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Industrial Development Board

Third session

Vienna, 24 April - 15 May 1969

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the session

The session will be opened by the outgoing President, or, in his absence, by one of the outgoing Vice-Presidents.

Item 2. Election of officers

Rule 18 of the Rules of Procedure of the Industrial Development Board (ID/B/18) provides that "Each year at the commencement of the first meeting of the regular session, the Board shall elect a President, three Vice-Presidents and a Rapporteur from among its members." It also provides that in electing its officers the Board shall pay due regard to the principle of equitable geographical representation.

Under Rule 19 of the Rules of Procedure, "The offices of the President, the three Vice-Presidents and Rapporteur shall be subject to rotation among the groups referred to in the annex to General Assembly resolution 2152 (XXI)...."

Following the resignation of Zambia as a member of the Board for the term 1 January 1969 - 31 December 1970 (document A/7384), the General Assembly at its twenty-third session elected the United Republic of Tanzania as a member of the Board for a period of one year, beginning on 1 January 1969 (document A/PV.1745). A further election to fill the remaining year of the term (1 January 1970 - 31 December 1970) will have to be held at the twenty-fourth session of the General Assembly.

We regret that some of the pages in the microfiche copy of this report may not be up to the proper legibility standards, even though the best possible copy was used for preparing the master fiche.

... the President shall be elected from Group C (Latin American States), the Vice-President from Group I (Eastern European States), the African States in Group A, and the Asian States plus the European States and the Rapporteur from Group E (Western Group).

... Mauritius, Southern Yemen and Swaziland have been added to part 3 of the list of States annexed to General Assembly Resolution 2001 (XVI), in accordance with the provisions of General Assembly Resolution 2001 (XVI).

Adoption of the agenda

... of the Rules of Procedure, the Board shall adopt its agenda for the session on the basis of the provisional agenda adopted at the second session (A/TC14, paragraph 386).

Item 3. General debate

The discussions under this item will take into account the views expressed by the Board at its second session (A/TC14, paragraph 383). As the debate is expected to cover a wide range of problems relating to UNIDO activities, no specific documents are listed under this item.

Item 4. Activities of UNIDO^{1/}

1. Report on the activities of UNIDO in 1968

This report is submitted to the Board as document ID/B/43 and Add.1 and 2. Part one of the report contains a summary review of UNIDO activities in the field, reporting activities and other activities, the latter including the repair and maintenance programme, industry branch programmes, and the

2. Items 5, 6 and 7

... of the functions of the Working Group on Programme and Co-ordination "shall be to consider the documentation prepared for the Board session, with a view to:

- (a) Examining the report on the past activities, the current programme and the proposed work programme;
- (b) Assessing the financial implications thereof;
- (c) Identifying and commenting on problems of co-ordination in the industrial development field."

... the Working Group will examine the documents related to items 5(a), (b), (c) and (d) on the activities of UNIDO; 6(a), (b) and (c) on financial matters; and 7(a) and (b) on co-ordination.

participation of UNIDO in the Second Development Decade. Part Two contains project descriptions by groups of activities. The report includes annexes as follows: I. Administrative activities of UNIDO in 1968; II. Report on public information services; III. Report on the activities of the New York Liaison Office; IV. Detailed list of field activities by programmes and regions; V. List of field activities by regions and countries; VI. Progress report on the implementation of UNDP projects by UNIDO (see sub-item 5(b) below); and VII. Note on voluntary contributions. Addendum 1 is a report on the programme of Special Industrial Services. Since document ID/B/43 was prepared with 30 September as the cut-off date, an up-dating of the report as of 31 December 1968 is submitted as Addendum 2.

(b) Progress report on the implementation of UNDP projects by UNIDO

The information related to this topic is contained in annex VI to ID/B/43.

(c) Report on the 1969 work programme

The programme of work for 1969 was submitted to the second session of the Board as document ID/B/26 and Corr.1, and Addenda 1, 2/Rev.1, 3 and 4. An up-dating of the 1969 work programme is submitted to the Board as document ID/B/50.

(d) Programmes of work for 1970 and 1971

The programme of work for 1970, in accordance with Board resolution 8 (II), paragraph 6, and resolution 9 (II), is submitted to the Board as document ID/B/44. Part One contains a summary review of UNIDO activities programmed for 1970, including both operational activities in the field and supporting activities by the substantive divisions. Part Two contains a description of the programme by groups of activities. Annexes include: I. Detailed list of field activities by programmes;

II. List of field activities by regions and countries; III. A list of expert group meetings, seminars, group training programmes and workshops planned for 1970; IV. A list of studies and research projects planned for 1970; and V. 1970 publications programme.

Document ID/B/45 presents a summary forecast for UNIDO activities in 1971 and an outline of a long-term programme.

(e) Report of the Working Group on Programme and Co-ordination

This report will be submitted to the Board by the Working Group on Programme and Co-ordination as document ID/B/WGPC/2 in accordance with resolution 3 (II).

At its 1745th meeting, the General Assembly adopted the report of the Second Committee on UNIDO which contains the following text:

"A majority of the Second Committee was of the opinion that the Industrial Development Board should consider at its third session, in the light of the experience gained, the need for the continuation of its Working Group on Programme and Co-ordination. Many expressed the view that, if the Committee felt that the Working Group should continue, the Board should examine the desirability of convening the Working Group simultaneously with the sessions of the Board." (A/7332, paragraph 14)

Item 6. Financial and organizational matters^{2/}

(a) Budget estimates of the Executive Director for 1970 and forecast for 1971

The budget estimates for 1970, as approved by the Secretary-General, and the forecast for 1971 are submitted to the Board as document ID/B/46 in accordance with resolution 9 (II), paragraph 5(b), and General Assembly resolution 2370 (XXII), paragraph 2.

(b) Regular programmes for 1970 and 1971

These programmes are submitted to the Board as documents ID/B/47 and ID/B/48 respectively. In accordance with resolution 11 (II), paragraph 3, a note on the guiding principles for the execution of the Regular Programme is submitted as document ID/B/49.

^{2/} See footnote 1 above.

to 1957/1.

(c) Industrial Survey

Industrial Survey: A study of the industrial structure of the world, showing the main trends of development and the main industrial centres.

Industrial Survey - UNIDO report: A report on the industrial structure of the world, showing the main trends of development and the main industrial centres.

Geographical distribution: A study of the geographical distribution of the world's industrial resources and the main industrial centres.

Proposals for co-ordinating and improving the work of industrial personnel: A study of the work of industrial personnel and proposals for the recruitment of industrial personnel in accordance with national needs, industrial development, and international co-operation.

(e) Review of the progress of industrial development in the field of Industrial Survey Programme

A note by the Executive Director is submitted to the Board on the progress of the Industrial Survey Programme, a document ID/5/1.

Item 7. The co-ordination of activities of the United Nations system in the field of industrial development

(a) The central role of UNIDO

A report on the central role of UNIDO is submitted to the Board as document ID/5/5. It includes in particular:

A note covering the implementation of paragraph 11 of the review and co-ordination of activities in the field of industrial development; the co-ordination of industrial development activities; co-ordination of industrial development activities in the field of (11), paragraph 1, and paragraph 11, paragraph 1; a report on co-ordination with the United Nations system and other international organizations; and a report on co-ordination with the Secretary-General of the United Nations system, paragraph 11, paragraph 1, UNDO, with a view to the co-ordination of the industrial development activities of the

3/ See footnote 1.

the Board of Directors, in accordance with resolution 4 (II), paragraph 7, paragraph 8 (II), paragraphs 9 and 10, and paragraph 11, paragraph 12;

to study the relationship between the secretariat of UNIDO and the Board of Directors.

(b) Consolidated report, analytical report and related documents

Under this item, the following documents are submitted to the Board:

A consolidated report on 1958 activities of the United Nations system of organizations in the field of industrial development is submitted to the Board, in accordance with resolution 4 (II), paragraphs 7 and 8, as document ID/E/56. This document contains as annex I an index of activities by regions and countries and as annex II a breakdown of activities by articles and functions;

An analytical report on the activities of the United Nations system of organizations in the field of industrial development is presented to the Board, in accordance with resolution 4 (II), paragraph 10, as document ID/E/57.

A review of future activities in the field of industrial development of the United Nations system of organizations is presented, in accordance with resolution 4 (II), paragraph 10, as document ID/E/58.

(c) Questions relating to intergovernmental and non-governmental organizations

(a) Relations with intergovernmental organizations

Since the second session of the Board, applications have been received from the following organizations for consultative status with UNIDO:

- Asian Productivity Organization
- European Investment Bank

These applications are contained in document ID/B/59, which is submitted to the Board for its consideration in accordance with Rule 75 of the Rules of Procedure of the Industrial Development Board.

(b) Relations with international non-governmental organizations

Since the last session of the Board, applications have been received from the following organizations for consultative status with UNIDO:

- The American Federation of Engineering Societies
- World Federation of Engineering Organizations
- Association internationale de la Chimie Industrielle Européenne
- International Union of Architects
- International Federation of Automatic Control

The above applications are submitted to the Board as document ID/B/60 in accordance with Rule 22 of the Rules of Procedure of the Industrial Development Board.

Pursuant to the procedure for granting consultative status to international non-governmental organizations concerned with the promotion of industrial development (A/7215, annex IV, paragraph 2) "at each session of the Board, an Ad Hoc Committee, composed of the members of the Bureau of the Board and the Executive Director, shall review applications for consultative status from non-governmental organizations under Rule 22 of the Rules of Procedure and submit a report to the Board during the same session."

(c) Report on co-operation with the international non-governmental organizations associated with UNIDO

At its second session, the Board invited the Executive Director to establish close co-operation with the international non-governmental organizations associated with UNIDO and report on it at each session. (A/7215, paragraphs 279 and 280)

The relevant report is submitted to the Board as document ID/B/61.

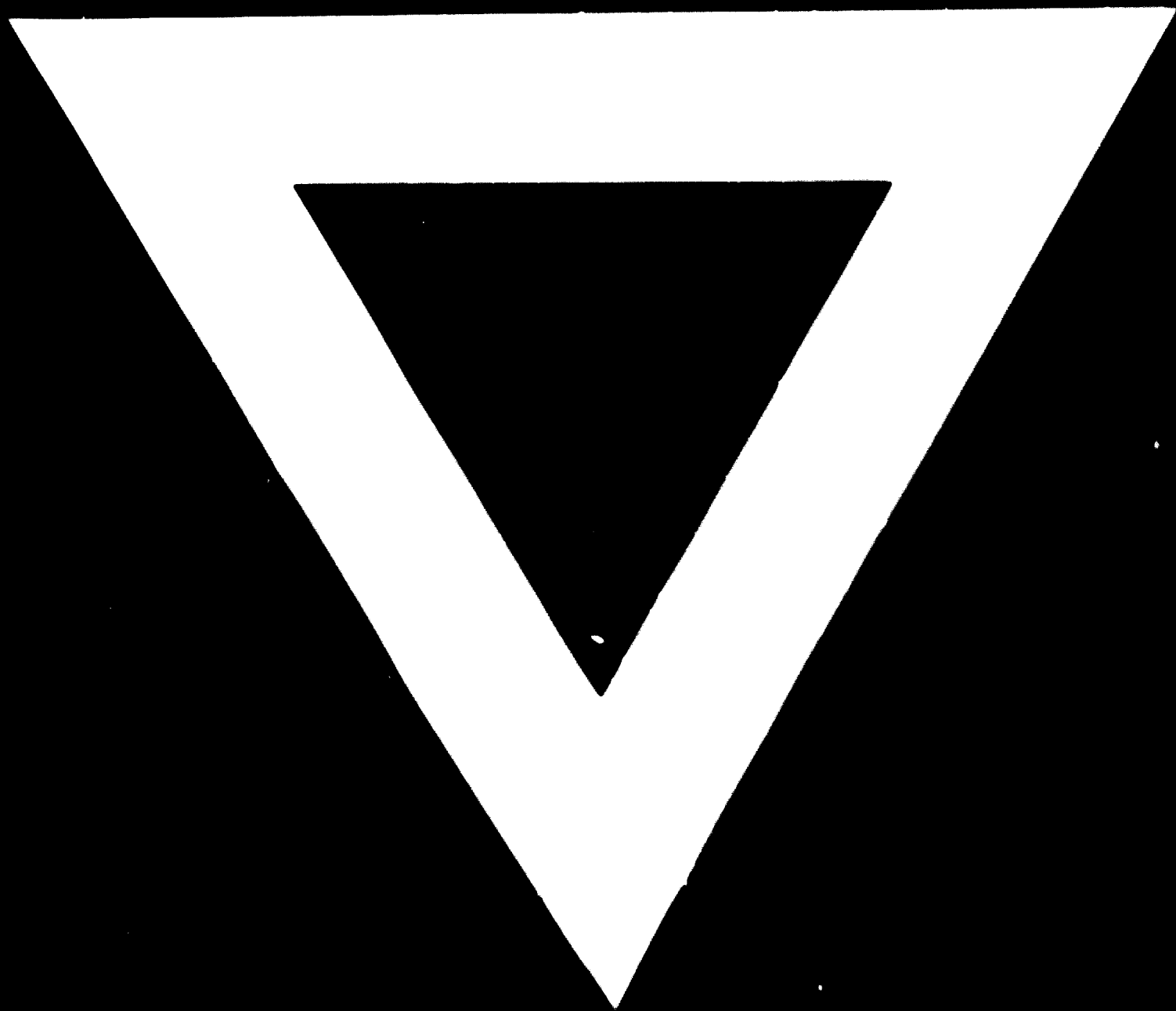
Item 9. Provisional agenda of the fourth session (Rule 9 of the Rules of Procedure)

Item 10. Date and place of the fourth session (Rule 7 of the Rules of Procedure)

Item 11. Other business

Item 12. Adoption of the report of the third session





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