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United Nations Industrial Development Organization

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GENERAL CONFERENCE

DECISIONS
OF THE
GENERAL CONFERENCE

First regular session (part one)

12 to 17 August 1985

Corrigendum

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Introductory note

1. The 15 decisions adopted by the General Conference at part one of its first regular session (1985) are reproduced in this booklet.

2. The table of contents, for ease of reference, lists a serial number by which each decision may be cited, the title of each decision, the pertinent background document(s), a reference to the summary record of the plenary meeting at which the decision was adopted, and the relevant agenda item. The decisions are set out in the order of their adoption.

3. This booklet should be read in conjunction with the summary records of the General Conference, where details of the proceedings - including voting results, where applicable - are provided.

AGENDA FOR PART ONE OF THE FIRST REGULAR SESSION (1985)^{1/}

1. Opening of the first session of the General Conference.
2. Election of officers:
 - (a) Election of the President;
 - (b) Election of other officers.
3. Adoption of the agenda for part one of the first session of the Conference.
4. Adoption of the rules of procedure.
5. Credentials of representatives in the Conference:
 - (a) Appointment of the Credentials Committee;
 - (b) Report of the Credentials Committee.
6. Elections to organs:
 - (a) Industrial Development Board;
 - (b) Programme and Budget Committee.
7. Report of the Industrial Development Board on the work of the first part of its first session.
8. Appointment of the Director-General.
9. Provisional agenda for part two of the first session of the Conference.
10. Suspension of the first session of the Conference.

^{1/} Reproduced from document UNIDO/GC.1/1/Rev.1.

D E C I S I O N S

GC.1/Dec.1 ELECTION OF THE PRESIDENT

The General Conference, by acclamation, elected Mr. Endre G. IVAN (Hungary) President of the Conference at its first session.

1st plenary meeting
12 August 1985

GC.1/Dec.2 ADOPTION OF THE AGENDA FOR PART ONE OF THE
FIRST SESSION OF THE CONFERENCE

The General Conference adopted the agenda for part one of its first session (UNIDO/GC.1/1/Rev.1).

1st plenary meeting
12 August 1985

GC.1/Dec.3 ADOPTION OF THE RULES OF PROCEDURE

The General Conference adopted as its provisional rules of procedure for the first part of its first session the draft text set out in annex I to document UNIDO/GC.1/2 and Corr.2, with the modifications set out in conference room paper UNIDO/GC.1/CRP.2.

1st plenary meeting
12 August 1985

GC.1/Dec.4 ELECTION OF THE VICE-PRESIDENTS

The General Conference elected the following Vice-Presidents of the Conference at its first session: Mr. C. A. de PROENÇA ROSA (Brazil), Mr. LI Ke (China), Mr. K. YRJÖ-KOSKINEN (Finland), Mr. A. BADDOU (Morocco), Mr. L.H.J.B. VAN GORKOM (Netherlands), Mr. J. E. MORELLI PANDO (Peru), Mr. S. L. DIOP (Senegal), Mr. C. ISARANGKUN NA AYUTHAYA (Thailand), Mr. O. N. KHLESTOV (Union of Soviet Socialist Republics).

1st plenary meeting
12 August 1985

GC.1/Dec.5 PARTICIPATION OF OBSERVERS IN PART ONE OF THE FIRST
SESSION OF THE GENERAL CONFERENCE

The General Conference agreed to invite the following to participate as observers in part one of its first session:

- (a) The United Nations and those United Nations organs that have a close working relationship with UNIDO;
- (b) Upon their request, intergovernmental organizations associated with the work of the former Industrial Development Board under rule 75 of its rules of procedure (ID/B/18/Rev.7);
- (c) Upon their request, international non-governmental organizations having consultative status with UNIDO as a United Nations organ.

1st plenary meeting
12 August 1985

GC.1/Dec.6 APPOINTMENT OF THE CREDENTIALS COMMITTEE

The General Conference appointed the following Members to serve on the Credentials Committee: China, Cuba, Gabon, Guatemala, Italy, Ivory Coast, Lebanon, Union of Soviet Socialist Republics, United States of America.

1st and 2nd plenary meetings
12 August 1985

GC.1/Dec.7 ELECTION OF MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD

(a) The General Conference, in pursuance of Article 9.1 of the Constitution, elected the following fifty-three members to the Industrial Development Board:

- (i) Thirty-three members from States in lists A and C of annex I to the Constitution:

Argentina
Bangladesh
Brazil
Burundi
Chile
China
Cuba
Ecuador
Egypt
Ghana
India
Indonesia
Iraq
Ivory Coast
Jamaica
Kenya
Lesotho

Malawi
Malaysia
Mauritius
Mexico
Nigeria
Pakistan
Peru
Philippines
Saudi Arabia
Senegal
Thailand
Tunisia
United Arab Emirates
Venezuela
Zaire
Zambia

(ii) Fifteen members from States in list B of annex I to the Constitution:

Australia	Norway
Austria	Spain
Belgium	Sweden
France	Switzerland
Germany, Federal Republic of	Turkey
Greece	United Kingdom of Great Britain and Northern Ireland
Italy	United States of America
Japan	

(iii) Five members from States in list D of annex I to the Constitution:

Czechoslovakia
Hungary
Poland
Romania
Union of Soviet Socialist Republics.

(b) The General Conference decided that of the States listed above, with the exception of the Asian States,^{1/} the following are to hold office until the close of the second regular session of the Conference in 1987:

Argentina	Lesotho
Belgium	Malawi
Brazil	Mauritius
Burundi	Nigeria
Chile	Norway
Czechoslovakia	Peru
France	Romania
Germany, Federal Republic of	Senegal
Ghana	United Kingdom of Great Britain and Northern Ireland
Hungary	United States of America
Italy	
Japan	

The other States listed in paragraph (a) above with the exception of the Asian States; ^{1/} are to hold office until the close of the third regular session in 1989.

2nd plenary meeting
12 August 1985

^{1/} The term of office for each of the 11 Asian States elected members of the Board will be decided on at a later date.

GC.1/Dec.8 ELECTION OF MEMBERS TO THE PROGRAMME
AND BUDGET COMMITTEE

The General Conference, in pursuance of Article 10.1 of the Constitution, elected the following 27 members to the Programme and Budget Committee:

(i) Fifteen members from States in lists A and C of annex I to the Constitution:

Algeria	Colombia
Angola	Ethiopia
Argentina	India
Bangladesh	Indonesia
Brazil	Nigeria
Cameroon	Thailand
Cape Verde	Trinidad and Tobago
China	

(ii) Nine members from States in list B of annex I to the Constitution:

Belgium	Netherlands
Denmark	Switzerland
France	Turkey
Germany, Federal Republic of	United States of America
Japan	

(iii) Three members from States in list D of annex I to the Constitution:

Bulgaria
German Democratic Republic
Union of Soviet Socialist Republics

2nd plenary meeting
12 August 1985

GC.1/Dec.9 MATTERS ARISING OUT OF THE PROCESS OF ESTABLISHING THE
NEW UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

The General Conference decided:

(a) To affirm the conclusions of the Formal Meeting on the Conversion of the United Nations Industrial Development Organization (convened in Vienna, 16-20 May 1983), particularly concerning the programme of work of the new UNIDO, financial questions concerning the new UNIDO and the structure and staffing of the Secretariat of the new UNIDO as set out in paragraphs 13 to 23 of the report of that Meeting (A/38/141) and subsequently noted by the General Assembly of the United Nations in its resolution 38/193 of 20 December 1983;

(b) To endorse the consensus reached during the informal consultations held in Vienna in May 1984 as contained in the report of the Secretary-General of the United Nations (A/39/376) and as confirmed by the General Assembly in resolution 39/231 of 18 December 1984, and to request the Industrial Development Board, the Programme and Budget Committee and the Director-General to consider without delay, after part one of the first session of the Conference, the number and geographical distribution of the deputy directors-general for final decision by the Conference at the second part of its first session; to facilitate agreement, appropriate consultations should be held;

(c) To invite the Director-General to take due account of paragraph 4 of General Assembly resolution 34/96 of 13 December 1979, by which the Assembly urged that all members of the staff of the United Nations assigned to UNIDO as a United Nations organ should be offered appointment by the new UNIDO that preserve their acquired rights and contractual status.

2nd plenary meeting
12 August 1985

GC.1/Dec.10 REPORT OF THE CREDENTIALS COMMITTEE

The General Conference, after consideration of the report of the Credentials Committee on its examination of the credentials of representatives to part one of the first session of the Conference (UNIDO/GC.1/5 and Corr.1) decided to defer a decision on that report until part two of its first session.

3rd plenary meeting
17 August 1985

GC.1/Dec.11 PROVISIONAL APPLICATION OF THE RELATIONSHIP AGREEMENT
BETWEEN THE UNITED NATIONS AND UNIDO

The General Conference authorized the Industrial Development Board to approve, if necessary and pending approval by the Conference, the provisional application by UNIDO of the relationship agreement between the United Nations and UNIDO.

3rd plenary meeting
17 August 1985

GC.1/Dec.12 APPOINTMENT OF THE DIRECTOR-GENERAL

The General Conference adopted the recommendation contained in decision IDB.1/Dec.2 of the Industrial Development Board and appointed by acclamation Domingo L. SIAZON, Jr. as Director-General of the United Nations Industrial Development Organization.

By adopting the Board's recommendation the Conference also decided to request the Programme and Budget Committee at its first session to formulate proposals for submission to the Board and the Conference as part of the consideration of the regular budget for 1986-1987 for appropriate levels of representation and housing allowances for the Director-General, to be made payable retroactive to the date he would assume his office.

3rd plenary meeting
17 August 1985

GC.1/Dec.13 DRAFT PROVISIONAL AGENDA FOR PART TWO OF THE
FIRST SESSION OF THE GENERAL CONFERENCE

The General Conference referred to the Industrial Development Board, for consideration at part two of its first session, the following draft provisional agenda for part two of the first session of the Conference:

1. Opening of the resumed first session.
2. Adoption of the agenda.
3. Credentials of representatives.
4. Report of the Industrial Development Board on part two of its first session.
5. Programme of work and financial matters:
 - (a) Scale of assessments of Member States;
 - (b) Regular budget;
 - (c) Financial regulations;
 - (d) Industrial Development Fund;
 - (e) Establishment of a working capital fund;
 - (f) Appointment of external auditors.
6. Personnel matters.
7. Relationship agreement with the United Nations.
8. Agreement between UNIDO and the United Nations Development Programme.
9. Standard basic co-operation agreement between Governments and UNIDO.
10. Guidelines for the relationship of UNIDO with:
 - (a) Intergovernmental organizations;
 - (b) Non-governmental organizations;
 - (c) Governmental and other organizations.
11. Headquarters agreement between UNIDO and the Republic of Austria.
12. Date of the second session.
13. Closure of the first session.

3rd plenary meeting
17 August 1985

GC.1/Dec.14 DATES FOR THE FIRST SESSION OF THE PROGRAMME AND
BUDGET COMMITTEE AND THE SECOND PART OF
THE FIRST SESSIONS OF THE INDUSTRIAL
DEVELOPMENT BOARD AND THE
GENERAL CONFERENCE

The General Conference considered the proposals contained in section 9 of the letter annexed to conference room paper UNIDO/GC.1/CRP.1 as well as the statement by the Secretary-General of the United Nations on the programme budget implications of those proposals (UNIDO/GC.1/4) and decided on the following dates:

- (a) First session of the Programme and Budget Committee - 30 September to 11 October 1985;
- (b) First session (part two) of the Board - 4 to 15 November 1985;
- (c) First session (part two) of the Conference - 9 to 13 December 1985.

3rd plenary meeting
17 August 1985

GC.1/Dec.15 PROVISIONAL AGENDA FOR THE FIRST SESSION
OF THE PROGRAMME AND BUDGET COMMITTEE

The General Conference approved the following provisional agenda for the first session of the Programme and Budget Committee:

1. Opening of the session.
2. Election of officers:
 - (a) Election of the Chairman;
 - (b) Election of other officers.
3. Adoption of the agenda.
4. Adoption of the rules of procedure.
5. Scale of assessments of Member States.
6. Programme and budget, 1986-1987:
 - (a) Programme of work;
 - (b) Regular budget;
 - (c) Number and geographical distribution of deputy directors-general;
 - (d) Operational budget.
7. Financial regulations.
8. Industrial Development Fund.
9. Establishment of a working capital fund.
10. Recommendations on appointment of external auditors.
11. Provisional agenda and date of the second session of the Committee.
12. Adoption of the report on the first session.
13. Closure of the session.

3rd plenary meeting
17 August 1985

Annex

DOCUMENTS SUBMITTED TO THE GENERAL CONFERENCE
AT ITS FIRST SESSION (PART ONE)

<u>Document Number</u>	<u>Agenda item</u>	<u>Document Title</u>
UNIDO/GC.1/1/Rev.1	3	Agenda
UNIDO/GC.1/1/Add.1	3	Annotated provisional agenda
UNIDO/GC.1/2 and Corr.1 and 2	4	Draft provisional rules of procedure of the General Conference
UNIDO/GC.1/3 and Add.1/Rev.2	-	Lists of states to be included by the Depositary of the Constitution of UNIDO in annex I to the Constitution
UNIDO/GC.1/4	10	Provisional agenda and dates of part two of the first session of the Board and of the first session of the Programme and Budget Committee - Programme budget implications of proposals contained in section 9 of the attachment to conference room paper UNIDO/GC.1/CRP.1.
UNIDO/GC.1/5 and Corr.1	5(b)	Report of the Credentials Committee

UNIDO/GC.1/INF.1	-	Advance information for participants
UNIDO/GC.1/INF.2/Rev.2 and Corr.1	-	List of participants

UNIDO/GC.1/CRP.1	-	Letter of 11 August 1985 from the Chairman of the informal inter-group open-ended meetings on the organization of the first session of the General Conference of UNIDO to the President of the Conference
UNIDO/GC.1/CRP.2	4	Draft provisional rules of procedure of the General Conference (UNIDO/GC.1/2 and Corr.2). Changes agreed at the informal inter-group open-ended meeting on the organization of the first session of the General Conference.

UNIDO/IDB.1/L.1 and Corr.1 and Add.1	7	Report of the Industrial Development Board on the work of its first session (part one) 13-17 August 1985.