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Industrial Development Board

Fifth Session

Vienna, 24 - 28 May 1971

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the session

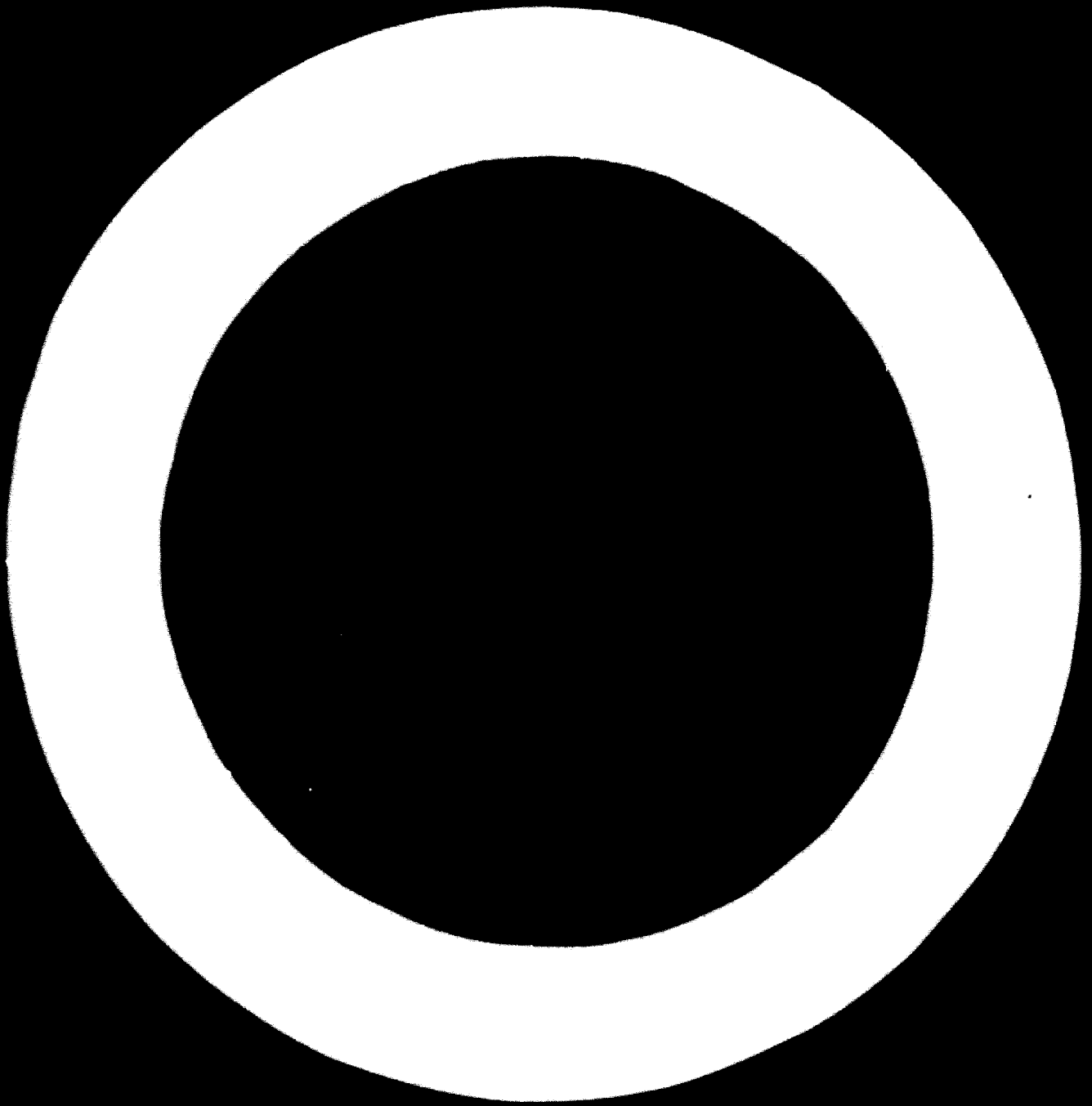
The fifth session of the Industrial Development Board will be opened by the outgoing President or, in his absence, by one of the outgoing Vice-Presidents.

Item 2. Election of officers

Rule 18 of the Rules of Procedure of the Industrial Development Board (ID/B/18/Rev.2) 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)".

Accordingly, for the 1971 term, the President shall be elected from the African States in Group A; the three Vice-Presidents from the Asian States including Yugoslavia in Group A, from Group B and from Group C; and the Rapporteur from Group D.

Fiji has been included in part "A" of the List of States annexed to General Assembly resolution 2152 (XXI), in accordance with the provisions of General Assembly resolution 2637 (XXV).



Item 3. Adoption of the agenda

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

Item 4. General debate

In accordance with the decision taken by the Board at its fourth session (A/8016, para.381), this item is deleted from the agenda for the fifth session only, in view of the convening of a Special International Conference of UNIDO immediately following the fifth session of the Board.

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/L.91 in accordance with resolution 3 (II), paragraph 3. It is to contain an account of the discussions in the Working Group on: (a) report on the activities of UNIDO in 1970; (b) the revised programme of work for 1971; and (c) the proposed work programme for 1972.

The report of the Working Group on programme and co-ordination will also include a discussion of co-ordination questions in so far as they relate to projects within the work programme (see A/7617, para.340 (e)) as well as a summary account of the activities of UNIDO in 1970 in conformity with General Assembly resolution 2407 (XXIII).

The following documents relate to Item 5:

- (i) Programme of work for 1972, report of activities in 1970 and updating of 1971 programme (ID/B/80 and Add.1-4).

Part One (ID/B/80) contains a general review of the programme of work of UNIDO, an account of selected aspects of programmes of work illustrating the interconnexion between the various programmes and a summary of operational activities by region. It also contains a statistical appendix providing data on supporting and operational activities.

Part Two (ID/B/80/Add.1-3) presents a consolidated account of the programmes of work of UNIDO over a three-year period, 1970-1972. As in the past, an account is given of the implementation of projects in 1970, of the updating of 1971 projects and of the proposed work programme for 1972. Part Two is presented in three separate

addenda, one for each substantive division of the organization. Each addendum consists of a short introduction covering the work of the division as a whole, followed by the programmes of the respective group of activities within the division.

Part Three (ID/B/80/Add.4) contains a list providing details of approved operational projects in 1970 and other lists and tabular material related to the work programme.

(ii) Role of co-operatives in the industrial development of individual countries (ID/B/88)

This document is submitted to the Board in accordance with resolution 21 (III), paragraph 3.

(iii) Report on the progress achieved in the implementation of resolution 28 (IV) on the operational activities of UNIDO (ID/B/90)

This document is submitted to the Board in accordance with resolution 28 (IV), paragraph 14.

(iv) Utilization of computers and computer techniques for industrial development (ID/B/89)

In paragraph 3 of resolution 19 (III), the Board at its third session requested the Executive Director "to arrange for the report of the Secretary-General to be submitted to the Industrial Development Board at its fourth session, if possible, in order to enable it to consider those portions of the report which may be relevant to the competence and responsibilities of the United Nations Industrial Development Organization together with any recommendations for appropriate action by the Organization in this field as part of its work programme".

In document ID/B/89, it is indicated that the report of the Secretary-General on the application of computer technology for development has been distributed as ECOSOC document E/4800. In accordance with the provisions of General Assembly resolution 2538 (XXIV) regarding publications and documentation of the United Nations, only a limited number of copies of this document will be made available to the delegations during this session of the Board.

Item 6. Co-ordination of activities of the United Nations system in the field of industrial development (ID/B/83 and Add.1-2)

A report on the "Role of UNIDO in co-ordination of activities in industrial development: co-ordination at the country level" is submitted to the Board as document ID/B/83 in accordance with paragraph 7 of resolution 27 (IV). This report provides information by country and region on UNIDO's efforts to further co-ordination and co-operation with other United Nations bodies concerned with industrial development as well as with intergovernmental and non-governmental organizations dealing with industrialization.

This report also contains as addenda two country studies undertaken jointly by UNIDO and the respective Governments to evaluate the contribution of UNIDO to their industrial development: Jamaica (ID/B/83/Add.1) and Senegal (ID/B/83/Add.2).

Item 7. Financial and organizational matters

Budget estimates for 1972 and forecast for 1973 (ID/B/84)

This report is submitted to the Board for information in accordance with IDB resolution 9 (II), paragraph 5 (b) and with General Assembly resolution 2370 (XXII), paragraph 2.

UNIDO regular programme of technical assistance (ID/B/82)

This document includes a brief report on the activities undertaken by UNIDO in 1970 under the regular programme, the programme for 1972 submitted to the Board for its approval, as well as the Executive Director's recommendation with regard to the 1973 planning level of the programme.

Report on the programme of Special Industrial Services (ID/B/81)

This document contains an account of the financial status of, and the activities under, the programme of Special Industrial Services in 1970.

Report on the UNIDO General Trust Fund (ID/B/93)

This report provides an account of the voluntary contributions made available to UNIDO through the Pledging Conferences on UNIDO and of the programming of their utilization.

Administrative activities and organizational matters of UNIDO in 1970
(ID/B/85)

A report on the administrative activities and organizational matters of UNIDO in 1970 is submitted to the Board as document ID/B/85. This report contains information on personnel, management, finance and other matters. The annexes to the document contain information on the organization of the UNIDO secretariat and the geographical distribution of the professional staff.

Item 8. Matters concerning intergovernmental and non-governmental organizations
(ID/B/86 and Add.1-4)

Intergovernmental organizations

Since the fourth session of the Board, applications have been received from the Intergovernmental Council of Copper Exporting Countries, the International Institute for Cotton, the Council of Arab Economic Unity, the Organization of Senegal Riparian States and the Council for Mutual Economic Assistance to be associated with the activities of UNIDO. These applications are submitted to the Board in Part One of document ID/B/86, ID/B/86/Add.1 and ID/B/86/Add.3 in accordance with Rule 75 of the Rules of Procedure of the Industrial Development Board.

Non-governmental organizations

Since the fourth session of the Board, applications for consultative status with UNIDO have been received from the International Savings Banks Institute, the International Organization of Consumers Unions, the International Co-operative Alliance, the European Union of Coachbuilders, the International Union for Conservation of Nature and Natural Resources and the International Union of Independent Laboratories.

The above applications are submitted to the Board in Part Two of document ID/B/86, ID/B/86/Add.1 and ID/B/86/Add.4 in accordance with Rule 76 of the Rules of Procedure of the Industrial Development Board. Under the procedure established by the Board (see A/7215, annex IV, paragraph 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.

Item 9. Information on the state of preparation of the Special International Conference of UNIDO (ID/B/92)

A report on the status of preparation of the Special International Conference of UNIDO is submitted to the Board as document ID/B/92.

This document, as well as the other documents that have been prepared by the secretariat of UNIDO for the Conference, may be used by the Board, at the present session, "to undertake comprehensive consultations and preparatory work" for the Conference in accordance with paragraph 2 of General Assembly resolution 2638 (XXV) on the Special International Conference of UNIDO.

Item 10. Provisional agenda of the sixth session

In accordance with Rule 9 of the Rules of Procedure, the provisional agenda of the sixth session will be submitted to the Board during its fifth session.

Item 11. Date and place of the sixth session

(Rule 7 of the Rules of Procedure)

Item 12. Other business

The following reports are included under Rule 9, paragraph 1 (d) and (f), of the Rules of Procedure:

(i) Headquarters regulations (ID/B/94)

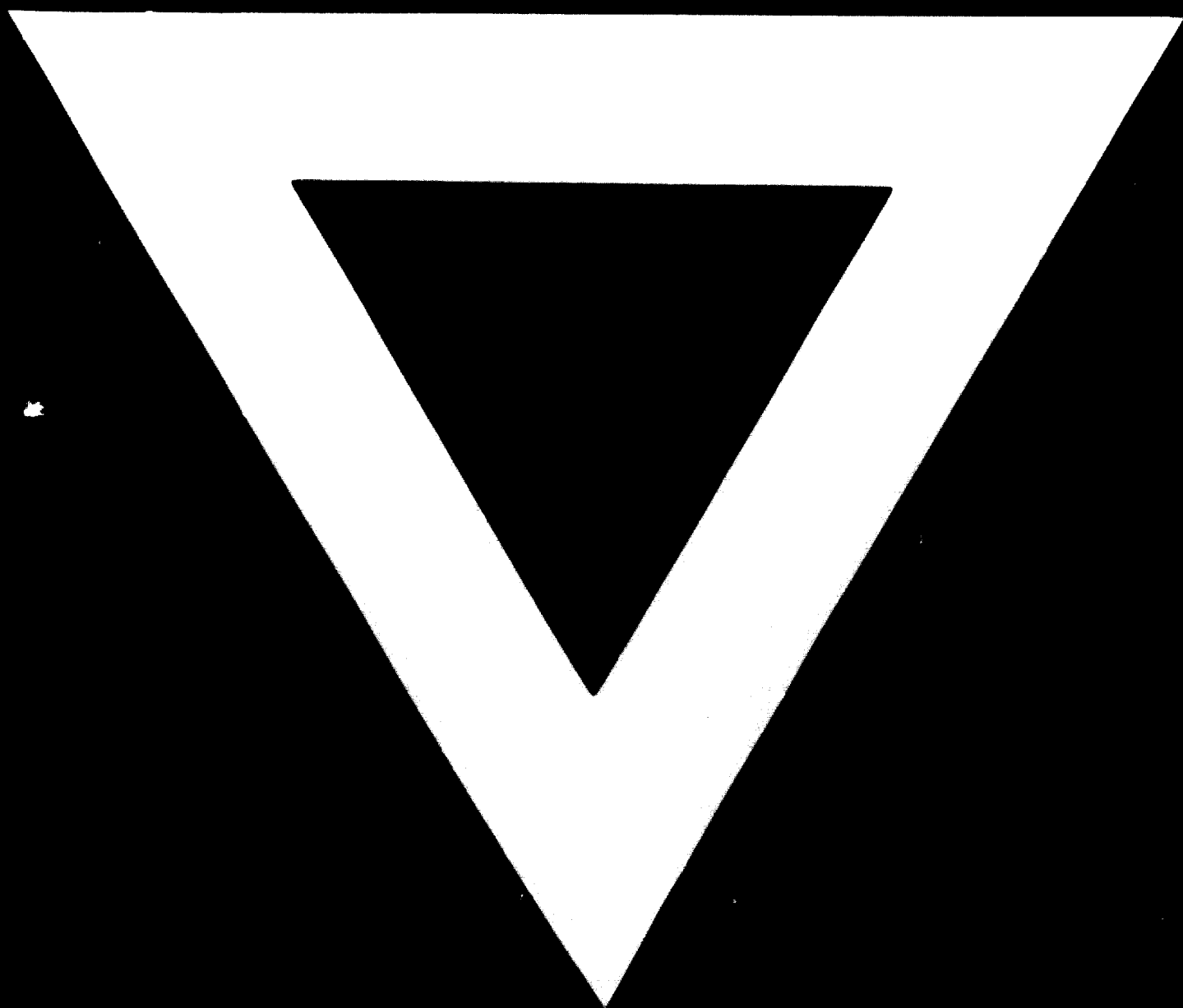
Under Section 8 (a) of the Agreement between the United Nations and the Republic of Austria regarding the headquarters of UNIDO, a draft regulation no.1 on qualifications for professional or other special occupational services with UNIDO and a draft regulation no.2 on operation of services within the headquarters seat are submitted to the Board for consideration.

(ii) Reports of the Joint Inspection Unit (ID/B/87)

This document is submitted in accordance with the Economic and Social Council resolution 1475 (XLVII).

Item 13. Adoption of the report of the fifth session





22.7.74