (ii) Has a real effect on the economies of all countries of the region;
- (iii) Takes into account the industrialization priorities and recommendations set out in the Regional Plan of Industrialization adopted by the SELA Conference, as well as the priorities identified by the countries of the Caribbean subregion;
- (iv) Coordinates the implementation activities of the Regional Programme with SELA, the Economic Commission for Latin America and the Caribbean and other regional and subregional organizations;
- (v) Contains mutually-related projects, while at the same time remaining consistent with the above-mentioned priorities;
- (vi) Strengthens the processes of regional integration by means of economic and technical cooperation among developing countries (ECDC/TCDC);

2. Expresses its appreciation to the donor countries that financed the projects for subcontracting and automation of the capital goods industry, and urges them to intensify and pursue their valuable support; at the same time appeals to other donor countries to ensure, through their contributions, the success and the development of the Regional Programme;

3. Appeals to international financial institutions, particularly the World Bank and the Inter-American Development Bank, to lend their full support to the Programme, and thus to ensure the provision of financial resources which will facilitate the effective implementation of the Programme at national, subregional and regional levels;

4. Further requests the Director-General to submit to the Industrial Development Board at its tenth session a detailed report on the implementation of the measures referred to in the present resolution.

11th plenary meeting
22 November 1991

GC.4/Res.7 TECHNICAL ASSISTANCE TO THE
PALESTINIAN PEOPLE

The General Conference,

Recalling General Assembly resolution 45/183 of 21 December 1990 on assistance to the Palestinian people,

Taking note of its resolution GC.3/Res.13 and Industrial Development Board decision IDB.7/Dec.17,

Affirming that the Israeli occupation and in particular the Israeli settlements in the Palestinian territory occupied since 1967, including Jerusalem, are hindering the basic requirements for the development of the Palestinian national economy, including the industrial sector,

Expressing its hope that the Palestinian people, free from occupation, will be able to, *inter alia*, utilize all their national resources for the development of their economy, including the industrial sector,

1. Takes note of the report of the Director-General on technical assistance to the Palestinian people (GC.4/14/Rev.1);

2. Calls for immediate repeal of all Israeli restrictions against the Palestinian national economy including the industrial sector;

3. Calls upon the Israeli occupation authorities to give staff and experts of UNIDO access to the occupied Palestinian territory;

4. Requests the Director-General to increase UNIDO assistance to the Palestinian people in close cooperation with the Palestine Liberation Organization;

5. Also requests the Director-General to report to the General Conference at its fifth session and to the Industrial Development Board at its next session on the progress made in the implementation of the present resolution.

11th plenary meeting
22 November 1991

GC.4/Res.8 SECOND INDUSTRIAL DEVELOPMENT
DECADE FOR AFRICA

The General Conference,

Recalling its resolution GC.3/Res.10 and United Nations General Assembly resolution 44/237 that proclaimed 1991-2000 the Second Industrial Development Decade for Africa (IDDA),

Taking note of the report of the Director-General on the Second IDDA (GC.4/10 and Add.1 and Add.1/Corr.1),

Taking note in particular of the recommendations of the tenth meeting of the Conference of African Ministers of Industry contained in its resolution 1(X) on the adoption of the programme for the Second IDDA,

Recalling resolution 1991/81 of the Economic and Social Council on the Second IDDA,

Bearing in mind that the first IDDA had not fully attained the expected results,

Recognizing the low level of industrial development in Africa and in view of the important role of UNIDO in the process of industrialization of developing countries,

1. Decides to adopt the programme for the Second Industrial Development Decade for Africa (1991-2000) covering the national, subregional and

regional components contained in document CAMI.10:ICE/1991/6/Vol.1 and Vol.2 and to declare it to be a top priority programme of UNIDO;

2. Decides to allocate the sum of \$8.6 million for the Second IDDA in the programme and budgets for the biennium 1992-1993;

3. Recommends the adoption of the programme to the General Assembly at its forty-seventh session, through the Economic and Social Council at its second regular session for 1992, and if possible, to the General Assembly at its forty-sixth session;

4. Requests the Director-General to adjust the work programme of the Organization in order to provide greater support to African countries and organizations in their efforts to implement the programme for the Second IDDA;

5. Requests the Director-General to ensure, in the implementation of the medium-term plan, 1992-1997, and in the drafting of all future plans for consideration by the policy-making organs of UNIDO during the Decade, that account be taken of both the Second IDDA and Africa's efforts to promote subregional and regional economic integration and cooperation and to enhance the capacity of UNIDO to assist African countries upon request in the following activities:

(a) Industrial planning and setting up of institutional support;

(b) Project identification, preparation, implementation and monitoring;

(c) Preparation, evaluation and negotiation of specifications, bids and contracts;

(d) Production, marketing and distribution in relation to key consumer, intermediate and capital goods, especially in the subregional and regional context;

(e) Procurement and adaptation of technology, plant management and consultancy services;

6. Requests the Director-General, in cooperation with the Executive Secretary of the Economic Commission for Africa (ECA) and the Secretary-General of the Organization of African Unity (OAU), to give high priority to the mobilization of external financial resources for the execution of programmes for the Second IDDA; further requests the Director-General to organize investment promotion meetings, solidarity meetings and Consultations on industrial financing with particular reference to the programme for the Second IDDA and to accord priority to African countries in the implementation of programmes and operations relating to industrial promotion;

7. Requests the Director-General, in cooperation with the Executive Secretary of ECA and the Secretary-General of OAU, to intensify efforts aimed at providing African intergovernmental organizations with the necessary assistance in strengthening the role of the industrial sector in the implementation of the Second IDDA at the subregional level;

8. Requests the Director-General to involve existing African regional institutes and

organizations in the implementation and monitoring of the programme for the Second IDDA;

9. Calls on the Director-General to ensure that the activities of the Second IDDA are harmonized with those of the Second United Nations Transport and Communications Decade for Africa;

10. Appeals to African countries and to African intergovernmental organizations, particularly financial institutions, to take the necessary measures to ensure the successful implementation of the programme for the Second IDDA and to give priority to the mobilization of their own financial resources for the implementation and monitoring of the programme;

11. Also appeals to the international community, particularly bilateral and multilateral funding institutions, to increase significantly their contributions to the industrial sector in African countries, so as to ensure successful and sustained implementation of the programme;

12. Urges international financial institutions, particularly the World Bank, the International Monetary Fund and the African Development Bank, to ensure full support to the Second IDDA programme and effective implementation of the programme at the national and subregional levels;

13. Calls upon institutions of the private sector, at all levels, to accord high priority to the programme for the Second IDDA, considering that their full participation would lead to greater economic integration;

14. Further appeals to the United Nations Development Programme to allocate, under its fifth cycle (1992-1996), adequate resources for supporting the activities of the regional and country programmes for Africa;

15. Requests the Director-General, in cooperation with the Executive Secretary of ECA and the Secretary-General of OAU, to undertake follow-up actions for promoting national, subregional and regional activities in support of the programme and jointly submit a report on the implementation of the programme to the General Conference at its fifth session through the Industrial Development Board.

11th plenary meeting
22 November 1991

GC.4/Res.9 POLICIES FOR THE INDUSTRIALIZATION
OF THE LEAST DEVELOPED COUNTRIES

The General Conference,

Recalling its resolution GC.3/Res.11 and Industrial Development Board decision IDB.7/Dec.15,

Noting with concern the lack of progress in the industrialization of the least developed countries during the 1980s and the risks to the prospects of industrialization in the 1990s,

Noting further that the least developed countries are particularly constrained in the development of their national economies and in ensuring an adequate standard of living for their population,

Emphasizing that increased UNIDO technical assistance to the least developed countries, especially in developing, expanding and modernizing the economic base, will contribute to improving the development of the industrial, scientific and technological base,

Recalling the Paris Declaration and Programme of Action of the Second United Nations Conference on the Least Developed Countries held in Paris from 3 to 14 September 1990,

1. Takes note of the proposals for an industrial action plan for least developed countries contained in document GC.4/40;

2. Takes note of the progress report by the Director-General on the industrialization of the least developed countries (GC.4/38);

3. Calls upon the Director-General to continue to accord highest priority to the least developed countries in programmes of the Organization including, in particular, the use of funds from the Special Industrial Services programme, the Industrial Development Fund and other resources available to UNIDO in order to assist in the implementation of the Paris Declaration and the Programme of Action of the Second United Nations Conference on the Least Developed Countries;

4. Requests the Director-General to develop and strengthen in consultation with the Governments of the least developed countries, as well as relevant international organizations, including the United Nations Development Programme, key priority sectors in the medium-term plan of UNIDO, within the context of the overall implementation of the Paris Declaration and Programme of Action of the Second United Nations Conference on the Least Developed Countries;

5. Expresses appreciation to one Member State for its specific contribution to the Industrial Development Fund for the implementation of the industrial action plan for the 1990s and urges donor countries to increase their financial contributions, inter alia, to that Fund for that purpose;

6. Appeals to the international community, especially the developed countries, multilateral financing institutions and direct private investors, to increase their financial and technological support to the least developed countries for the implementation of the Programme of Action of the Second United Nations Conference on the Least Developed Countries;

7. Requests the Director-General to report on the implementation of the present resolution to the General Conference at its fifth session.

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GC.4/Res.10 INDUSTRIAL ACTION PROGRAMME FOR
THE LEAST DEVELOPED COUNTRIES

The General Conference,

Recalling its resolution GC.3/Res.11 that called for the development of a special strategy

for the industrialization of the least developed countries in the 1990s,

Recalling also the Paris Declaration and the Programme of Action for the Least Developed Countries for the 1990s adopted by the Second United Nations Conference on the Least Developed Countries held in Paris in September 1990 and endorsed by the United Nations General Assembly in its resolution 45/206,

Having considered Industrial Development Board decision IDB.7/Dec.15 that requested the Director-General to review and analyse, in consultation with the Governments of the least developed countries, as well as with relevant international organizations, including the United Nations Development Programme, key industrial development issues for the industrialization of least developed countries and prepare recommendations for national and international action as well as a work programme in the areas of UNIDO competence, for the least developed countries for the decade of the 1990s,

1. Takes note with appreciation of the progress report of the Director-General on industrialization of the least developed countries (GC.4/38), in particular concerning UNIDO's preparatory work for the Second United Nations Conference on the Least Developed Countries held in Paris as well as its contribution and follow-up to the Conference;

2. Expresses its gratitude to one Member State for its generous financial support to UNIDO's efforts in the formulation of an action plan and programme for the industrial development of the least developed countries;

3. Considers the industrial action plan for the least developed countries recommended by the experts' Workshop on Industrial Development in the Least Developed Countries held in Vienna, from 19 to 23 August 1991 (GC.4/40) as appropriate guidance to the least developed countries in the formulation of their industrial action programmes and to the international community in formulating cooperation programmes with the least developed countries;

4. Stresses that, without significant increase to the least developed countries of real resources, no development programme aimed at accelerating their industrialization would have a chance of being implemented;

5. Adopts the industrial action programme for the least developed countries approved by the ministerial Symposium on the Industrialization of the Least Developed Countries held in Vienna on 15 November 1991 (ID/WG.521/3/Rev.1(SPEC.)) as the basis for development and implementation of technical cooperation projects and programmes between UNIDO and the least developed countries in the 1990s to be carried out within the programme and budgets and medium-term plan adopted by the General Conference and within the financial resources made available to UNIDO, as well as in close cooperation with other relevant organizations and institutions both inside and outside the United Nations system.

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GC.4/Res.11 ECONOMIC AND TECHNICAL
COOPERATION AMONG DEVELOPING
COUNTRIES

The General Conference,

Recalling its resolution GC.3/Res.9,

Further recalling Industrial Development Board decisions IDB.6/Dec.11 on economic cooperation among developing countries (ECDC), particularly its paragraphs (c), (d) and (e), and Board decision IDB.8/Dec.5 on technical cooperation among developing countries (ECDC/TCDC), especially its paragraphs (b), (c), (d) and (e),

Bearing in mind the need to develop and strengthen developing countries' capabilities for national execution of technical cooperation programmes and projects,

1. Requests the Director-General that in the implementation of ECDC/TCDC programmes the promotion and strengthening of the domestic capabilities of the recipient developing countries be ensured;

2. Requests the Director-General to have recourse, with the utmost expedition, to the greatest extent possible to experts, services and equipment from developing countries in technical cooperation projects of UNIDO in order to substantially increase - to a minimum of 25 per cent - the share of the total contract value and equipment purchased by the Organization from those countries, in the shortest possible time;

3. Urges the Director-General to programme a higher proportion of funds to ECDC/TCDC activities in the operational budget;

4. Decides to approve the proposed framework for the UNIDO-wide ECDC/TCDC programme contained in paragraph 12 of document GC.4/7, with the understanding that:

(a) Subparagraph 12(4) should be reformulated so as to avoid any conditionality for the promotion of increased investment flows;

(b) Subparagraph 12(9) should be understood in the light of the environment programme (IDB.6/3);

(c) Subparagraph 12(12) should be expanded so as to introduce additional guidelines reflecting the views expressed in chapter III of document GC.4/7;

5. Asks the Director-General to present a report on the implementation of the present resolution to the General Conference at its fifth session.

11th plenary meeting
22 November 1991

GC.4/Res.12 INTEGRATION OF WOMEN IN
INDUSTRIAL DEVELOPMENT

The General Conference,

Recalling its resolution GC.3/Res.15 and Industrial Development Board decision IDB.6/Dec.8 on the integration of women in industrial development,

Noting with satisfaction the progress report by the Director-General on the matter as reflected in document GC.4/24,

Also noting that the implementation of the UNIDO programme and plan of action for the integration of women in industrial development 1990-1995 has been initiated mainly through voluntary contributions,

1. Commends the development within UNIDO of tools and instruments to ensure the consideration and inclusion of women in programmes and projects, and urges the further implementation of the UNIDO programme for the integration of women in industrial development, 1990-1995, placed before the General Conference at its third session;

2. Recognizes the importance of the equal participation of women in sustainable industrial development and requests UNIDO to promote the access of women to technology and information, on all levels, in this context;

3. Appreciates gratefully the donor countries' making possible the initial implementation of the UNIDO programme for the integration of women in industrial development 1990-1995;

4. Requests the Director-General:

(a) To enhance the implementation of the UNIDO programme mentioned in paragraph 1 above;

(b) To continue ensuring the inclusion of gender-specific data and information in the design and implementation of programmes and projects as part of the project appraisal process and in all phases of the project cycle by applying the checklists and guidelines contained in the References File on the Consideration of Women in Project Design, Management and Evaluation, particularly in the priority sectors: environment and energy, industrial planning/human resource development, agro-industries, small-scale industries as well as the development and transfer of appropriate technology, in particular new and high technologies;

(c) To broaden the scope of utilization of the above-mentioned checklists and guidelines in the implementation of UNIDO programmes and projects in the field;

(d) In accordance with the Annual Report of UNIDO, 1990 (IDB.8/10), chapter IV, paragraph 25, to accord greater emphasis in the existing reference list on information concerning credit possibilities for women, in order to facilitate their active participation in proposed industrial development projects;

(e) To intensify in-house coordination with the Unit for the Integration of Women in Industrial Development, particularly with regard to the institutionalization of the participation of women-in-development sectoral experts in programming, project formulation and evaluation missions;

(f) To undertake the preparation of typology studies similar to those cited in document GC.4/24, paragraph 13, on other relevant industry sectors;

(g) To pursue further the provision of appropriate staff training on gender issues in industrial development both for UNIDO Headquarters and field staff;

(h) To continue exploring opportunities to integrate women in UNIDO technical cooperation activities;

5. Reiterates the need for the Director-General to secure the necessary funds for the speedy implementation of the programme and plan of action for the integration of women in industrial development within existing resources from the regular budget as well as from extrabudgetary resources;

6. Urges UNIDO to continue and strengthen its coordination and cooperation efforts with other United Nations bodies, in particular with the International Labour Organization and the United Nations Educational, Scientific and Cultural Organization, with non-governmental organizations and financial institutions undertaking programmes on women in development and to utilize the expertise of these bodies on issues relating to women in development in order to avoid duplication of activities and to enhance employment possibilities of women towards valuable industrial jobs;

7. Encourages Member States to increase their efforts to strengthen programmes, projects and promotional activities aimed at the integration of women in industrial development;

8. Further requests the Director-General to report on the progress of implementation of the present resolution to the General Conference at its fifth session through the Industrial Development Board.

11th plenary meeting
22 November 1991

GC.4/Res.13 DEVELOPMENT AND TRANSFER OF TECHNOLOGY

The General Conference,

Recalling its resolutions GC.2/Res.4 as well as GC.3/Res.7 on the development and transfer of technology,

Recalling further Industrial Development Board decisions IDB.8/Dec.10 and IDB.8/Dec.11,

Emphasizing the important role of development and transfer of technology in accelerating the development processes in developing countries,

Having considered the reports presented by the Director-General concerning the implementation of programmes in support of development and transfer of technology (GC.4/11 and Add.1),

1. Takes note of the report presented by the Director-General in document GC.4/11 and Add.1;

2. Reaffirms the necessity of accelerating and enhancing programmes of development and transfer of technology initiated, in association with regional and international organizations, in support of small- and medium-scale industrial enterprises and regional data banks;

3. Requests the Director-General:

(a) To promote, in consultation with the corresponding regional institutions, specific programmes for the various regions on the assimilation and adaptation of technologies, sourcing them from their proprietors, as well as to promote technological innovation in sectors instrumental to the regional processes of industrial complementarity;

(b) To exert all efforts to facilitate the development and transfer of technology, particularly, inter alia, in appropriate technologies, including the fields of new and high technologies such as new materials and locally adaptable technologies, emphasizing the acquisition and implementation aspects of transfer of technology;

(c) To transform into concrete technical cooperation programmes the relevant follow-up recommendations of the System of Consultations meetings after due consideration and approval by the Industrial Development Board, and to explore sources of funds for these programmes;

(d) To initiate steps to provide for development and transfer of technology on the best available and, when possible, concessional terms to the developing countries' crucial sectors as prioritized in the revised medium-term plan, 1992-1997 (PBC.7/17), 5/ including environmentally friendly technologies;

(e) To initiate steps with the collaboration of donor countries to develop transfer of technology in areas that would promote better terms of trade for exporting manufactured goods from developing countries;

(f) To take into account, within the framework of the UNIDO programme on development and technology transfer, world technological developments, in particular international flows of technology, changes in international trade patterns and the technological evolution of developing countries;

4. Further requests the Director-General to continue to implement and enhance the programme contained in document IDB.3/26 approved by the General Conference at its second session in its resolution GC.2/Res.4;

5. Appeals to the international community, particularly the industrialized countries, to support and enhance financially and technologically, through multilateral and bilateral assistance, the technological capabilities of developing countries;

6. Requests the Director-General to report to the General Conference at its fifth session through the Board at its eleventh session on the implementation of the present resolution.

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5/ Adopted by the General Conference at its fourth session (see resolution GC.4/Res.25).

GC.4/Res.14 LONG-TERM ARRANGEMENTS FOR THE ESTABLISHMENT OF AN INTERNATIONAL CENTRE FOR SCIENCE AND HIGH TECHNOLOGY

The General Conference,

Recalling its resolutions on the development of human resources and technological capabilities for industrial development (GC.2/Res.4, paras. 3, 4 (vii), 8 and 9) and on the development and transfer of technology (GC.3/Res.7, para. 4),

Recognizing that the development of technological capabilities is an essential element in the process of the industrial development of the developing countries and that international cooperation in this respect should be intensified with a view to a more active participation of developing countries in international scientific and technological development,

Stressing the need for the industrialized countries to provide further possibilities for effective training to candidates from developing countries that is suited to the priorities of those countries,

Having examined the report of the Director-General on the long-term arrangements for the establishment of an international centre for science and high technology (IDB.8/46 and Corr.1),

Having also taken note of Industrial Development Board decision IDB.8/Dec.11,

Having further considered the additional information provided in the report of the Director-General GC.4/39,

Noting that it is the intention of the Government of Italy to seek parliamentary approval of a law providing adequate annual contributions to UNIDO for the long-term operation of the centre,

1. Takes note that an international centre for science and high technology will be established, as described in document GC.4/39, and financed exclusively by additional voluntary contributions to UNIDO, with no legal or financial implications for UNIDO, as a centre of excellence for training and research in science and high technology, with particular attention to supporting related national efforts in developing countries and their applications to industry. The long-term objectives of the centre will be to stimulate and promote high-level research and development activities in-house as well as at laboratories in developing countries through training and participation in the centre's research activities of scientists from those countries;

2. Requests the Director-General to ensure, after necessary consultations, the participation of one representative of the developing countries, on a rotative basis, in the steering committee of the centre, with the understanding that the composition of the steering committee will be reviewed in light of the development of the centre;

3. Calls upon the Director-General to report on the activities of the centre regularly in the annual report of UNIDO.

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GC.4/Res.15 DEVELOPMENT OF HUMAN RESOURCES

The General Conference,

Reiterating the vital importance of the development of human resources on a sound and integrated basis for the accelerated industrialization of developing countries, particularly with respect to the promotion, development and transfer of technology, including increasing the absorptive capacity of the developing countries in relation thereto,

Recalling United Nations General Assembly resolution 45/191 on developing human resources for development and resolution 45/196 on industrial development cooperation and the diversification and modernization of productive activities in developing countries, which recognizes the necessity of assisting developing countries in strengthening their industrial infrastructures, the modernization of production capabilities and the improvement of training techniques,

Emphasizing the need for developing countries to be supported by the international community in their efforts to develop their technological capabilities, in particular the upgrading of their industrial manpower as well as the need to increase the flow of resources to developing countries for this purpose,

Recalling its resolutions GC.2/Res.4 and GC.3/Res.8 and having considered the progress reports of the Director-General on the implementation of General Conference resolution GC.3/Res.8 (IDB.7/21 and GC.4/9), as well as the Annual Report of UNIDO, 1990 (IDB.8/10, chap. II, paras. 147 to 158),

Having also considered the report of the Director-General on the implementation of Board decision IDB.8/Dec.8 concerning the in-depth evaluation study on human resource development (GC.4/41),

1. Requests the Director-General:

(a) To ensure that the link between development of human resources and transfer of new and high technologies be given primary importance in the activities of the Organization as indicated in paragraphs 24 to 34 of document GC.4/9;

(b) To enhance the economic and technical cooperation among developing countries (ECDC/TCDC) component in UNIDO human resource development programmes, with increased emphasis on South-South cooperation;

(c) Further, to enhance the integration of women in all industrial human resource development activities of the Organization, and urges Member States to cooperate fully in this regard;

(d) To prepare, within the comprehensive policy framework for UNIDO operations (GC.3/8), a component which addresses the needs of managerial training and development of human resources for developing countries, particularly in the areas of advanced technologies and managerial, quality control and productivity techniques, oriented towards the strengthening of developing countries' capabilities for national execution of technical projects;

(e) To accord priority in further improving quality and effectiveness in human resource development activities;

2. Further requests the Director-General to strengthen a coordinated and comprehensive approach of UNIDO in the field of human resource development, especially in respect of the development and transfer of technology, particularly new technologies, and with due regard to the special and urgent needs of least developed countries;

3. Encourages the donor countries to accord priority in funding the human resource development activities of UNIDO;

4. Urges the Director-General and Member States to strengthen their commitment in sustaining the critical role of UNIDO in the industrialization of developing countries as reaffirmed in United Nations General Assembly resolution 45/196 and in supporting the measures called for therein, particularly those dealing with human resource development;

5. Further requests the Director-General to report on the progress of implementation of the present resolution to the Industrial Development Board at its tenth session.

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GC.4/Res.16 EVALUATION ACTIVITIES OF UNIDO

The General Conference,

Recalling Industrial Development Board decisions IDB.5/Dec.12 and IDB.6/Dec.14,

Noting with concern that document GC.4/30 contains no information on the in-depth evaluation on special trust fund projects requested in paragraph (c) of Board decision IDB.5/Dec.12,

Stressing the importance of evaluation

- As a process to determine systematically and objectively the relevance, efficiency, effectiveness and impact of activities in light of their objectives,
- As a management tool for improving the quality of activities still in progress, project results and future planning, programming and decision-making,
- As an instrument towards assuring that accountability requirements of the policy-making organs are met,

Taking note of the report of the Director-General on the methodologies and practices in the evaluation activities of UNIDO (GC.4/30),

Appreciating the extrabudgetary contribution made available to finance the in-depth evaluation on human resource development,

1. Requests the Director-General:

(a) To take the necessary steps to complete the in-depth evaluations on development and

transfer of technology, human resource development, and on special trust fund projects according to Board decision IDB.6/Dec.14;

(b) To ensure the full implementation of in-depth evaluation recommendations within two years of the completion of an evaluation, and to report on the actions taken thereon;

(c) To present, in the framework of in-depth evaluations, UNIDO's action to ensure that its activities have an effective impact on the industrial development of developing countries;

(d) To assess the implementation and impact of the recommendations of the evaluation on the System of Consultations and report on those assessments to the General Conference at its fifth session through the Industrial Development Board at its ninth session;

2. Also requests the Director-General to secure adequate financing to carry out the programmed in-depth evaluations;

3. Calls upon donor countries to continue to contribute to the financing of in-depth evaluation activities of UNIDO;

4. Calls upon beneficiaries of special trust fund projects to facilitate the completion of the evaluation in this regard;

5. Further requests the Director-General:

(a) To make available the in-depth evaluation on human resource development upon its completion in 1992 and submit it to the Industrial Development Board at its eleventh session;

(b) To submit the in-depth evaluation on development and transfer of technology to the Industrial Development Board at its eleventh session, pending the availability of financial resources;

(c) To report on the implementation of the present resolution to the General Conference at its fifth session, in particular, arrangements made for the future financing of evaluation activities, including the strengthening of the Evaluation Staff of the Organization, and steps initiated for the undertaking of the in-depth evaluation on special trust fund programmes.

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GC.4/Res.17 INDUSTRIAL INVESTMENT PROMOTION

The General Conference,

Recalling its resolution GC.3/Res.19 on industrial investment promotion,

Stressing the increasing importance of the industrial investment activities of UNIDO for the mobilization of financial and other resources for developing countries,

Noting with concern the major trends of recent global foreign direct investment (FDI) flows to developing countries cited in the report of the fourth session of the Special Advisory Group to the Director-General on specific activities of the Organization (GC.4/22), in

particular the declining share of developing countries in the overall FDI,

Also noting the increasing concentration of FDI on developed countries as sources as well as recipients,

Recognizing the urgent need for increased concessional flows for low-income and low middle-income countries,

Bearing in mind the importance to developing countries of a favourable macroeconomic framework,

Taking note of the in-depth evaluation report on the industrial investment activities of UNIDO (ODG.12(SPEC.)),

Having examined Industrial Development Board decisions IDB.6/Dec.15 and IDB.8/Dec.13 on the industrial investment promotion activities of UNIDO,

1. Takes note of the progress report by the Director-General on the establishment and functions of the Investment Promotion Service (IPS) offices (GC.4/34), including the request for the establishment of six such offices as mentioned in paragraph 3 of the same document;

2. Reaffirms the guidelines for the functioning of the IPS offices as approved by the Conference in its resolution GC.3/Res.19, paragraph 1;

3. Requests the Director-General:

(a) To continue to promote the flow of investment to the developing countries in accordance with Board decision IDB.6/Dec.15, paragraph (d);

(b) To improve the internal coordination and the networking system between the IPS offices or focal points in the developing countries and UNIDO Headquarters as an urgent matter;

(c) To improve the coordination and cooperation between Industrial Cooperation Centres and the UNIDO Investment Promotion Service offices in so far as their investment promotion activities are in line with the policy guidelines of UNIDO;

(d) To emphasize the need for focusing on quality and the setting of clear priorities regarding activities of the Industrial Investment Division;

(e) To enhance and consolidate the internal capabilities of UNIDO to identify, select, formulate and promote industrial investment projects through increased efficiency within existing programmes;

(f) To promote the increasing participation of representatives of developing countries in the orientation/delegates programmes for developing countries of the IPS offices, inter alia, by encouraging the increase of financial contributions for that purpose;

(g) To present his response and follow-up to the evaluation report to the Industrial Development Board at its ninth session, addressing ways and means of:

- (i) Focusing on the quality of output of the Industrial Investment Division;
- (ii) Improving the internal coordination of UNIDO;
- (iii) Improving the external coordination and mutual cooperation with other agencies, both inside and outside the United Nations system, such as the international, regional, bilateral and local financial institutions, thus establishing the complementary role of UNIDO in the field of investment promotion;
- (h) To develop further:
 - (i) Terms of reference and minimum standards for the selection and assessment of investment projects to be promoted through the Industrial Investment Division;
 - (ii) Minimum standards for the selection of sponsors of investment projects;
 - (iii) Terms of reference for consultants, when selecting projects;
 - (iv) A programme of activities of the Industrial Investment Division, addressing among others assistance to developing countries in the upgrading of their capabilities in the formulation, selection and assessment of investment projects in order to meet the minimum standards required for successful project promotion; the role of investment forums; the focus on small and medium-sized projects and their follow-up;
- (i) To complete and present the study on the possibilities and different modalities for fostering regional investment promotion activities, requested in resolution GC.3/Res.19 and Board decisions IDB.6/Dec.15 and IDB.8/Dec.13;
- (j) To prepare analytical information on global investment trends, disaggregated by sector and subsector as well as by geographical regions, and include it in the annual Global Report;

4. Requests the Director-General:

- (a) To ensure that the various activities of Industrial Cooperation Centres are in conformity with the policy guidelines of UNIDO programmes approved by the policy-making organs;
- (b) To inform on the activities of Industrial Cooperation Centres and develop guidelines as necessary in accordance with the objectives and policies of UNIDO for those activities and to report thereon to the Industrial Development Board for its approval;
- (c) To inform beforehand the Industrial Development Board of the establishment of any new Industrial Cooperation Centre;

5. Further requests the Director-General to present to the Industrial Development Board the IPS operating manual mentioned in paragraph 6 of document GC.4/34;

6. Also requests the Director-General to submit a report on the implementation of the present resolution to the fifth session of the General Conference through the Industrial Development Board at its eleventh session.

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22 November 1991

GC.4/Res.18 UNIDO ENVIRONMENT PROGRAMME

The General Conference,

Recalling its resolution GC.3/Res.16 on UNIDO contributions to environment and industrial development, Industrial Development Board decision IDB.6/Dec.7 on the UNIDO environment programme, and United Nations General Assembly resolution 44/228 on the United Nations Conference on Environment and Development,

Taking note with appreciation of the progress report by the Director-General on the UNIDO environment programme (GC.4/25) and of the report of the Conference on Ecologically Sustainable Industrial Development, held at Copenhagen, Denmark, from 14 to 18 October 1991 (GC.4/25/Add.1 and Corr.1),

Recognizing that measures aimed at achieving ecologically sustainable industrial development can both reduce environmental problems and enhance industrial efficiency,

Noting the efforts made by UNIDO towards ecologically sustainable industrial development and recognizing that much more has to be done to further this objective,

Mindful of the need to coordinate efforts between UNIDO and all other United Nations institutions and organizations dealing with environmental issues, in order to be more efficient and effective, and avoid duplication in the pursuit of ecologically sustainable industrial development,

1. Requests the Director-General to transmit to the Secretariat of the United Nations Conference on Environment and Development the UNIDO environment programme (IDB.6/3) and the report of the Conference on Ecologically Sustainable Industrial Development (GC.4/25/Add.1 and Corr.1), as contributions to the fourth Preparatory Committee of the United Nations Conference on Environment and Development and to the Conference itself;

2. Requests the Director-General to work in cooperation with other United Nations institutions and organizations, within existing resources, to ensure the broadest possible efforts towards achieving ecologically sustainable industrial development. In particular, UNIDO should further strengthen cooperation with the United Nations Environment Programme, especially with its Industry and Environment Office, in such activities as information exchange and training in an effort to avoid duplication of work;

3. Requests the Director-General, in his efforts to promote ecologically sustainable industrial development in the programme of work of UNIDO in its entirety, to initiate development of

ecologically sustainable industrial development activities in, inter alia, the five subsectors covered by the Conference on Ecologically Sustainable Industrial Development;

4. Calls upon Member States to continue to make voluntary contributions available for ecologically sustainable industrial development activities within the framework of the UNIDO environment programme (IDB.6/3);

5. Invites the Director-General to submit to the Industrial Development Board at its tenth session, for its consideration, an update of the UNIDO environment programme, taking into consideration the recommendations and guidelines of the United Nations Conference on Environment and Development, the views expressed by the General Conference of UNIDO at its fourth session, as well as the results and recommendations of the Conference on Ecologically Sustainable Industrial Development.

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GC.4/Res.19 NEW CONCEPTS AND APPROACHES
FOR COOPERATION IN INDUSTRIAL
DEVELOPMENT IN CONFORMITY
WITH ARTICLE 2 (C) OF THE
CONSTITUTION

The General Conference,

Recalling its resolution GC.3/Res.3,

Cognizant of the mandate of UNIDO related to the promotion of international cooperation in the field of industry for the accelerated industrialization of developing countries, and determined to strengthen the role of UNIDO in this regard,

Recognizing the importance of industrialization to economic development in developing countries and the significance of the role of UNIDO in promoting industrial cooperation and development,

1. Takes note with appreciation of the new concepts and approaches for cooperation in respect to industrial development contained in paragraphs 38 to 43 of the progress report of the Director-General on the subject (GC.4/17), namely application of new materials, strategic management of industrial policies, elaboration of technological and institutional policies at the micro-economic level and the new types of industrial cooperation for the mobilization of financial resources for developing countries;

2. Emphasizes that, in formulating these new concepts and approaches for industrial cooperation, UNIDO should pay particular attention to:

(a) Enhancing the role of indigenous agents of production from both the private and the public and cooperative sectors;

(b) Developing domestic factor inputs for industry and other economic sectors;

(c) Strengthening capacities for the identification, preparation, negotiation and implementation of industrial projects;

(d) Improving the nature of contractual relationships between developed and developing countries with respect to such aspects as training, profitability of industrial units and quality of manufactured goods;

(e) Narrowing the technological gap between developed and developing countries;

(f) Increasing and enhancing the responsiveness of UNIDO to specific problems and challenges in the industrial sectors of the developing countries;

(g) Strengthening capacities for the preparation of action-oriented studies and implementation of subregional and regional industrial projects;

3. Directs the Industrial Development Board to review the application of the approved new concepts and approaches, through a report of the Director-General and, in the light of its assessments, to consider any further new ones which may be necessary for submission to the General Conference at its fifth session;

4. Requests the Director-General to translate the approved new concepts and approaches mentioned in paragraph 1 above into priorities in the medium-term plan, 1994-1999 at the first drafting stage;

5. Requests the Director-General to continue to include the activities described in document GC.4/17 and mentioned in paragraph 2 above, in the updated medium-term plan, 1994-1999, after consultation with Member States.

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22 November 1991

GC.4/Res.20 EVALUATION OF THE OBJECTIVES AND
FUNCTIONS OF UNIDO IN VIEW OF
RECENT CHANGES AND DEVELOPMENTS
IN THE WORLD

The General Conference,

Recalling the declaration on International Economic Cooperation, in particular the Revitalization of Economic Growth and Development of the Developing Countries adopted at the eighteenth special session of the General Assembly (A/RES/S-18/3),

Reaffirming the objectives and functions of UNIDO stipulated in Articles 1 and 2 of the Constitution,

Also reaffirming that the industrialization of developing countries, considered as a process in which investment, production and employment in industry develop simultaneously, constitutes a fundamental activity in the promotion of the economic and social progress of those countries,

Further reaffirming that industrialization calls for greater and more sustained commitment by the international community through the strengthened role of UNIDO in accelerating industrial development in developing countries,

Noting that despite the achievements of UNIDO, the aims and goals set for the developing

countries in the Lima Declaration and Plan of Action on Industrial Development and Co-operation (ID/CONF.3/31, chap. IV) have not been fully realized, *inter alia*, due to lack of sufficient resources for industrial development of the developing countries,

Stressing that, in responding to new challenges, the primary objective to promote industrialization of developing countries must be strictly adhered to,

Expressing its concern at the insufficiency of the resources available in relation to the needs of the developing countries,

Recognizing that recent changes have not brought about the narrowing of North-South differences in development,

Recalling Industrial Development Board decisions IDB.6/Dec.23 and IDB.8/Dec.34,

Noting the report of the Director-General contained in document GC.4/18,

1. Requests the Director-General to ensure that the voluntary contributions he accepts on behalf of UNIDO are in conformity with the objectives and policies of the Organization and in this context, reiterates paragraph (e) of Board decision IDB.8/Dec.34;

2. Requests the Director-General to ensure that the increased requests for technical cooperation from UNIDO do not detract from available resources for the industrial development of the developing countries;

3. Stresses the primary importance of financing UNIDO development activities, and recognizes the value of resources in the form of voluntary contributions, inasmuch as they serve to procure supplementary injections of resources for implementing projects in developing countries, provided they are coherently and effectively integrated into the technical cooperation programmes of UNIDO;

4. Urges Member States to comply with their commitments in terms of the objectives and functions of UNIDO and urges them, especially developed countries, to make substantial increases in the real value of resources they earmark for operational development activities, in particular in the industrial field;

5. Also requests the Director-General to ensure that UNIDO, in accordance with its primary objective, promotes the active participation of developing countries in the current changes of the world economy;

6. Requests the Director-General to ensure that the activities of UNIDO are consistent with the efforts of developing countries to ensure their active participation in the world economy, and to report on the concrete steps he has taken in this regard, through the Board, to the General Conference at its fifth session.

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22 November 1991

GC.4/Res.21 MOBILIZATION OF FINANCIAL RESOURCES FOR INDUSTRIAL DEVELOPMENT

The General Conference,

Recalling its resolutions GC.2/Res.10 and GC.3/Res.5 and Industrial Development Board decision IDB.7/Dec.18,

Reaffirming that economic and social development is a fundamental priority for the developing countries, that the mandate of UNIDO is to promote and accelerate the industrial development in the developing countries, and that the mobilization of additional financial resources including the mechanism of the Industrial Development Fund and special trust funds is essential for the industrialization process in developing countries,

Taking note with satisfaction of the positive effects of cold war termination and of desired arms reductions and cuts in military spending that could pave the way for new possibilities to mobilize the resources for development in order to augment them and to increase the transfer of technology and industrial investment to developing countries,

Taking note of the report of the Director-General on the implementation of the measures called for in Board decision IDB.7/Dec.18 (GC.4/33), including actions taken to promote the mobilization of financial resources between UNIDO, international and regional financing institutions for development, and donor countries, in order to concretize a global cooperation programme in joint projects for the industrialization of developing countries,

Also taking note with appreciation of the report of the fourth session of the Special Advisory Group to the Director-General on specific activities of the Organization (GC.4/22), as well as the information on financial innovations for industrial development provided in Industry and Development: Global Report 1991/92 (ID/376, chap. IV),

1. Requests the Director-General to make recommendations to Member States based on the studies on innovations in industrial financing in developing countries including debt-equity swaps, venture capital companies and funds, country funds focused on developing country stock markets, industrial leasing, and build-operate-transfer (BOT) arrangements;

2. Requests the Director-General:

(a) To pursue and reinforce UNIDO activities concerning the mandate in General Conference resolution GC.2/Res.10, paragraph 1, with special emphasis on the effective promotion of direct mobilization of financial resources for the industrialization of developing countries;

(b) To take actions called for in paragraph (h) (iii) of Board decision IDB.7/Dec.18 and, for that purpose, to take into account the measures indicated in paragraphs 12 to 29 of document GC.4/33, in particular to strengthen all pre-investment activities mentioned in

paragraphs 15 to 24 of document GC.4/33, inter alia, the Investment Promotion Programme, Feasibility Studies and the System of Consultations;

(c) To ensure that in the planning, formulation and implementation of UNIDO activities, the mobilization of financial resources be in conformity with the priorities set out in the Constitution of UNIDO and the medium-term plan, 1992-1997;

3. Requests Member States to consider allocating, inter alia, to UNIDO, new additional resources, following possible military spending reductions;

4. Requests the Director-General to ensure greater complementarity by improving coordination with the regional organizations and international financing institutions, in particular the World Bank Group and the regional and subregional development banks, in order to promote effectively the mobilization of financial resources for the industrial development of developing countries;

5. Further requests the Director-General to intensify efforts so that UNIDO shall assist developing countries in identifying and designing industrial projects in response to their needs as well as in maintaining its intermediary role in seeking financing from all sources necessary for their planning and implementation;

6. Also requests the Director-General to submit a progress report on the implementation of the actions called for in the present resolution to the Industrial Development Board at its tenth session.

11th plenary meeting
22 November 1991

GC.4/Res.22 THE EXTERNAL DEBT AND INDUSTRIAL DEVELOPMENT

The General Conference,

Recalling the Declaration on International Economic Co-operation, in particular the Revitalization of Economic Growth and Development of the Developing Countries adopted at the eighteenth special session of the General Assembly on 1 May 1990 (A/RES/S-18/3) in which Member States averred that "a durable and broad solution of the external debt problems of the developing debtor countries should continue to be given urgent attention, and the serious debt-servicing problems of some other countries should be further addressed with a view to an early solution ..." (ibid., para. 26),

Also recalling General Assembly resolution 45/214 on enhanced international cooperation towards a durable solution to the external debt problems of developing countries and the reports of the Secretary-General (A/45/656) and of his Personal Representative on Debt (A/45/380 and Corr.1, annex) on the issue of international debt,

Appreciating the various initiatives of a number of developed countries to alleviate the official debts of groups of developing countries bearing in mind the impact of the external debt burden on the industrial development of these countries, and the severe effects of the external

debt servicing on their economies which represent serious obstacles to their industrial development,

Recalling further Industrial Development Board decision IDB.7/Dec.20,

Cognizant of the correlation between external debt and industrialization and improved access to developed country markets of manufactures and semi-manufactures from developing countries,

Bearing in mind the role of UNIDO as an instrument that could contribute to the alleviation of the negative effects of external debt, as well as the information provided in Industry and Development: Global Report 1991/92 on financial innovations for industrial development (ID/376, chap. IV),

1. Takes note of the report of the Director-General on external debt and industrial development (GC.4/31);

2. Requests the Director-General to take fully into account in implementing UNIDO activities such as those enumerated in document GC.4/33, chapter II, the need to alleviate the debt burden of the developing countries, especially with regard to pre-investment activities, contract negotiations and financing of industrial projects and, on this basis, to present the report requested in paragraph (e) (i) of Board decision IDB.7/Dec.20; 6/

3. Requests the Director-General:

(a) To ensure that the activities of UNIDO take into account the need to offset the negative effects of external debt on the industrial sectors of developing countries;

(b) To promote and implement, in collaboration with developed and developing countries as well as relevant financial institutions, possible UNIDO inputs in the current methods of industrial financing outlined in document GC.4/33, according to the needs of interested developing countries and to continue to develop within UNIDO's area of competence innovative approaches for specific programme and project proposals geared to the alleviation of the adverse impact of external debt on industrial development;

(c) To ensure that in the planning, formulation and implementation of UNIDO activities, the debt problem be considered in connection with the priorities of developing countries expressed in the medium-term plan;

(d) To promote financial contributions to the Industrial Development Fund, to rehabilitate and increase the competitiveness of the industry of the highly indebted developing countries;

4. Takes note of the requests by developing countries that industrialized countries and international financial institutions should make

6/ Decision IDB.7/Dec.20 requested a report on how UNIDO technical cooperation activities take fully into account the need to alleviate the debt burden of the developing countries, especially with regard to pre-investment activities, contract negotiations and financing of industrial projects.

available substantially increased financial resources on concessional terms and conditions, aimed at accelerating the industrial development of the developing countries;

5. Appeals to the Member States to continue their efforts to reduce substantially the external debt of the developing countries, particularly writing off the debts of the least developed among them, and appeals to debtor countries to continue their efforts towards sustained growth by adopting appropriate economic policies;

6. Requests the Director-General to report on the implementation of the measures called for in the present resolution to the General Conference at its fifth session through the Industrial Development Board at its tenth session.

11th plenary meeting
22 November 1991

GC.4/Res.23 FINANCIAL REGULATIONS AND
STAFF REGULATIONS

The General Conference,

Having considered Industrial Development Board decisions IDB.7/Dec.13 and IDB.8/Dec.26:

1. Decides to adopt the following addition to financial regulation 4.1, with the understanding stated in paragraph 3 of document PBC.6/10 concerning financial regulation 4.1(e):

Financial Regulation 4.1

"(c) The Director-General is expected at any time to monitor income and expenditure under the operational budget and shall take the initiative to reduce expenditure as soon as it becomes clear that actual income will not be sufficient to support expected expenditure levels.";

["(d) The Director-General is authorized to incur obligations and to make payments in excess of the limitations set by the Conference for the operational budget, if the total estimated income from the current fiscal period and the unutilized balance of the operational budget from the previous fiscal periods exceeds expenditure approved under the original budget by more than 10 per cent.";]

["(e) If the conditions set forth under regulation 4.1(d) prevail, all additional service and support shall be financed from the operational budget; the amount of regular budget devoted to programme support costs arising from technical cooperation should not be increased without specific approval by the Board."]

2. Requests the External Auditor to submit a report to the Programme and Budget Committee at its eighth session on his views and comments on the proposed paragraphs (d) and (e) of financial regulation 4.1;

3. Further requests the Programme and Budget Committee to reconsider the aforementioned paragraphs (d) and (e) of financial regulation 4.1 and to report to the General Conference at its

fifth session through the Industrial Development Board at its tenth session;

4. Decides to delete from the Financial Regulations of UNIDO the text of regulations 5.2(e) and 5.3, which appear between brackets, and of regulation 10.1(b)(iii);

5. Decides to adopt instead a new financial regulation 5.3 reading:

"Tax Equalization

"Financial Regulation 5.3: When a staff member, notwithstanding Section 18 (b) of the Convention on the Privileges and Immunities of the United Nations or Section 19 (b) of the Convention on the Privileges and Immunities of the Specialized Agencies, as applicable, is subject to national income taxation and pays taxes in respect of the salaries or emoluments paid to him or her by the Organization, and if a tax reimbursement agreement exists between the Organization and the Member State levying such taxes, then that Member State shall refund the Organization the amounts it has disbursed to staff members for such taxes under the terms of such an agreement."

6. Decides to delete from the Staff Regulations of UNIDO the text of regulation 6.8 (b), last sentence, as well as the text of regulations 6.8 (c) and 6.8 (d) which appears in brackets;

7. Decides to adopt instead a new staff regulation 6.8 (c) reading:

Staff Regulation 6.8 (c)

"Where a staff member, notwithstanding Section 18 (b) of the Convention on the Privileges and Immunities of the United Nations or Section 19 (b) of the Convention on the Privileges and Immunities of the Specialized Agencies, as applicable, is subject to national income taxation in respect of the salaries or emoluments paid to him or her by the Organization, the Director-General is authorized to refund to the staff member an amount representing the tax paid for the year on his or her organization salary and emoluments."

8. Requests the Director-General to implement the above new financial and staff regulations as of 1 January 1992 and to amend the financial and staff rules accordingly.

11th plenary meeting
22 November 1991

GC.4/Res.24 RECOMMENDATIONS OF THE EXTERNAL
AUDITOR FOR THE FINANCIAL PERIOD
1988-1989

The General Conference,

Recalling Industrial Development Board decision IDB.8/Dec.30,

Taking note with appreciation of the report of the Director-General on action taken with regard to observations of the External Auditor (GC.4/43),

Taking note of the draft finance manual,

1. Requests the Director-General to present the comments of the External Auditor on that manual to the eighth session of the Programme and Budget Committee in 1992;

2. Further requests the Director-General to finalize, as soon as possible, preferably before the eighth session of the Programme and Budget Committee in 1992, the compilation of a comprehensive manual containing the formal documentation of administrative policies and procedures of the Organization, especially on purchases and contracts;

3. Asks the Director-General to inform Member States on the implementation of the present resolution at the tenth session of the Industrial Development Board, through the eighth session of the Programme and Budget Committee.

11th plenary meeting
22 November 1991

GC.4/Res.25 MEDIUM-TERM PLAN, 1992-1997

The General Conference,

Recalling its decision GC.2/Dec.23 on the programme and budget planning process and its resolution GC.3/Res.21 on the medium-term plan,

Reaffirming the principle that the medium-term plan should constitute the principal policy directive of UNIDO,

1. Approves the revised draft medium-term plan, as contained in document PBC.7/17, without prejudice to the decision contained in Industrial Development Board decision IDB.8/Dec.12 concerning the energy programme;

2. Requests the Director-General to ensure that, in the elaboration of the next draft medium-term plan, its structure consisting of the five priority areas, the three elements common to industrial development and the six programme instruments of UNIDO be maintained without prejudice to possible new guidelines to be adopted by the Board through the Programme and Budget Committee at its eighth session;

3. Also requests the Director-General to reflect in the next draft medium-term plan the relative priorities of the respective programmes and subprogrammes, as determined by the policy-making organs of UNIDO.

11th plenary meeting
22 November 1991

GC.4/Res.26 MEDIUM-TERM PLAN, 1992-1997:
STREAMLINING OF THE WORK OF
THE POLICY-MAKING ORGANS

The General Conference,

Recalling Industrial Development Board decision IDB.8/Dec.43 on the conduct of business,

Considering the fundamental importance of concentrating and streamlining the activities of UNIDO, in the context of the limited resources available to it, in order to give them a more consolidated and effective character,

Bearing in mind UNIDO's mandate as outlined in Articles 1, 2 and 9.4 of its Constitution,

1. Decides, on a trial basis, that reporting on selected programme and policy issues, under consideration by the policy-making organs, will be integrated in a consolidated report of the Director-General to be updated and to be distributed in chapters as soon as ready;

2. Recommends to the Industrial Development Board to set up the agenda of the fifth session of the General Conference to correspond to the five medium-term priority problem areas, the three thematic programmes and the regional dimension, taking into account the policy directives by major categories of programme instruments, and this, with the aim that the outcome of its deliberations take the form of a single text covering the above-mentioned;

3. Recommends to the Industrial Development Board to examine ways and means of achieving the implementation of the above recommendations in its work.

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22 November 1991

GC.4/Res.27 PROGRAMME AND BUDGETS, 1992-1993

The General Conference,

Having considered Industrial Development Board decisions IDB.8/Dec.47 and IDB.8/Dec.48 and the proposed programme of work and corresponding estimates for the activities to be financed from the regular and operational budgets, 1992-1993, based on the recommendations of the Board,

Noting the intention of the Government of Australia to renew Australia's membership in UNIDO as of 1 January 1992,

Recalling that, in accordance with financial regulation 5.6, new Members shall be required to make a contribution to the regular budget for the year in which they become Members and to provide their proportion of the total advances to the Working Capital Fund at rates to be determined by the General Conference,

Having considered the proposed maximum expenditure on the electronic data-processing programme of \$12,363,000 and of \$13,845,400 in 1991 dollars for the bienniums 1992-1993 and 1994-1995 respectively,

1. Approves the programme and budgets for 1992-1993, as contained in document GC.4/42 and GC.4/42/Add.1;

2. Appropriates, on the basis of an exchange rate of US\$ 1 = AS 12.90, a total amount of \$181,013,400 for the regular budget of the Organization in 1992-1993 as follows:

	US dollars
Policy-making Organs	2 543 000
General Management	6 113 300
Programme and Project Development	33 047 200
Industrial Promotion, Consultations and Technology	17 267 800
Industrial Operations	35 431 500
Common Programmes	15 786 200
External Relations, Public Information, Language and Documentation Services	23 544 800
Administration	47 279 600
TOTAL GROSS APPROPRIATIONS	181 013 400 a/
	=====

the amounts in the appropriations to be adjusted in accordance with the adjustment formula presented at the end of the present decision, to take into account the exchange rate variations during the biennium;

3. Decides that the foregoing appropriations should be financed from:

(a) Payments of contributions by Member States, under the provision of financial regulation 5.5(e), amounting to \$179,262,800 at an exchange rate of US\$ 1 = AS 12.90 (\$19,718,900 plus the equivalent in US dollars of AS 2,058,116,310), in accordance with decision GC.4/Dec.14 concerning the scale of assessments; and

(b) Estimated miscellaneous income amounting to \$1,750,600 at an exchange rate of US\$ 1 = AS 12.90 (representing \$1,325,300 plus the equivalent in US dollars of AS 5,486,370);

4. Decides that, from the total amount of the 1992-1993 appropriations, an amount representing 15 per cent of those appropriations should be kept in reserve by the Director-General pending receipt from Member States of their assessed contributions;

5. Further decides that the appropriation approved for the biennium 1992-1993 be assessed in the proportions of 11 per cent in United States dollars of the appropriation expressed at US\$ 1 = AS 12.90 and the balance in Austrian schillings (at which US\$ 1 = AS 12.90 the United States dollar equivalent of the Austrian schilling proportion represents 89 per cent of the total assessment);

6. Approves estimates of expenditure totalling \$49,234,900 (calculated at the exchange rate of US\$ 1 = AS 12.90) for the purpose of the operational budget for the biennium 1992-1993 to be financed from voluntary contributions and such other income as might be provided for in the financial regulations;

7. Requests the Director-General to inform the Industrial Development Board at its ninth session, as an annex to the report on the

a/ Assumes ratio of expenditures of 11 per cent in United States dollars and 89 per cent in Austrian schillings at an exchange rate of US\$ 1 = AS 12.90, in accordance with financial regulation 5.1(d). This ratio will also be applied to the appropriation for technical cooperation.

financial situation of UNIDO, on the actual status of vacancies of Professional posts in each programme, as well as to report on contingency measures which could be necessary in case of income shortfalls such as reduction of programme implementation or staff reductions;

8. Decides to suspend for 1992-1993 the second sentence of financial regulation 5.1(d) and requests the Director-General in consultation with the External Auditor to review the appropriateness of that sentence and to report thereon through the Programme and Budget Committee and the Industrial Development Board to the General Conference at its fifth session.

Adjustment formula in US dollars

	US\$	AS
Policy-making Organs	423,400 + (27,342,840 /R)
General Management	719,400 + (69,581,310 /R)
Programme and Project Development	3,926,800 + (375,653,160 /R)
Industrial Promo- tion, Consultations and Technology	2,463,800 + (190,971,600 /R)
Industrial Operations	3,819,000 + (407,801,250 /R)
Common Programmes	2,544,500 + (170,817,930 /R)
External Relations, Public Information, Language and Docu- mentation Services	2,384,300 + (271,488,240 /R)
Administration	3,437,700 + (544,459,980 /R)
TOTAL NET APPROPRIATIONS	19,718,900 + (2,058,116,310 /R)
	=====	=====

Note: R is the average United Nations exchange rate for Austrian schilling to US dollar, which will be experienced during 1992-1993."

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GC.4/Res.28 GUIDELINES FOR SPECIAL TRUST FUND PROJECTS

The General Conference,

Recalling Industrial Development Board decisions IDB.6/Dec.10 and IDB.8/Dec.32,

Taking note with appreciation of the revised version of guidelines for special trust fund projects (GC.4/36),

Taking note of the report of the Director-General on programmes and activities financed by special trust funds (GC.4/16),

Recognizing the growing importance of the UNIDO trust fund schemes as a supplementary mechanism to traditional assistance programmes,

Further recognizing the need for UNIDO to utilize the special trust fund schemes for

providing useful services, in accordance with the mandate of UNIDO,

Recalling the decision of the Director-General, as announced in document IDB.8/33, to issue a revised bulletin, which will include a complete and updated, comprehensive and transparent regulatory framework for the implementation of Articles 16 and 17 of the Constitution,

1. Approves the guidelines for the development, appraisal, approval, implementation and evaluation of special trust fund projects, contained in document GC.4/36 and stresses further that no special trust fund projects be accepted if a party does not want to abide by these criteria and procedures;

2. Requests the Director-General to prepare additions to the above-mentioned guidelines in order to fully reflect:

(a) That the developmental aspects be the leading principles for accepting special trust fund projects, inter alia to assist developing countries in training, management, recovery and rehabilitation requirements for industrial enterprises;

(b) That definitions for the appraisal criteria will be amended in line with decision GC.4/Dec.11, paragraph (d), on technical cooperation activities;

3. Underlines the need that the approving authority will receive a coordinated advice to ensure the speedy and efficient implementation of the guidelines;

4. Further requests that these guidelines, mentioned in paragraphs 1 and 2 above, be subject to examination and possible adjustments, based on the conclusions and recommendations which will be presented in the in-depth evaluation on special trust fund projects requested in Board decisions IDB.5/Dec.12 and IDB.6/Dec.14;

5. Requests the Director-General to accept voluntary contributions, gifts and donations for special trust fund projects in accordance with paragraph 12 of document GC.4/36;

6. Finally requests the Director-General to present a proposal to the Industrial Development Board at its tenth session, through the Programme and Budget Committee, on the application of financial rule 106.21, taking into account the cost measurement study presently undertaken by the United Nations Development Programme;

7. Decides to amend paragraph 17 of document GC.4/36 and states that special trust fund projects require the approval of the Director-General;

8. Invites the Director-General to report on the implementation of the present resolution, the appraisal activities, the in-depth evaluation, and on the steps taken to revise the regulatory framework for the implementation of Articles 16 and 17 of the Constitution, and to submit the requested draft additions to the Industrial Development Board at its tenth session.

11th plenary meeting
22 November 1991

GC.4/Res.29 PERSONNEL MATTERS

The General Conference,

Considering the important contribution a motivated UNIDO staff can make to the work of the Organization,

1. Endorses Industrial Development Board decision IDB.7/Dec.21, particularly paragraph (c);

2. Requests the Director-General, within existing resources:

(a) To continue to pursue an effective career development structure for staff members, including any necessary training, in line with staff regulations 4.3 and 4.4;

(b) To continue a review of staffing within the Secretariat to ensure that all staff members are employed in areas where their experience would be of the greatest benefit to the Organization;

(c) To continue to review the existing performance appraisal system with a view to introducing changes in the light of the experience gained;

(d) To ensure greater job motivation for staff through appropriate measures in accordance with article 4 of the staff regulations;

3. Invites the Chairperson of the Staff Council through the Director-General to provide for consideration to Member States if necessary the views of the staff on these matters during the regular sessions of the Industrial Development Board.

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22 November 1991

GC.4/Res.30 PLACE OF THE FIFTH SESSION OF THE GENERAL CONFERENCE

The General Conference,

Recalling rule 4 of its rules of procedure relating to the venue of regular sessions of the Conference,

Recognizing that the primary objective of UNIDO is to contribute to industrialization of developing countries,

Noting that the General Conference of UNIDO has never been held in Africa,

1. Decides to take note with appreciation of the kind offer of the Republic of Cameroon to UNIDO to host the fifth session of the General Conference in Yaoundé in 1993;

2. Requests the Director-General:

(a) To undertake the necessary consultations with the Government of the Republic of Cameroon for detailed arrangements for holding the fifth session of the General Conference in Yaoundé;

(b) To submit a report on the result of those consultations to the Industrial Development Board at its tenth session for decision.

11th plenary meeting
22 November 1991

Annex

DOCUMENTS SUBMITTED TO THE GENERAL CONFERENCE AT ITS
FOURTH REGULAR SESSION

Symbol	Agenda item	Document title
GC.4/1	7	Report of the Industrial Development Board on the work of its third special session. 24 November 1989
GC.4/2	7	Report of the Industrial Development Board on the work of its sixth session. 28 May - 1 June 1990
GC.4/3	7	Report of the Industrial Development Board on the work of its seventh session. 5-9 November 1990
GC.4/4	7	Report of the Industrial Development Board on the work of its eighth session. 1-5 July 1991
GC.4/4/Add.1	7	Report of the Industrial Development Board on the work of its eighth session. Addendum. Resumed eighth session of 23 August 1991
GC.4/5	3	Provisional agenda
GC.4/5/Add.1	3	Annotated provisional agenda
GC.4/6 IDB.8/20	36 (a)	United Nations Joint Staff Pension Fund. Report by the Director-General
GC.4/7 IDB.8/13	16	ECDC and TCDC in the 1990s - a framework for UNIDO-wide programme. Report by the Director-General
GC.4/8 IDB.8/15 and Corr.1	36 (b)	Representation of women in the Professional category. Progress report by the Director-General covering the period September 1990 to March 1991.
GC.4/9 IDB.8/17	19	Development of human resources. Progress report by the Director-General
GC.4/10 IDB.8/23, Add.1 and Corr.1	14	Second Industrial Development Decade for Africa. Report by the Director-General
GC.4/11 IDB.8/24 and Add.1	18	Implementation of the programme for development and transfer of technology. Submitted by the Director-General
GC.4/12/Rev.1 IDB.8/25	10 (c)	Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean. Report by the Director-General
GC.4/13 IDB.8/26	10 (b)	Special Programme for the Industrial Development of Asia and the Pacific. Progress report by the Director-General
GC.4/14/Rev.1 IDB.8/28	12	Technical assistance to the Palestinian people. Progress report by the Director-General
GC.4/15 IDB.8/29	16	Economic and technical cooperation among developing countries. Progress report by the Director-General
GC.4/16 IDB.8/38	34	Programmes and activities financed by special trust funds. Report by the Director-General
GC.4/17 IDB.8/39	24	Progress report on new concepts and approaches for cooperation in respect to industrial development in conformity with Article 2 (c) of the Constitution. Submitted by the Director-General
GC.4/18 IDB.8/40	25	Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world. Report by the Director-General
GC.4/19 IDB.8/45	35	Organizational and staff structure. Note by the Director-General
GC.4/20	37	Information related to national committees for UNIDO, 1967-1991. Note by the Secretariat

Symbol	Agenda item	Document title
GC.4/21	38	Matters related to intergovernmental, non-governmental, governmental and other organizations. Note by the Director-General
GC.4/22	-	Advice given by the Special Advisory Group to the Director-General of UNIDO on specific activities of the Organization. Report of the fourth session, 7-9 May 1990
GC.4/23	-	Advice given by the Special Advisory Group to the Director-General of UNIDO on specific activities of the Organization. Report of the fifth session, 6-8 May 1991
GC.4/24	17	Integration of women in industrial development. Progress report by the Director-General
GC.4/25	22	UNIDO environment programme. Progress report by the Director-General
GC.4/25/Add.1 and Corr.1	22	Report of the Conference on Ecologically Sustainable Industrial Development. Note by the Director-General
GC.4/26	11	Technical assistance to Namibia. Progress report by the Director-General
GC.4/27	10 (a)	Special Programme for Industrial Development in the Arab Countries. Progress report by the Director-General
GC.4/28	33	Industrial Development Fund. Report by the Director-General
GC.4/29	13	Technical assistance to the South African national liberation movements recognized by the Organization of African Unity. Progress report by the Director-General
GC.4/30	20	Methodologies and practices in the evaluation activities of UNIDO. Report by the Director-General
GC.4/31	27	External debt and industrial development. Report by the Director-General
GC.4/32	-	Executive Summary of Industry and Development: Global Report 1991/1992
GC.4/33	26	Mobilization of financial resources for industrial development. Report by the Director-General
GC.4/34	21	Establishment and functions of the Investment Promotion Service offices. Progress report by the Director-General
GC.4/35	8	Annual Report of UNIDO, 1990. Supplement submitted by the Director-General
GC.4/36	34	Guidelines for the development, appraisal, approval and implementation of special trust fund projects. Submitted by the Director-General
GC.4/37	9	UNIDO technical cooperation activities. Report by the Director-General
GC.4/38	15	Industrialization of the least developed countries. Progress report by the Director-General
GC.4/39	18	Long-term arrangements for the establishment of an International Centre for Science and High Technology. Report by the Director-General
GC.4/40	15	Proposals for an industrial action plan for the least developed countries. Recommended by the Workshop on Industrial Development in the Least Developed Countries held in Vienna, 19-23 August 1991
GC.4/41	19	Preparations for the in-depth evaluation study on human resource development. Report by the Director-General
GC.4/42 and Corr.1	32	Programme and budgets, 1992-1993. Based on recommendations of the Industrial Development Board
GC.4/42/Add.1	32	Inflation and other cost adjustments. Note by the Director-General
GC.4/43	28 (g)	Action taken with regard to observations of the External Auditor. Report by the Director-General
GC.4/44	23	The coordinating role of UNIDO in the United Nations system on industrial development. Report by the Secretariat

Symbol	Agenda item	Document title
GC.4/45	39	Applications for observer status with UNIDO. Note by the Secretariat
GC.4/46	40	Headquarters agreement between UNIDO and the Republic of Austria. Report by the Director-General
GC.4/47	28 (b)	Financial situation of UNIDO. Report by the Director-General
GC.4/48 and Corr.1	29	Computerization programme: Follow-up of the recommendations of the External Auditor. Report by the Director-General
GC.4/49/Rev.2	-	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
GC.4/50	29	Updated follow-up report by the External Auditor on the implementation of an electronic data-processing system acquisition project by the United Nations Industrial Development Organization. Report by the External Auditor
GC.4/50/Add.1	29	Comments on the updated follow-up report by the External Auditor. Submitted by the Director-General
GC.4/51	32	15 per cent reserve of appropriations. Note by the Director-General
GC.4/52	28 (a)	Scale of assessments for the fiscal period 1992-1993. Note by the Secretariat
GC.4/53	-	Report of the Main Committee. Submitted by the Chairman of the Main Committee, Mr. V. Cserveny (Hungary)
* * * *		
GC.4/CRP.1	29	Computerization programme of UNIDO. Strategic automation project - Final report. Submitted by Touche Ross Management Consultants
GC.4/CRP.2	-	UNDP Governing Council decisions on successor arrangements for agency support costs and national execution
GC.4/CRP.3	36	List of staff of the UNIDO Secretariat as of 31 October 1991. Submitted by the Secretariat
GC.4/CRP.4	33	Industrial Development Fund. Report on the expert group meeting on the theory and practice of the appraisal of technical cooperation projects. Vienna, 25-27 September 1991
GC.4/CRP.5	32	Operational budget: income estimates, 1992-1993. Note by the Secretariat
GC.4/CRP.6	18	Long-term arrangements for the establishment of an International Centre for Science and High Technology. Information additional to GC.4/39
GC.4/CRP.7	28 (b) 28 (d)	Financial situation of UNIDO. Update of document GC.4/47. Note by the Secretariat.
GC.4/CRP.8	-	Report on the results of the Informal Contact Group of Permanent Missions in Vienna for the preparation of the General Conference submitted by the Chairman of the Contact Group and President of the eighth session of the Industrial Development Board, A. Tofigh
GC.4/CRP.9	36 (b)	Representation of women in the Professional category: update as of 31 October 1991. Note by the Secretariat
GC.4/CRP.10	10 (c)	First biennial meeting on the Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean - final report. Vienna, Austria 23-24 October 1991
GC.4/CRP.11	28 (a)	Scale of assessments for the fiscal period 1992-1993. Note by the Secretariat
GC.4/CRP.12	35	Organizational and staff structure of UNIDO. Interim report of the President of the eighth session of the Industrial Development Board
GC.4/CRP.14*	32	Programme and budgets, 1992-1993. Note by the Secretariat

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* Should have been issued as document GC.4/CRP.13.

Symbol	Agenda item	Document title
GC.4/INF.1 and Corr.1	–	Advance information for participants
GC.4/INF.2	–	List of documents
GC.4/INF.3/ Rev.1	–	List of participants
GC.4/INF.4	–	Decisions and resolutions of the General Conference
* * * *		
GC.4/L.1	12	Technical assistance to the Palestinian people. Draft resolution submitted by the Group of 77
GC.4/L.2	7	Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident. Draft resolution submitted by Belarus
GC.4/L.3	5	Credentials of representatives in the Conference. Report of the Credentials Committee. Chairman: Viscount Georges Vilain XIIII (Belgium)
GC.4/L.4	–	Draft decisions and resolutions submitted on behalf of the Main Committee by its Chairman
GC.4/L.5	41	Date and place of the fifth session of the General Conference. Draft resolution submitted by Cameroon
* * * *		