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## OCCASION

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United Nations Industrial Development Organization

ORIGINAL: ENGLISH

INDUSTRIAL DEVELOPMENT BOARD  
First session  
New York, 10-28 April 1967

ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1. Opening of the Session

Item 2. Election of Officers

Paragraph 12 of General Assembly resolution 2152 (XXI) provides that the Board shall elect its President, three Vice-Presidents and a Rapporteur to hold office for a period of one year. It also provides that in electing its officers, the Board shall pay due regard to the principle of equitable geographical representation.

Item 3. Adoption of the Agenda

The Provisional Agenda for the session was drawn up in accordance with the provisions of General Assembly resolution 2152 (XXI).

Item 4. Adoption of the Draft Rules of Procedure

The Board will have before it a report containing draft rules of procedure for its consideration (document ID/B/2).

Item 5. Activities of the United Nations System of Organizations in the Field of Industrial Development

In compliance with paragraph 42 of General Assembly resolution 2152 (XXI) and with the provisions of Economic and Social Council resolutions 1081 D (XXXIX) and 1181 (XLI), the Board will have before it the second annual report on the activities of the United Nations system of organizations in the field of industrial

development (document ID/B/3). Paragraph 27 of General Assembly resolution 2152 (XXI) provides that "the Organization shall play the central role in and be responsible for reviewing and promoting the co-ordination of all activities of the United Nations system in the field of industrial development". Paragraphs 28 through 30 deal further with the question of co-ordination and co-operation with United Nations bodies and other organizations.

Item 6. Report on Activities and Programme of Work of UNIDO

In compliance with the requirements of paragraph 42 of General Assembly resolution 2152 (XXI), the Board will have before it a report by the Executive Director on the activities and programme of work of UNIDO (document ID/B/4), covering the following fields:

- (a) Industrialization surveys and policies, including industrial financing
- (b) Industrial programming and project formulation

In addition to the Report, the following papers prepared for the International Symposium on Industrial Development may be available in draft form to the Board for background information:

The Role of the Industrial Sector in Economic Development

Project Formulation and Evaluation within the Framework of Industrial Programmes

Implementation and Follow-up of Industrial Projects

- (c) Industrial location and regional development

In addition to the Report, a draft paper on industrial location planning, prepared for the International Symposium on Industrial Development, may be available to the Board for background information.

- (d) Development of export-oriented industries

The Board will also have before it a progress report on steps taken by developing countries to develop and establish export-oriented industries (document ID/B/8), which has been prepared in response to resolution 1178 (XLI) of the Economic and Social Council, and a report of a joint UNIDO/UNCTAD meeting of experts on United Nations technical assistance relating to exports of manufactures and semi-manufactures from developing countries (document ID/B/11).

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A draft paper on general policies of export promotion, prepared for the International Symposium, may be available to the Board for background information.

(e) Metallurgical and Metal-working Industries

In addition to the Report, a summary of a paper on engineering industries as potential export industries, prepared for the International Symposium, may be available to the Board for background information.

(f) Chemical Industries

In compliance with a request contained in resolution 1179 (XLI) of the Economic and Social Council, the Board will also have before it a report on the implementation of the recommendations of the Inter-regional Seminar on the Production of Fertilizers (document ID/B/9).

(g) Textiles and other Consumer Industries

(h) Standardization and Quality Control

(i) Industrial Training and Management

The Board will also have before it a report requested in paragraph 5 of General Assembly resolution 2090 (XX) relating to the role of the United Nations in the training of national technical personnel (document ID/B/10).

(j) Institutional Aspects of Industrial Development

(k) Small-scale Industries

In addition to the appropriate sections of the Report on Activities and Programme of Work, a publication entitled "Technical Co-operation for the Development of Small-scale Industries" (Sales No. 67.II.B.3) will be available to members of the Board as a background document.

Item 7. Programme of "Special Industrial Services"

The Board will have before it a report on the Programme of Special Industrial Services (document ID/B/7).

Item 8. International Symposium on Industrial Development

By resolution 1185 C (XLI) the Economic and Social Council decided that the International Symposium on Industrial Development should be held in Athens in December 1967. The Board will have before it a progress report on the preparatory work for the Symposium (document ID/B/5).

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Item 9. Report on the Establishment of UNIDO Headquarters

In resolution 2115 (XVI), the General Assembly decided to locate the headquarters of the United Nations Industrial Development Organization at Vienna, Austria. The Board will have before it, for its approval, a report on the results of the negotiations with the host Government (document ID/B/6).

Item 10. Adoption of the Report of the Board to the Twenty-second Session of the General Assembly

Item 11. Other Business

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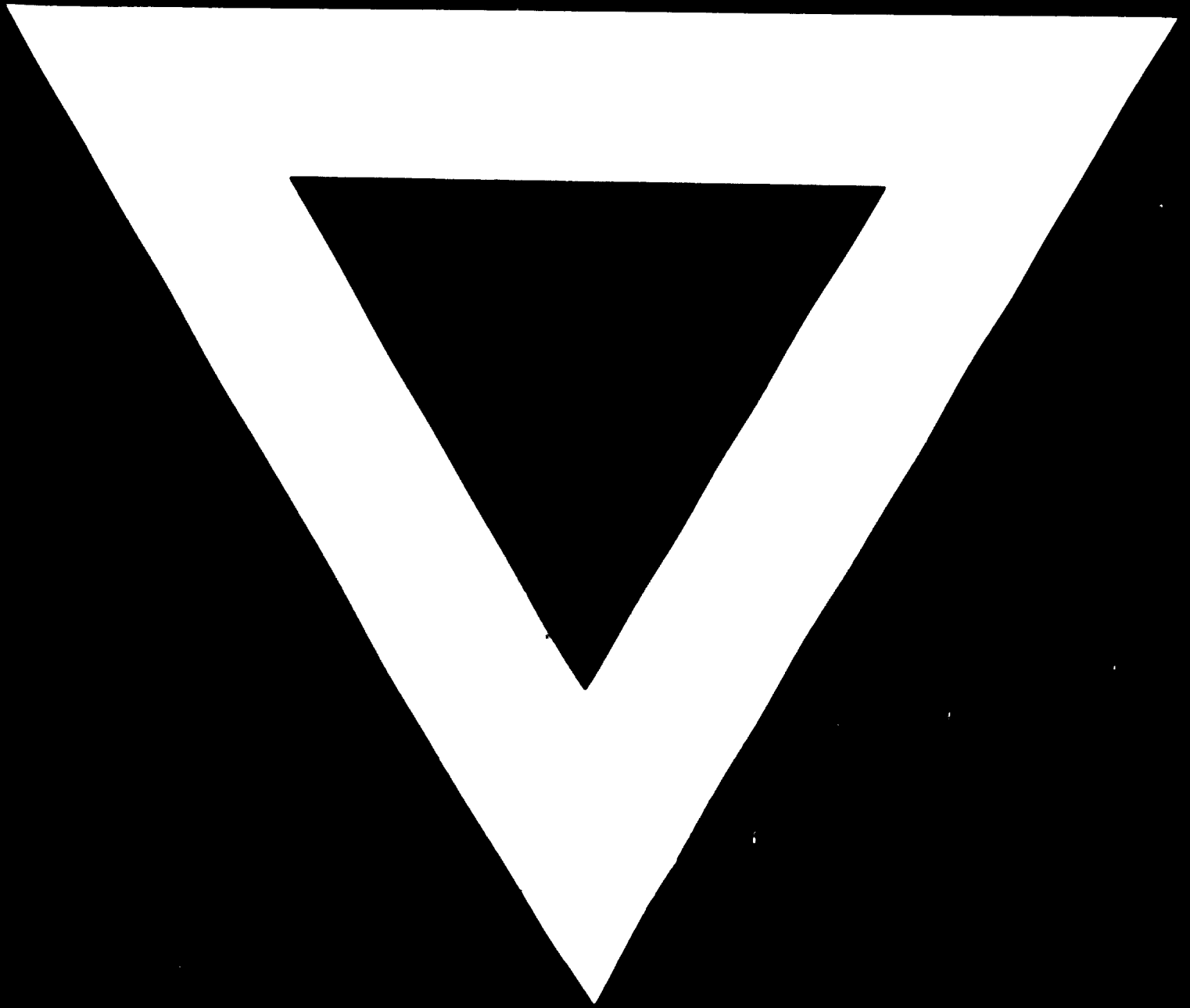
ORIGINAL: ENGLISH

INDUSTRIAL DEVELOPMENT BOARD  
First session  
New York, 10-28 April 1967

Agenda of the Session \*

1. Opening of the session
2. Election of officers
3. Adoption of the agenda
4. Rules of procedure
5. Co-ordination of activities of the United Nations system of organizations in the field of industrial development.
6. Future programme of work and activities of UNIDO
7. International Symposium on Industrial Development
8. Report on the establishment of UNIDO Headquarters
9. Organizational matters, including the structure and functions of the Secretariat
10. Financial questions
11. Review of activities of the United Nations system of organizations in the field of industrial development
12. Other business
13. Adoption of the Report of the Board to the twenty-second session of the General Assembly

\* Adopted at the second meeting of the session, 10 April 1967



**11.3.74**