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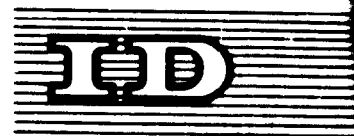
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Industrial Development Board

Fourth Session

Vienna, 20 - 30 April 1970

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the session

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

Item 2. Election of the officers

Rule 18 of the Rules of Procedure of the Industrial Development Board (ID/B/18/Rev.1) 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)".

For the 1970 term, the President shall be elected from Group D (Eastern European Socialist Group); the three Vice-Presidents from the African States in Group A, the Asian States plus Yugoslavia in Group A, and Group B (Western Group); and the Rapporteur from Group C (Latin American Group).

Item 3. Adoption of the agenda

According to Rule 12 of the Rules of Procedure, the Board shall adopt its agenda for the session on the basis of the provisional agenda.

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.

Item 4. General debate

The Executive Director is submitting document ID/B/74, "Review of Past Performance and Future Prospects of UNIDO", which deals with a certain number of basic issues relating to the past and future activities of the organization. Two draft resolutions, which were discussed at the third session - ID/B/L.61 on the long-term programme of work of UNIDO and ID/B/L.66 on a study of UNIDO's long range programme, finance and organization - are also submitted for consideration by the Board under this item, pursuant to the decision taken by the Board at its eighty-eighth meeting (see A/7617, para. 290(b)).

Item 5. Report of the Working Group on programme and co-ordination of projects

This report is submitted to the Board as document ID/B/77 in accordance with resolution 3 (II), paragraph 3. It will contain an account of the discussions in the Working Group on: (a) report on the activities of UNIDO in 1969; and (b) work programmes for 1970 and 1971 and an outline of the 1972 work programme.

The report of the Working Group on Programme and Co-ordination will include a discussion of co-ordination questions which pertain to projects within the work programme (see A/7617, para. 340(e)) and a summary account of the activities of UNIDO in 1969, in conformity with General Assembly resolution 2407 (XXIII) which requested the Industrial Development Board "to include in its future reports a summary of the activities of the United Nations Industrial Development Organization for the previous year". It will also contain the views expressed by the Working Group on the question of the establishment of subsidiary organs of the Board which was referred to it by a decision of the Industrial Development Board at the third session (see A/7617, para. 346, 347; see also item 8(d) below).

The documents relating to item 5 are the following:

- (i) Programme of work for 1971 including report of activities for 1969 and updating of 1970 programme (ID/B/64 and Add.1-15)

At the third session of the Board, the report of activities of UNIDO in 1968 and the programmes for 1969 and 1970 were presented in three separate

documents (ID/B/43 and Corr.1, ID/B/43/Add.1 and 2; ID/B/50 and Add.1 and 2; and ID/B/44 and Corr.1). In conformity with the request expressed by members of the Board at its third session to simplify the documentation submitted to it, the programme of work for 1971, the report of activities for 1969 and the updating of the 1970 work programme are now merged into a single document. This document consists of two parts:

Part One (ID/B/64) contains a summary review of field, supporting and other activities of UNIDO for the years 1969 to 1971, now merged in a single document. It has the following five annexes:

- Annex I List of field activities by programmes and regions
- Annex II List of field activities by regions and countries
- Annex III List of symposia, expert working groups, seminars, workshops, training and other meetings
- Annex IV List of studies and research projects
- Annex V List of publications

Part Two (ID/B/64/Add.1-15) presents a consolidated picture for 1969 to 1971 of each of the fifteen groups of activities. The presentation concentrates primarily on the year 1969 as regards implementation, and 1971 as regards programming. The work programme for 1971, which is submitted for the approval of the Board at its fourth session and which is the basis of the 1971 budget estimates submitted at the same session, has been given special prominence. Regarding the work programme for 1970, the information given in document ID/B/44 and Corr.1 has been updated. The Working Group on Programme and Co-ordination will also have before it for its information the report to the Industrial Development Board on the role of UNIDO in co-ordination of activities of the United Nations system in the field of industrial development (ID/B/65), referred to under item 6 below.

- (ii) Outline of the 1972 work programme (ID/B/69)
- (iii) Report on the results of consultations with member States of UNIDO on the question of the establishment of subsidiary organs of the Board (ID/B/71 and Add.1) and draft resolution ID/B/L.59 and Add.1

Item 6. Co-ordination of activities of the United Nations system in the field of industrial development

A report on the role of UNIDO in co-ordination of activities of the United Nations system in the field of industrial development is submitted to the Board as document ID/B/65 in accordance with resolution 14(III), paragraph 4. The report deals in the main with the co-operation, and co-ordination of activities related to industrial development, with specialized agencies, regional economic commissions and other United Nations bodies during 1969 and anticipated for 1970 and 1971. It gives information on recent developments in the relations between UNIDO and other United Nations bodies concerned with industrial development, in particular the agreements concluded recently with the Food and Agriculture Organization of the United Nations (FAO) and the Economic Commission for Asia and the Far East (ECAFE). Reference is made to co-operation with intergovernmental and non-governmental organizations having consultative status with UNIDO.^{1/} The report further provides an account of co-ordination at the country level, with particular reference to the role of the UNIDO industrial field advisers, regional advisers and the National Committees for UNIDO.

Item 7. Financial questions

Budget estimates for 1971 and forecast for 1972

This report is submitted to the Board for information as document ID/B/66 in accordance with resolution 9 (II), paragraph 5(b), and with General Assembly resolution 2370 (XXII), paragraph 2. The document contains in an annex a report on the financial aspects of voluntary contributions, including the second United Nations Pledging Conference on UNIDO, in accordance with resolution 20 (III).

UNIDO Regular Programme of Technical Assistance

This programme is submitted to the Board as document ID/B/67. It includes a note on the debates that took place at the twenty-fourth session of the General Assembly concerning the programming and budgeting procedures for the Regular Programme financed under part V of the United Nations budget.

^{1/} At its second session, the Board invited the Executive Director to establish close co-operation with the international non-governmental organizations having consultative status with UNIDO and report on such co-operation at each session (see A/7215, para. 379 and 380).

Report on the Programme of Special Industrial Services

This document (ID/B/68) contains a report on the financial status of, and the activities under, the SIS programme in 1969, with a note on the continuation of this type of assistance under the procedure of financing approved by the Governing Council of UNDP at its eighth session.

Item 8. Organizational matters

Certain matters relating to the problem of decentralization (sub-item 8(a)) are discussed in the document on the co-ordination of the activities of the United Nations system in the field of industrial development (ID/B/65).

A report on administrative activities and organizational matters for 1969 is submitted to the Board as document ID/B/70. This report contains information on personnel, management, financial and other matters. The document also contains two annexes relating to sub-items 8(b) and 8(c) of the provisional agenda: organization of the UNIDO secretariat and geographical distribution of the professional staff of UNIDO.

Under sub-item 8(d), the secretariat has prepared for the consideration of the Working Group a report (ID/B/71 and Add.1) on the results of its consultations with member States of UNIDO on the question of the establishment of subsidiary organs of the Board, following the discussions held on that subject at the third session of the Board. The views expressed by the Working Group on that matter will be contained in its report to the Board (ID/B/77).^{2/}

Having considered document A/7093 and Add.1 prepared by the Executive Director on resolution 22 (III) of the Industrial Development Board concerning the possibility of convening a special meeting of all member States of the organization in 1970, the General Assembly passed resolution 2578 (XXIV) which suggested the convening of a special international conference of UNIDO at the highest possible level of representation. At the same time, it requested the Industrial Development Board to consider this suggestion and, if necessary, to propose the venue, date and duration of this conference and formulate its provisional agenda and basic objectives, including the longer-range orientation of the United Nations Industrial Development Organization, its organizational

^{2/} See item 5, above.

structure and the question of finance. As requested in the same resolution, a report by the Executive Director on the above subject (ID/B/72 and Add.1) is submitted for consideration by the Board at this session.

Item 9. Matters concerning intergovernmental and non-governmental organizations

Intergovernmental organizations

Since the third session of the Board, applications for consultative status with UNIDO have been received from the League of Arab States and the Organization of African Unity. These applications are submitted to the Board in document ID/B/73, Part One, and Add.1, in accordance with Rule 75 of the Rules of Procedure of the Industrial Development Board.

Non-governmental organizations

Since the third session of the Board, applications have been received from the following non-governmental organizations for consultative status with UNIDO:

International Organizations for Standardization
International Association for the Exchange of Students for
Technical Experience
Union of International Engineering Organizations
European Association of Management Training Centres
International Union of Independent Laboratories
International Institute for Industrial Planning
International Federation for Documentation

The above applications are submitted to the Board in Part Two of document ID/B/73, in accordance with Rule 76 of the Rules of Procedure of the Industrial Development Board. Under the procedure established by the Industrial Development Board (see A/7215, Annex IV, para. 2), the Ad Hoc Committee, composed of the members of the Bureau of the Board and the Executive Director, shall review these applications and submit a report to the Board during this session.

At its second session, the Board invited the Executive Director to establish close co-operation with the international non-governmental organizations having consultative status with UNIDO and report on such co-operation at each

session (see A/7215, para. 379 and 380). The relevant report is contained in document ID/B/65 on the co-ordination of activities of the United Nations system in the field of industrial development.

Item 10. Provisional agenda of the fifth session

(Rule 9 of the Rules of Procedure)

Item 11. Date and place of the fifth session

(Rule 7 of the Rules of Procedure)

Item 12. Other business

The following sub-items are included under Rule 9, paragraph 1(e) and (f) of the Rules of Procedure:

(a) Reports of the Joint Inspection Unit (document ID/B/75) in accordance with the Economic and Social Council resolution 1475 (XLVII);

(b) Consideration of General Assembly resolution 2577 (XXIV), including the provisions of that resolution relating to the recommendations and resolutions of the 1967 International Symposium on Industrial Development and of the Industrial Development Board (document ID/B/76).

Item 13. Adoption of the report of the fourth session





3 . 12 . 73