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United Nations Industrial Development Organization

Industrial Development Board

Sixth Session

Vienna, 23 May - 2 June 1972

ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the session

The sixth 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/15/Rev.3) 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 1972 term, the President shall be elected from the Asian States including Yugoslavia in Group A; the three Vice-Presidents from Group B, from Group C and from Group D; and the Rapporteur from the African States in Group A.

Bahrain, Bhutan, Oman, Qatar and the United Arab Emirates have 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 2224 (XXVI).

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 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.

Item 4. General debate

As the general debate is expected to cover a wide range of subjects relating to the activities of UNIDO, no specific documents are listed under this item.

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.109 in accordance with resolution 3 (II), operative paragraph 3. It is to contain an account of the discussions in the Working Group on: (a) the report on the activities of UNIDO in 1971; (b) the updating of the programme of work for 1972; (c) the proposed work programme for 1973 and future programmes; and (d) an evaluation of the programme activities of UNIDO.

The report of the Working Group on programme and co-ordination will also include a discussion on 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 1971 in conformity with General Assembly resolution 2407 (XXIII).

The following documents relate to item 5:

- (i) Programme of work for 1973, report of activities in 1971 and updating of 1972 programme (ID/B/97 Part I, Part II and Add. 1 and 2, and Part III)

Part One contains in the introduction a policy review of the activities of UNIDO since 1967 as well as a summary of the problems facing UNIDO in the light of the recent curtailment of resources. It provides an account of the implementation of major directives and guidelines that require action by the Industrial Development

Board such as the long-term programme planning and budgeting, the Second United Nations Development Decade, the transfer of technology and the assistance to the least developed among the developing countries. Part One also describes the salient features of the programme of work for 1973 and contains a broad outline of the programme of work for 1974. A statistical appendix provides data on headquarters and field operations of UNIDO for 1971-1973. Annexed to Part One is an emergency plan for the financing of high priority projects approved by the Industrial Development Board for 1972 but for which no resources have been obtained from UNDP.

Part Two and Add.1 and 2 present a consolidated account of the programmes of work of UNIDO over the three-year period 1971 to 1973. As in the past, an account is given of the implementation of projects in 1971, of the updating of 1972 projects, and of the proposed work programme for 1973. The three documents that comprise Part Two and its two addenda each have a short introduction covering the work of one of the three substantive divisions of the organization, followed by the programmes of the respective groups of activities within that division.

Part Three contains a detailed list of approved operational projects by regions and countries as well as other lists related to the work programme.

(ii) Report on the evaluation of selected activities of UNIDO (ID/B/98 and Add.1 - 5)^{1/}

This document consists of a note by the Executive Director explaining the efforts of UNIDO to evaluate certain aspects of its activities. Addenda 1 to 5 to this report contain evaluations, undertaken jointly by UNIDO and the respective Governments, on the contribution of UNIDO to the industrial development in three selected countries. Addendum 4 is an evaluation of the contribution of UNIDO to the activities of the Industrial Development Centre for Arab States. A report on the evaluation of the UNIDO publication programme is contained in Addendum 5.

^{1/} An evaluation of the SIS programme as a whole is included in the report on the SIS programme (ID/B/100).

(iii) UNIDO regular programme of technical assistance (ID/B/99)

This document includes a brief report on the activities undertaken by UNIDO in 1971 under the regular programme, the proposed programme for 1973 submitted to the Board for its approval, as well as the Executive Director's recommendation with regard to the 1974 planning level of the programme.

(iv) Report on the programme of Special Industrial Services (ID/B/100)

This document contains an account of the financial status of, and the activities under, the programme of Special Industrial Services in 1971. It also includes an evaluation of the SIS programme as a whole and a report on the progress achieved in the implementation of resolutions 30 (V) on the programme of Special Industrial Services.

(v) Report on the training of national personnel for development (ID/B/101)

This document is submitted to the Board in accordance with resolution 8 (II), operative paragraph 6.

(vi) Follow-up of the 1967 International Symposium on Industrial Development (ID/B/107)

This document is submitted to the Board in accordance with resolution 26 (IV), operative paragraph 2.

Item 6. Matters arising from the conclusions of the Special International Conference of UNIDO (ID/B/104 and Add.1-3)

Document ID/B/104 contains information on the follow-up of the conclusions of the Special International Conference of UNIDO, with particular reference to the consensus resolution ID/SCU/Res.1 and General Assembly resolution 2823 (XXVI).

Addendum 1 gives an account of the appointment of a group of high-level experts to define the long-range strategy for the activities of UNIDO, in compliance with the request in operative paragraph 3 of General Assembly resolution 2823 (XXVI), and of the first meeting of the group that took place from 14 to 22 March 1972 in Vienna. Addendum 2 contains the report adopted by the Ad Hoc Committee on Co-operation between UNDP and UNIDO, which was convened by the Secretary-General of the United Nations from 27 to 29 March 1972 in New York, in conformity with operative paragraph 12 of General Assembly resolution 2823 (XXVI).

In accordance with operative paragraph 11 of the same resolution, the report is to be submitted to the General Assembly at its twenty-seventh session, through the Economic and Social Council, together with the comments of the Governing Council of UNDP and those of the Industrial Development Board. Addendum 3 contains the draft guidelines for the Special Industrial Services programme, as recommended by the Ad Hoc Committee on Co-operation between UNDP and UNIDO, in relation to operative paragraph 8 of General Assembly resolution 2823 (XXVI).

Item 7. Co-ordination of activities of the United Nations system in the field of industrial development (ID/B/102, ID/B/110, ID/B/112)

Document ID/B/102 is an analytical report based on the fifth consolidated report on the industrial development activities of the United Nations system for the period January 1970 to June 1971.^{2/}

Document ID/B/110 is a report on the co-operation between UNIDO and the National Committees for UNIDO. The purpose of this report is to review the working relations established with the National Committees, to assess the results attained and to examine the ways and means of promoting co-operation between them.

Document ID/B/112 contains the text of a letter of understanding between the Inter-American Development Bank and UNIDO, signed on 28 October 1971.

Item 8. Financial and organizational matters

Budget estimates for 1973 (ID/B/103)

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

Report on the UNIDO General Trust Fund (ID/B/109)

This report provides an account of the voluntary contributions pledged directly to the UNIDO General Trust Fund and of their utilization.

^{2/} Due to budgetary limitations, the fifth consolidated report, which has been prepared in accordance with resolution 27 (IV), operative paragraph 8, will not be reproduced and distributed as a Board document. A number of copies of the report will be made available to interested delegations in the working language in which it was drafted.

Administrative activities and organizational matters of UNIDO in 1971
(ID/B/105)

This report contains information on administrative developments in 1971. It includes accounts of legal matters, personnel, finance, Conference and General Services, technical equipment procurement and contracting, headquarters planning and administrative management as well as of the activities of the New York Liaison Office.

Item 9. Matters concerning intergovernmental and non-governmental organizations (ID/B/106, ID/B/106/Add.1, ID/B/111)

(i) Consideration of applications of intergovernmental and non-governmental organizations

Intergovernmental organizations. Since the fifth session of the Board, an application has been received from the Caribbean Free Trade Association to participate in deliberations of the Industrial Development Board and its subsidiary organs under rule 75 of the rules of procedure. This application is submitted to the Board in Part One of document ID/B/106/Add.1 in accordance with the above stated rule.

Non-governmental organizations. Since the fifth session of the Board applications for consultative status with UNIDO have been received from the World Association of Industrial and Technological Research Organizations, the International Association for Cereal Chemistry, the Gesellschaft für Chemiewirtschaft (Society for Chemical Industry) and the Latin American Iron and Steel Institute. These applications are submitted to the Board in Part Two of documents ID/B/106 and ID/B/106/Add.1 in accordance with rule 76 of the rules of procedure. 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.

(ii) Co-operation with intergovernmental and non-governmental organizations

A report on co-operation between UNIDO and the intergovernmental and non-governmental organizations associated with the activities of UNIDO under rules 75 and 76 of the rules of procedure is submitted to the Board as document ID/B/111.

Item 10. Provisional agenda of the seventh session

In accordance with rule 9 of the rules of procedure, the provisional agenda of the seventh session will be submitted to the Board during its sixth session.

Item 11. Date and place of the seventh session

(Rule 7 of the rules of procedure.)

Item 12. Other business

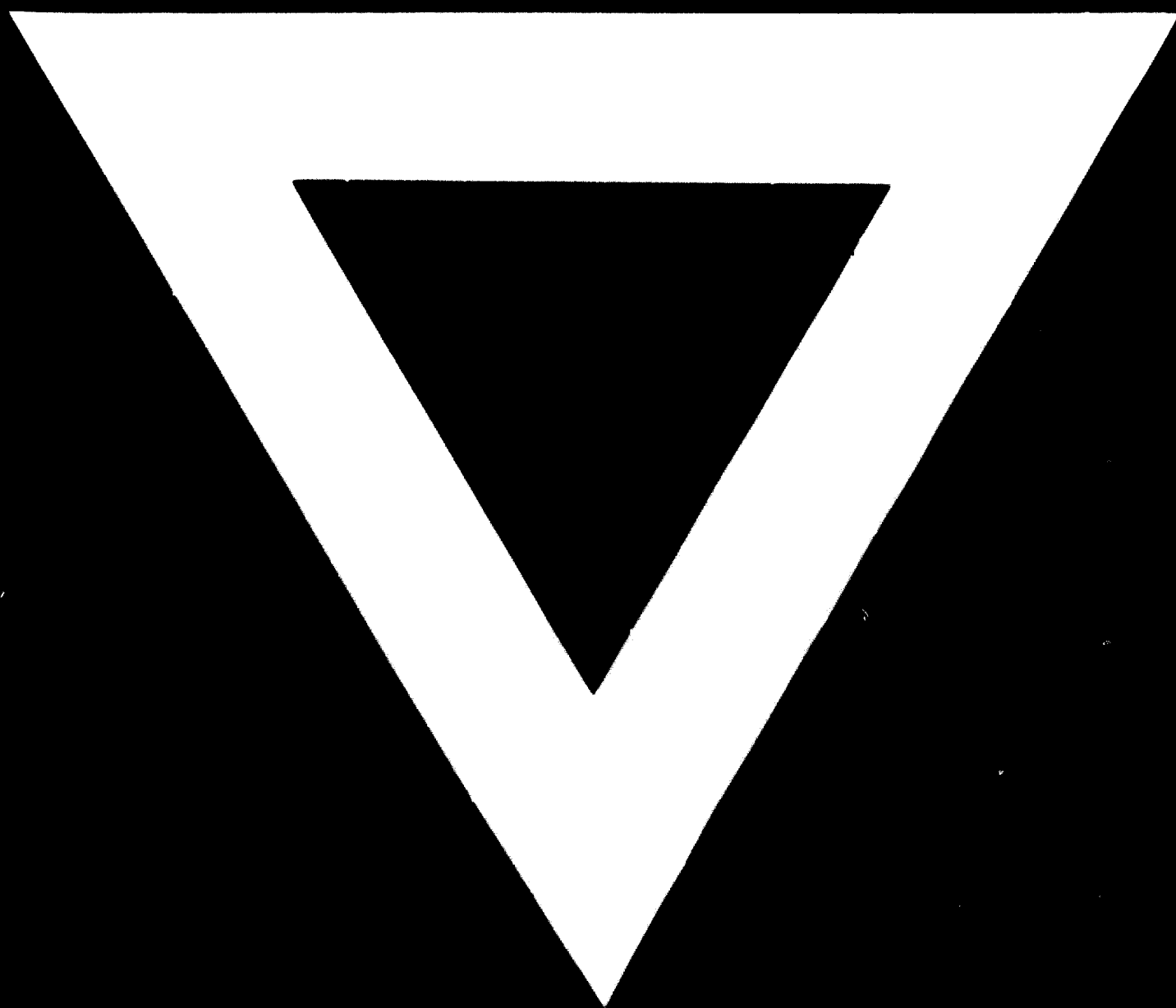
The following report is included under this item in accordance with rule 9, paragraph 1(f), of the rules of procedure:

Reports of the Joint Inspection Unit (ID/B/103)

This document is submitted to the Board in accordance with Economic and Social Council resolution 1475 (XLVII). It contains, in particular, information related to action to be taken concerning control and limitation of documentation.

Item 13. Adoption of the report of the sixth session





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