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United Nations Industrial Development Organization

# Industrial Development Board

Sixth Session Vienna, 23 May - 2 June 1972

SUMMARY RECORD OF THE ONE HUNDRED AND TWENTY-EIGHTH MEETING

D04321

Held at the Noue Hofburg, Vienna, on Friday, 2 June 1972, at 12.45 p.m.

Prosident:

Mr. BRILLANTES (Philippines)

Rapportour:

Agenda

(rattepptie)

Mr. HANIBA (Libyan Arab Republic)

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id.72-4406

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PROVISIONAL AGENDA FOR THE SEVENTH SESSION (ID/B/L.115) (continued)

1. <u>The PRESIDENT</u>, drawing the Beard's attention to item 5 of the provisional agenda for the seventh session, recalled that the United Kingdom and French delegations, had pointed out that the enumeration of the various elements in the report of the permanent committee could be dispensed with. It would be adequate to ontitle the item "Report of the Permanent Committee".

2. It was so decided.

3. The FRESIDENT suggested that the Board should approve item 7 of the provisional agenda for the seventh session.

4. <u>Mr. ABDEL-RAHMAN</u> (Executive Director) thought that the two parts of item 7 were different enough to be made into two separate items. In any event, the words "Preparation of the" should be deleted from the beginning of 7 (b).

5. The PRESIDENT suggested that the item should be amended to read "Second General Conference of UNIDO".

6. It was so decided.

7. <u>Mr. UNGERER</u> (Federal Republic of Germany) said that item 6 of the provisional agenda for the seventh session could be deleted, since according to part II, paragraph 9, of the resolution of consensus one of the tasks of the permanent committee would be to evaluate periodically the results of the activities of UNIDO.

8. It was so decided.

9. The provisional agenda for the seventh session of the Board, as amended, was approved

## CONSIDERATION OF DRAFT RESOLUTIONS

10. The PRESIDENT said that, at its next meeting, the Board would probably be able to consider draft resolutions ID/B/L.128, L.130. L.135 and L.136, as well as the draft resolutions concerning natural resources (ID/B/L.123) and the SIS programme (ID/B/L.139).

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11. With regard to the permanent committee, draft resolution ID/B/L.128 did not specify the date of the first session of the committee. Even if it was agreed that the committee was in principle to meet twice a year, the Foard still had the possibility of deciding whether the first session should take place at the end of 1972 or at the beginning of 1973. The matter could be decided by the Board at its next meeting.

12. <u>Mr. SIAZON</u> (Philippines) said that he hoped the Executive Director would make known his position on the advisability of scheduling the first sossion of the permanent committee before the end of the year. So many tasks had been set for the first session that there was some question whether the committee would be able to complete its work.

13. <u>Mr. ABDEL-RAHMAN</u> (Executive Director) said that it might be preferable to provide for a single session instead of two sessions at six-month intervals. In any event, the question required the most careful study, and he planned to revert to it later.

14. The PRESIDENT pointed out that the work of the Board was not progressing as efficiently as could be hoped, and appealed to all delegations to endeavour to settle their remaining differences in the meetings of groups and in the contact group meetings.

The meeting rose at 1.10 p.m.



