



## **Industrial Development Board**

### **Fifty-second session**

Vienna, 25–27 November 2024

### **Provisional agenda<sup>1</sup>**

1. Election of officers.
2. Adoption of the agenda.
3. Annual Report of the Director General for 2023:
  - (a) Managing for results: Update on the implementation of the medium-term programme framework, 2022–2025.<sup>2</sup>
4. Report of the Programme and Budget Committee:
  - (a) Report of the External Auditor for 2023;
  - (b) Financial situation of UNIDO, including unutilized balances of appropriations;
  - (c) Budget implementation flexibility;<sup>3</sup>
  - (d) Report by the informal working group on Programme and Budget Committee-related issues;
  - (e) Mobilization of financial resources;
  - (f) General risk management;<sup>4</sup>
  - (g) Updated medium-term investment proposals.
5. UNIDO and the 2030 Agenda for Sustainable Development.
6. United Nations development system reform.
7. Third Industrial Development Decade for Africa (IDDA III).

<sup>1</sup> Decision IDB.51/Dec.12 of 6 July 2023 refers.

<sup>2</sup> Item included as considered by the Programme and Budget Committee at its fortieth session, including the report by the Director General (IDB.52/3-PBC.40/3).

<sup>3</sup> Sub-item included as required by General Conference decision GC.20/Dec.14, and in line with Programme and Budget Committee conclusion 2024/2.

<sup>4</sup> Sub-item title revised in line with the item title considered at the fortieth session of the Programme and Budget Committee.

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8. Climate neutral industry and circular economy:
  - (a) UNIDO activities related to circular economy;<sup>5</sup>
  - (b) UNIDO Climate Change Strategy and its action plan.<sup>5</sup>
9. Inclusive and sustainable development in middle-income countries.<sup>6</sup>
10. UNIDO activities in support of the least developed countries.<sup>7</sup>
11. Strengthening capacities in developing productive, resilient and sustainable supply chains.<sup>8</sup>
12. Activities of the Joint Inspection Unit.
13. UNIDO Independent Oversight Advisory Committee.
14. Evaluation and internal oversight activities.
15. Personnel matters.
16. Preparations for the selection process for the post of the Director General.<sup>9</sup>
17. Matters related to intergovernmental, non-governmental, governmental and other organizations.
18. Preparations for the twenty-first session of the General Conference.<sup>10</sup>
19. Provisional agenda and date of the fifty-third session.
20. Adoption of the report.

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<sup>5</sup> Sub-items proposed by the Director General in accordance with rules 11 and 12 of the rules of procedure of the Board. For the supporting statement see the annotated provisional agenda (IDB.52/1/Add.1).

<sup>6</sup> Item included in line with decision IDB.50/Dec.6 (vi).

<sup>7</sup> Item included as required by General Conference resolution GC.20/Res.3.

<sup>8</sup> Item included as required by General Conference resolution GC.20/Res.2.

<sup>9</sup> Item included in line with decision IDB.44/Dec.15.

<sup>10</sup> Item included as required by General Conference decision GC.20/Dec.17.