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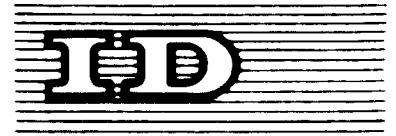
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United Nations Industrial Development Organization

# THIRD GENERAL CONFERENCE OF UNIDO

New Delhi, India, 21 January-8 February 1980

Agenda item 5 (c)

## DRAFT RULES OF PROCEDURE FOR THE SYSTEM OF CONSULTATIONS.

Report by the secretariat on the situation at  
the closing of the First Special Session of  
the Industrial Development Board  
(November 1979) .

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Report by the secretariat

1. The Industrial Development Board, at its thirteenth session, decided that draft rules of procedure, according to which the System of Consultations would operate, should be prepared by the Executive Director for consideration by the Board at its November 1979 session, and if necessary, by the Third General Conference of UNIDO.
2. The Industrial Development Board, at its first special session, considered document ID/B/S.1/2, "Rules of Procedure for the System of Consultations", which was submitted by the Executive Director. An Open-ended Working Group was established to consider the contents of this document: the draft resolution on the System of Consultations and the annex on rules for the System of Consultations. It met from 13 to 16 November 1979.
3. No agreement was reached on the draft resolution on the System of Consultations.
4. The paragraphs of the annex of document ID/B/S.1/2 were classified as "difficult" or "less difficult" in terms of reaching general agreement. The Open-ended Working Group decided to set up a small drafting group, composed of representatives of each geographical Group, to examine those paragraphs judged to be less difficult. This drafting group met for two days, concurrently with the Open-ended Working Group, where tentative agreement was reached on a common formulation for some of the paragraphs considered to be less difficult; on several other paragraphs, a common formulation was tentatively found between two of the three main geographical Groups. Paragraphs considered "difficult" were discussed in the Open-ended Working Group; and, while this exchange of view was fruitful, no agreement could be reached on these paragraphs.
5. On the basis of the conclusions of the Open-ended Working Group, the Board adopted the following resolution at its final sitting on 16 November 1979:

"The first special session of the Industrial Development Board, having examined document ID/B/S.1/2, decides to recommend to the Third General Conference of UNIDO that it invite the Board, at its next regular session, to examine further and adopt the Rules of Procedure for the System of Consultations."<sup>1/</sup>

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<sup>1/</sup> Report of the Industrial Development Board on the work of its first special session (ID/B/S.1/5).

6. To facilitate the work of the Third General Conference, the draft rules of procedure are reproduced in annex I and an informal synopsis of the tentative agreements arrived at by the Open-ended Working Group and the proposals for amendment made by each geographical Group on other paragraphs of the Rules of Procedure is presented as annex II.

Annex I\*

RULES OF PROCEDURE FOR THE SYSTEM OF CONSULTATIONS

Draft resolution on and rules for the System  
of Consultations

Submitted by the Executive Director

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\* The text of this annex is an unaltered reproduction of the text of ID/B/S.1/2.

### Introduction

The present document is presented to the Industrial Development Board pursuant to the mandate given to the Executive Director by the Board at its thirteenth session to prepare "draft rules of procedure according to which the System of Consultations would operate ... for consideration by the Board at its November 1979 session, and if necessary by the Third General Conference of UNIDO; ..." (A/34/16, para.84(a)).

### Action to be taken by the Board

The Board is requested to adopt the following draft resolution and the rules for the System of Consultations annexed thereto.

### DRAFT RESOLUTION ON THE SYSTEM OF CONSULTATIONS

The Industrial Development Board,

Noting that, according to paragraph 27 of section II of General Assembly resolution 2152 (XXI), of 17 November 1966, the United Nations Industrial Development Organization is to play the central role in and be responsible for reviewing and promoting the co-ordination of all activities of the United Nations system in the field of industrial development and that, according to subparagraph (f) of Article 2 of the Constitution of the United Nations Industrial Development Organization as a Specialized Agency,<sup>1/</sup> the Organization to be established on the entry into force of that Constitution is to provide a forum and act as an instrument to serve the developing countries and the industrialized countries in their contacts, consultations and, at the request of the countries concerned, negotiations directed towards the industrialization of the developing countries;

Recalling section III of General Assembly resolution 3202 (S-VI), of 1 May 1974, on the Programme of Action on the Establishment of a New International Economic Order, according to which every effort should be made by the international community to take measures to encourage the industrialization of the developing countries with a view to increasing their share in world industrial production;

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<sup>1/</sup> A/CONF.90/19.

Bearing in mind paragraph 28 of the Lima Declaration and Plan of Action on Industrial Development and Co-operation, adopted by the Second General Conference of the United Nations Industrial Development Organization,<sup>2/</sup> according to which the share of developing countries should be increased to at least 25 per cent of total world industrial production by the year 2000, while making every endeavour to ensure that the industrial growth so achieved is distributed among developing countries as evenly as possible;

Further bearing in mind that paragraphs 63 to 65 of the Lima Declaration and Plan of Action recommended that the new distribution of industrial activities must make it possible for all developing countries to industrialize and to obtain an efficient instrument within the United Nations system to fulfil their aspirations, that industrialization must be pursued in such a way as to promote the global harmonious development of the countries of the international community, that the United Nations Industrial Development Organization should play a central role in the implementation of the Lima Declaration and Plan of Action by initiating and co-ordinating activities within the United Nations system aimed at achieving the objectives contained therein as far as they fall within the competence of the United Nations Industrial Development Organization, and that to attain these objectives, paragraph 66 of the Lima Declaration and Plan of Action recommended that the United Nations Industrial Development Organization should include among its activities a system of continuing consultations at global, regional and sectoral levels;

Recalling paragraphs 3 and 4 of section IV of General Assembly resolution 3362 (S-VII), of 16 September 1975, on Development and International Economic Co-operation, according to which a system of consultations, as provided for by the Lima Declaration and Plan of Action, should be established at the global, regional, interregional and sectoral levels within the United Nations Industrial Development Organization and within other appropriate international bodies, requested the Executive Director of the United Nations Industrial Development Organization to take immediate action to ensure the readiness of that Organization to serve as a forum for consultations and negotiation of agreements in the field of industry, and invited the Industrial Development Board to draw up, at an early date, the rules of procedure according to which this system would operate;

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<sup>2/</sup> A/10112, chap.IV.

Bearing in mind that:

- (a) at its tenth session<sup>3/</sup> the Industrial Development Board requested the Executive Director of the United Nations Industrial Development Organization to organize sectoral consultations on an experimental basis, taking into account the priority sectors indicated in the Lima Declaration and Plan of Action;
- (b) at its twelfth session<sup>4/</sup> the Industrial Development Board decided that the Secretariat of the United Nations Industrial Development Organization should make preliminary arrangements for global consultations on the training of industrial manpower and the financing of industrial development in developing countries; and
- (c) at its thirteenth session<sup>5/</sup> the Industrial Development Board decided that regional and interregional consultations should be convened, subject to its consideration;

Recalling that at its thirteenth session the Industrial Development Board reviewed the functioning of the System of Consultations during its experimental phase, recognized that the System had become an important and established activity of the United Nations Industrial Development Organization and concluded that it should be continued as an on-going activity of the United Nations Industrial Development Organization and strengthened so as to provide the greatest possible benefit to the developing countries;<sup>6/</sup>

Further recalling that at its thirteenth session the Industrial Development Board also requested the Executive Director to prepare, for consideration at the first special session of the Industrial Development Board in its capacity as Intergovernmental Preparatory Committee for the Third General Conference of the United Nations Industrial Development Organization in November 1979, draft rules of procedure according to which the System of Consultations would operate;<sup>7/</sup>

Having considered the draft rules for the System of Consultations prepared by the Executive Director;<sup>8/</sup>

Decides to continue the System of Consultations as a permanent activity of the United Nations Industrial Development Organization, and adopts the rules annexed hereto to govern its operation.

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<sup>3/</sup> A/31/16, para.60.

<sup>4/</sup> A/33/16, para.169 (a), (b).

<sup>5/</sup> A/34/16, para.84(b).

<sup>6/</sup> Ibid., para.82.

<sup>7/</sup> Ibid., paras.84(a), 121.

<sup>8/</sup> ID/B/S.1/2.



ANNEX

RULES FOR THE SYSTEM OF CONSULTATIONS

I. The System of Consultations

1. The System of Consultations shall be the instrument through which the United Nations Industrial Development Organization (UNIDO) is to serve as a forum for developing and developed countries in their contacts, consultations and, at the request of the countries concerned, negotiations directed towards the industrialization of developing countries.
2. The System shall provide a framework for a continuing dialogus on international industrial co-operation, covering both the present forms of such co-operation as well as required improvements therein whenever and wherever necessary.
3. Consultations within the System shall be a forum for discussing and reaching consensus on ways and means to increase, through concerted action, the share of developing countries in world industrial production, including the redeployment of certain productive capacities existing in developed countries and the creation of new industrial facilities in developing countries.
4. The Consultations may also serve as a forum for negotiating, at the request of the countries concerned, agreements in the field of industry between developed and developing countries and among developing countries themselves.
5. The Consultations shall seek action-oriented measures on the issues under consideration. To that end, the problems associated with the industrialization of developing countries shall be considered on a continuing basis from a policy, economic, social and technical point of view.
6. The Consultations may relate to co-operation among developing countries or between developed and developing countries, as well as to co-operation among developed countries insofar as this affects the industrialization of developing countries.
7. In view of the complexity, variety and interrelationships of the problems to be addressed, the System of Consultations shall have four levels: global, regional, interregional and sectoral, which shall be used as appropriate and as respectively described in paragraphs 8 to 11 below.
8. Consultations at the global level may cover in particular:
  - (a) Issues related to the promotion and acceleration of the industrialization of developing countries;
  - (b) Topics that are common to a number of industrial sectors.

These Consultations shall, on the basis of current practices in international industrial co-operation, formulate proposals for closer collaboration in the field of industry between developed and developing countries and among developing countries themselves, taking into

account all interests involved and the need of developing countries for the acceleration of their industrialization.

9. Consultations at the regional level may cover in particular:

- (a) Problems related to the industrial development of the region;
- (b) Any topic or industrial sector relevant to the region, with a view to enabling the States within the region to undertake concerted action;
- (c) Any topic or industrial sector on which sectoral or global consultations have been held, in order to facilitate the implementation at the regional level of any recommendations there formulated.

10. Consultations at the interregional level may cover in particular current and future industrial co-operation between any two or more regions in relation to any topic or sector.

11. Consultations at the sectoral level may cover in particular:

- (a) The consideration of changing patterns in the sector, taking into account the main trends governing its future;
- (b) The determination of the possible share of developing countries in the sector and the consideration of ways and means through which this share might be achieved;
- (c) The elaboration of recommendations for action at national, regional, interregional and world-wide levels.

12. The System of Consultations shall be used to monitor trends in world industry so that anticipated problems in relation to the industrialization process in developing countries may be prevented while those detected may be dealt with as they emerge. For this purpose, studies on topics and sectors shall be prepared, updated, and kept under review on a continuing basis by the Secretariat of UNIDO.

13. Since the System of Consultations is designed to allow all interested parties to participate in the identification of problems associated with the industrialization of developing countries and in finding solutions to these problems, its activities shall be closely co-ordinated with the other activities of UNIDO. In particular:

- (a) The presentation of the problems addressed, and the formulation of their solutions, shall be based as far as possible on the Secretariat's activities related to industrial studies, technical co-operation programmes, alternative sources of technology and investment promotion;
- (b) The conclusions and recommendations of the Consultations shall be taken into account in these various activities, so as to provide guidance for the programmes of UNIDO.

14. In view of the central co-ordinating role of UNIDO within the United Nations system in the field of industrial development, the Executive Director of UNIDO (Executive Director) shall take the necessary steps to secure, on the part of the various organizations, organs and programmes of that system, within their respective areas of competence, their active participation in and contribution to the System of Consultations.

## II. Operation of the System of Consultations

### A. Programme

15. The topics on which and the sectors in respect of which Consultations are to be held, as well as the level at which they are to take place, shall be determined by the Industrial Development Board (the Board). The Board shall decide every two years on the programme of Consultations for the following biennium, corresponding to a financial period.

### B. Preparation

16. Each Consultation shall be thoroughly prepared and the issues to be considered shall be identified on the basis of:

- (a) Studies by the Secretariat of UNIDO and, where appropriate, by other United Nations organs or international organizations;
- (b) Discussion, individually or at appropriate meetings, of these studies and of other documents, among experts selected by the Executive Director with due regard to geographical distribution; and
- (c) Informal contacts with representatives of the various interests concerned.

17. The documents for each Consultation shall be distributed to those having accepted the invitation to participate, in time to permit adequate advance consideration - normally two months before the opening date.

### C. Participation

18. All Consultations shall take place among States.

- (a) In global and sectoral Consultations, full participation shall be open to all States listed in the Annex to General Assembly resolution 2152 (XXI), as amended;
- (b) In regional and interregional Consultations, full participation shall be open to all States so listed that are in the appropriate region or regions (as specified for the regional commissions or to be defined by the Board if necessary) and to other States admitted by the unanimous consent of these States; any other listed State that is not in the appropriate region or regions may also participate<sup>a/</sup> in such Consultations.

19. Any State participating in a Consultation may be represented by government officials, as well as by delegates of industry, labour, consumer and other groups, as deemed appropriate by its Government. A list of the members of the delegation, indicating the head of the delegation, shall be communicated to the Executive Director through official channels; the designated head of delegation may subsequently communicate to the Executive Director the names of additional members of the delegation, as well as the designation of one or more deputies who may act in his stead.

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<sup>a/</sup> Such participants shall be entitled to all rights except for the special ones of full participants specified in rules 28, 37, 43, 45, 46 (second sentence), 47 (second sentence), 48 and 49 below.

20. International intergovernmental and non-governmental organizations with competence in areas to be considered by a Consultation may be invited by the Executive Director to participate<sup>a/</sup> therein.

D. Financial arrangements

21. The expenses for Consultations shall be considered administrative expenses of UNIDO within the meaning of paragraphs 20(a) and 21 of Section II of General Assembly resolution 2152 (XXI), insofar as the expenses specified in paragraph 5 of General Assembly resolution 31/140 are not borne by a State or any other source.

22. Normally, each participant in a Consultation shall bear the expenses of its own delegation.

E. Reports and follow-up

23. Each Consultation shall formulate a report, which shall include such conclusions and recommendations as have been agreed upon by consensus, as well as summaries of other significant views expressed during the discussions. These reports shall be submitted to the Board for consideration.

24. Upon consideration of the report of a Consultation, the Board may:

- (a) Endorse the agreed conclusions and recommendations contained therein;
- (b) Decide on the action to be taken by UNIDO;
- (c) Decide to bring to the attention of Governments and international intergovernmental and non-governmental organizations, and in particular the General Assembly, the Economic and Social Council and other competent organs of the United Nations, the conclusions and recommendations in the report, as well as its views and proposals thereon, insofar as these require governmental or intergovernmental action; and
- (d) Whenever the report reflects divergent views on issues considered significant by the Board, request the Executive Director to arrange that these issues be considered further at subsequent Consultations.

F. Co-sponsorship

25. UNIDO may co-sponsor a particular Consultation with other organs of the United Nations or with intergovernmental organizations, in which event the Executive Director shall decide, in co-operation with the other executive heads concerned, on the allocation of functions in relation to the preparation for and the conduct of the Consultation.

III. Conduct of business at Consultations

A. Date, place and duration

26. The date, place and duration of each Consultation shall be fixed by the Executive Director, taking into account the decisions of the Board regarding the programme of Consultations and the progress of the preparatory arrangements.

B. Agenda

27. The agenda of each Consultation shall be drawn up by the Executive Director on the

basis of the preparatory arrangements and shall be communicated, at least three months before the opening date, to all States and organizations invited.

28. The agenda may not be altered at the Consultation, except by unanimous consent of the full participants.

C. Officers

29. Each Consultation shall elect a Chairman and a number of Vice-chairmen designed to give representation to the various participating regions. These officers shall constitute the Bureau.

30. If the Chairman finds it necessary to be absent during part or all of a meeting constituting part of the Consultation, he shall designate a Vice-chairman to take his place. A Vice-chairman acting as Chairman shall have the same powers and duties as the Chairman.

31. The Chairman shall declare the opening and closing of each meeting, direct the discussions, maintain order, ensure the observance of these rules, accord the right to speak, make procedural and substantive proposals, put questions, announce decisions and exercise such other functions as may be conferred on him by these rules or by the Consultation.

D. Working Groups

32. A Consultation may establish working groups, including, as appropriate, representatives of full and other participants, for the consideration of particular items or the drafting of conclusions and recommendations.

E. Public and private meetings

33. Meetings for Consultation, including those of working groups, shall be held in public unless the body concerned decides otherwise.

F. Secretariat

34. The Executive Director or his representative shall provide and direct the staff required for the Consultation.

35. The Secretariat of UNIDO shall be responsible for the preparation and distribution of documents and the organization of discussions; it shall assist the Chairman in the exercise of his duties and shall perform such other functions as are conferred on it by these rules or as may be requested by the Consultation.

36. The Executive Director or his representative may make oral or written statements.

G. Languages and records

37. Interpretation shall be provided in such of the official languages of the Board<sup>b/</sup> as are effectively required by any full participant in the Consultation. A speaker may use a language other than an official language of the Board, if he provides for interpretation into one of the languages used in the Consultation.

38. Documents for a Consultation shall be prepared in such of the working languages of the Board<sup>c/</sup> as are effectively required by any full participant in the Consultation. Upon the request of participants and to the extent feasible, documents may also be made available

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<sup>b/</sup> Chinese, English, French, Russian and Spanish, pursuant to rule 63 of the rules of procedure of the Board (ID/B/18/Rev.6).

<sup>c/</sup> English, French and Spanish, pursuant to rule 63, supra.

in other official languages of the Board.

39. The report on the Consultation shall be prepared in the official languages of the Board.

40. No verbatim or summary records shall be made. Sound recordings of Consultations and, as appropriate, of working groups shall be kept by the Secretariat of UNIDO.

B. Right to speak

41. No participant may address a Consultation without having previously obtained the permission of the Chairman. Subject to rule 46 below, the Chairman shall call upon speakers in the order in which they signify their desire to speak. The Chairman may call a speaker to order if his or her remarks are not relevant to the subject under discussion.

42. The Consultation may limit the time allowed to each speaker and the number of times each may speak on any question.

I. Substantive proposals

43. Substantive proposals and amendments thereto may be introduced by any participant, but a decision thereon shall only be taken if requested by the head of the delegation of a full participant.

44. Such proposals and amendments shall normally be introduced in writing and be circulated by the Secretariat. As a general rule, these shall not be considered until the day following their circulation; the Chairman may, however, permit consideration of proposals or amendments that have not been circulated or have been circulated the same day.

J. Procedural motions

45. Procedural motions, including those for the suspension or adjournment of a meeting and for the adjournment or closure of debate on the question under discussion, may be presented orally at any time by the head of the delegation of a full participant. Such motions shall have precedence over substantive proposals and shall only be debated within limits established by the Chairman before being put for decision.

K. Points of order

46. Any participant may at any time rise to a point of order, which shall be immediately decided by the Chairman in accordance with these rules. Such a ruling may be appealed by the head of the delegation of a full participant; the ruling shall stand unless the appeal is approved by a decision taken immediately, in accordance with rule 48 below.

L. Taking of decisions

47. Conclusions and recommendations of a Consultation shall be decided by consensus. No such decision shall be taken unless representatives of all participating regions and of a majority of the full participants are present.

48. Decisions on other questions shall normally also be taken by consensus. However, in the absence of a consensus, the head of the delegation of any full participant may request a vote, whereupon the matter shall be decided by a majority of the heads of the delegations of the full participants present and voting.

49. For the purpose of these rules, the term "consensus" shall mean that the decision was arrived at without the declared opposition of the head of the delegation of any full participant. Reservations, abstentions and statements of non-participation shall not be considered to constitute opposition.

50. Decisions that would or might result in expenditures on the part of UNIDO or another international organization should take into account statements of financial implications presented by the Secretariat of UNIDO.

M. Report

51. A draft of the report required by rule 23 above shall be prepared by the Secretariat and be submitted by the Chairman, on behalf of the Bureau, to the Consultation for its approval.

N. Other procedural matters

52. Any procedural matter not specified by these rules shall be determined in accordance with the rules of procedure of the Board, insofar as these are not inconsistent herewith.

IV. Amendment

53. These rules may be amended by the Board.

Annex II

INFORMAL DOCUMENT PRESENTING A SYNOPSIS OF TENTATIVE  
AGREEMENTS AND PROPOSED AMENDMENTS TO THE DRAFT  
RESOLUTION AND DRAFT RULES OF PROCEDURE FOR  
THE SYSTEM OF CONSULTATIONS\*

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\* This document was compiled by the UNIDO secretariat during the Open-ended Working Group on the Rules of Procedure for the System of Consultations set up by the Board at its first special session, and is reproduced here without formal editing.



DRAFT RESOLUTION ON THE SYSTEM OF CONSULTATIONSThe Industrial Development Board,

Noting that, according to paragraph 27 of section II of General Assembly resolution 2152 (XXI), of 17 November 1966, the United Nations Industrial Development Organization is to play the central role in and be responsible for reviewing and promoting the coordination of all activities of the United Nations system in the field of industrial development and that, according to subparagraph (f) of Article 2 of the Constitution of the United Nations Industrial Development Organization as a Specialized Agency, the Organization is to be established on the entry into force of that Constitution in order to provide a forum and act as an instrument to serve the developing countries and the industrialized countries in their contacts, consultations and, at the request of the countries concerned, negotiations directed towards the industrialization of the developing countries;

Recalling section III of General Assembly resolution 3202 (S-VI), of 1 May 1974, on the programme of action on the establishment of a New International Economic Order, according to which every effort should be made by the international community to take measures to encourage the industrialization of the developing countries with a view to increasing their share in world industrial production;

Bearing in mind paragraph 28 of the Lima Declaration and Plan of Action on Industrial Development and Co-operation, adopted by the Second General Conference of the United Nations Industrial Development Organization,<sup>2</sup> according to which the share of developing countries should be increased to at least 25 per cent of total world industrial production by the year 2000, while making every endeavour to ensure that the industrial growth so achieved is distributed among developing countries as evenly as possible;

Further bearing in mind that paragraphs 63 to 65 of the Lima Declaration and Plan of Action recommended that the new distribution of industrial activities must make it possible for all developing countries to industrialize and to obtain an efficient instrument within the United Nations system to fulfill their aspirations, that industrialization must be pursued in such a way as to promote the global harmonious development of the countries of the international community, that the United Nations Industrial Development Organization should play a central role in the implementation of the Lima Declaration and Plan of Action by initiating and co-ordinating activities within the United Nations system aimed at achieving the objectives contained therein as far as they fall within the competence of the United Nations Industrial Development Organization, and that to attain these objectives, paragraph 66 of the Lima Declaration and Plan of Action recommended that the United Nations Industrial Development Organization should include among its activities a system of continuing consultations at global, regional and sectoral levels;

<sup>1</sup> A/CONF.90/19.

<sup>2</sup> A/10112, chap. IV.

There was no agreement on the following draft resolution

Recalling paragraphs 3 and 4 of section IV of General Assembly resolution 3362 (S-VII), of 16 September 1975, on Development and International Economic Co-operation, according to which a system of consultations, as provided for by the Lima Declaration and Plan of Action, should be established at the global, regional, interregional and sectoral levels within the United Nations Industrial Development Organisation and within other appropriate international bodies, requested the Executive Director of the United Nations Industrial Development Organisation to take immediate action to ensure the readiness of that Organisation to serve as a forum for consultations and negotiations of agreements in the field of industry, and invited the Industrial Development Board to draw up, at an early date, the rules of procedure according to which this system would operate;

Bearing in mind that:

- (a) at its tenth session <sup>3/</sup> the Industrial Development Board requested the Executive Director of the United Nations Industrial Development Organisation to organise sectoral consultations on an experimental basis, taking into account the priority sectors indicated in the Lima Declaration and Plan of Action;
- (b) at its twelfth session <sup>4/</sup> the Industrial Development Board decided that the Secretariat of the United Nations Industrial Development Organisation should make preliminary arrangements for global consultations on the training of industrial manpower and the financing of industrial development in developing countries; and
- (c) at its thirteenth session <sup>5/</sup> the Industrial Development Board decided that regional and interregional consultations should be convened, subject to its consideration;

Recalling that at its thirteenth session the Industrial Development Board reviewed the functioning of the System of Consultations during its experimental phase, recognised that the System had become an important and established activity of the United Nations Industrial Development Organisation and concluded that it should be continue as an ongoing activity of the United Nations Industrial Development Organisation and strengthened so as to provide the greatest possible benefit to the developing countries; <sup>6/</sup>

<sup>3/</sup> A/31/16, para.60.

<sup>4/</sup> A/33/16, para.169 (a), (b).

<sup>5/</sup> A/34/16, para.84(b).

<sup>6/</sup> *Ibid.*, para.82.

SECRETARIAT TEXT  
GROUP 77  
GROUP B  
GROUP D

Further recalling that at its thirteenth session the Industrial Development Board also requested the Executive Director to prepare, for consideration at the first special session of the Industrial Development Board in its capacity as Intergovernmental Preparatory Committee for the Third General Conference of the United Nations Industrial Development Organization in November 1979, draft rules of procedure according to which the System of Consultations would operate; 1/

Having considered the draft rules for the System of Consultations prepared by the Executive Director; 8/

Decides to continue the System of Consultations as a permanent activity of the United Nations Industrial Development Organization, and adopts the rules annexed hereto to govern its operation.

1/ Ibid., paras. 84(a), 121.  
8/ ID/S/S.1/2.

ANNEX

RULES FOR THE SYSTEM OF CONSULTATIONS

I. The System of Consultations

1. The System of Consultations shall be the instrument through which the United Nations Industrial Development Organisation (UNIDO) is to serve as a forum for developing and developed countries in their contacts, consultations and, at the request of the countries concerned, negotiations directed towards the industrialisation of developing countries.

2. The System shall provide a framework for a continuing dialogue on international industrial co-operation, covering both the present forms of such co-operation as well as required improvements therein whenever and wherever necessary.

3. Consultations within the System shall be a forum for discussing and reaching consensus on ways and means to increase, through concerted action, the share of developing countries in world industrial production, including the redeployment of certain productive capacities existing in developed countries and the creation of new industrial facilities in developing countries.

Title of Annex

Line 2 The System of Consultations shall be an instrument .....

Line 2 and 3

UNIDO shall provide a forum and act as an instrument to serve the developing countries and the industrialised countries etc.

Same remark as Group 77

Line 8 'negotiations directed to accelerate the industrialisation' etc.

Line 1 '..... provide a permanent framework .....

Line 3

After ..... industrial co-operation insert 'in the direction of the reconstruction of international, economic relations on a just and democratic base'

Line 1 Delete 'within the System'

Line 2 Delete 'discussing and reaching consensus' and replace by 'identifying and considering'

Same remark as Group 77

Delete 'through concerted action'

Line 4

Delete 'including the redeployment ..... developed countries'

Sweden: delete 'discussing and reaching consensus' and replace by 'identifying and considering consensus'  
Qatar: replace 'concerted' by 'concrete'

SECRETARIAT TEXT      PARAGRAPH      GROUP 77      GROUP B      GROUP D      INDIVIDUAL REMARKS

4. The Consultations may also serve as a forum for negotiating, at the request of the countries concerned, agreements in the field of industry between developed and developing countries and among developing countries themselves.

5. The Consultations shall seek action-oriented measures on the issues under consideration. To that end, the problems associated with the industrialization of developing countries shall be considered on a continuing basis from a policy, economic, financial, social and technical point of view. (Tentative agreement)

6. The Consultations may relate to co-operation among developing countries or between developed and developing countries as well as to co-operation among developed countries insofar as this affects the industrialization of developing countries.

7. In view of the complexity, variety and interrelationships of the problems to be addressed, the System of Consultations shall have four levels: global, regional, interregional and sectoral, which shall be used as appropriate and as respectively described in paragraphs 8 to 11 below.

Delete whole paragraph

The Consultations shall seek action-oriented measures on the issues under consideration. To that end, the problems associated with the industrialization of developing countries shall be considered on a continuing basis from a policy, economic, financial, social and technical point of view. (Tentative agreement)

Delete 'as well as .....  
developing countries'

Line 4 to 6

Panama: add after  
'industrialization'  
'improvements of industries'

add at end of Secretariat's paragraph new sentence to read: With respect to regional and interregional Consultations, due account shall be taken of the contributing role and responsibilities of the United Nations regional commissions. (Tentative agreement)

INDIVIDUAL REMARKS

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<p>8. Consultations at the <u>global</u> level may cover in particular:</p> <p>(a) Issues related to the promotion and acceleration of the industrialization of developing countries;</p> <p>(b) Topics that are common to a number of industrial sectors.</p> <p>These Consultations shall, taking into account <u>inter alia</u> the positive aspects of current practices in international industrial co-operation .... taking into account all interests involved and the imperative need of developing countries for the acceleration of their industrialization. (tentative agreement)</p>	<p>Consultations at the global level may cover in particular:</p> <p>(a) Issues related to the promotion and acceleration of the industrialization of developing countries as well as to the development of industrial co-operation of all countries;</p> <p>(b) Topics that are common to a number of industrial sectors.</p> <p>These Consultations shall, taking into account <u>inter alia</u> the positive aspects of current practices in international industrial co-operation .... taking into account all interests involved and the imperative need of developing countries for the acceleration of their industrialization. (tentative agreement)</p>
<p>9. Consultations at the <u>regional</u> level may cover in particular:</p> <p>(a) Problems related to the industrial development of the region;</p> <p>(b) Any topic or industrial sector relevant to the region, with a view to enabling the States within the region to undertake concerted action;</p> <p>(c) Any topic or industrial sector on which sectoral or global Consultations have been held, in order to facilitate the implementation at the regional level of any recommendations there formulated.</p>	<p>Should read 'Consultations at the regional level should be held at the request of the States concerned and may cover in particular':</p> <p>Delete 'with a view to ..... action'</p> <p>Insert 'industrial' before 'topic'</p> <p>Mention should be made of regional commissions in the preparation of Consultations.</p>
<p>10. Consultations at the <u>interregional</u> level may cover in particular current and future industrial co-operation between any two or more regions in relation to any topic or sector.</p>	<p>Consultations at the interregional level should be held only at the request of the States concerned, and may cover in particular current and future ..... (tentative agreement)</p>

Line 1

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11. Consultations at the regional level may cover in particular:  
(a) The consideration of changing patterns in the sector, taking into account the main trends governing its future;  
(b) The determination of the possible share of developing countries in the sector and the consideration of ways and means through which this share might be achieved;  
(c) The elaboration of recommendations for action at national, regional, interregional and world-wide levels.

12. The System of Consultations shall be used to monitor trends in world industry so that anticipated problems in relation to the industrialisation process in developing countries may be prevented while those detected may be dealt with as they emerge. For this purpose, studies on topics and sectors shall be prepared, updated, and kept under review on a continuing basis by the Secretariat of UNIDO.

Delete 'governing its future'

Delete word 'possible'

Delete 'elaboration of'

Replace 'determination' by 'consideration'

The System of Consultations shall be used to monitor trends in world industry so that problems anticipated by developing countries in relation to their industrialisation process may be prevented while those detected may be dealt with as they emerge. For this purpose ..... (Tentative agreement)

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<p>13. Since the System of Consultations is designed to allow all interested parties to participate in the identification of problems associated with the industrialization of developing countries and in finding solutions to these problems, the activities shall be closely co-ordinated with the other activities of UNIDO. In particular:</p> <p>(a) The presentation of the problems addressed, and the formulation of their solutions, shall be based as far as possible on the Secretariat's activities related to industrial studies, technical co-operation programmes, alternative sources of technology and investment promotion;</p> <p>(b) The conclusions and recommendations of the Consultations shall be taken into account in these various activities, so as to provide guidance for the programmes of UNIDO</p>	<p>Line 1 and 2</p> <p>Line 6</p> <p>Line 9</p> <p>(a)</p> <p>(b)</p> <p>Delete the words 'in particular':</p> <p>Redraft to read 'After approval by the Board the conclusions ..... of the Consultations (Industrial Development Board?) shall be taken into account in the various programmes and activities of UNIDO'.</p>	<p>Delete the word 'Since'</p> <p>Replace 'interested parties' by all Member States'</p> <p>After 'problems' insert full stop. Continue with new sentence.</p> <p>Delete the word 'the' before 'other activities'</p> <p>After 'related to industrial studies' insert 'taking account of the experience in industrial development of States with different social and economic systems'</p> <p>After 'various activities' insert 'after approval by the Board'</p>	<p>Suggests redrafting in relation to paragraph 2)</p>
<p>14. In view of the central co-ordinating role of UNIDO within the United Nations system in the field of industrial development, the Executive Director of UNIDO (Executive Director) shall take the necessary steps to secure, on the part of the various organizations, organs and programmes of that system, within their respective areas of competence, their active participation in and contribution to the System of Consultations.</p>			



II. Operation of the System of Consultations

A. Programme

15. The topics on which and the sectors in respect of which Consultations are to be held, as well as the level at which they are to take place, shall be determined by the Industrial Development Board (the Board). The Board shall decide every two years on the programme of Consultations for the following biennium, corresponding to a financial period.

B. Preparation

16. Each Consultation shall be thoroughly prepared and the issues to be considered shall be identified on the basis of:

- (a) Studies by the Secretariat of UNIDO and, where appropriate, by other United Nations organs or international organizations;
- (b) Discussion, individually or at appropriate meetings, of these studies and of other documents, among experts selected by the Executive Director with due regard to geographical distribution and
- (c) Informal contacts with representatives of the various interests concerned.

Delete '(the Board)'

Line 5

The topics on which and the sectors in respect of which Consultations are to be held, as well as the level as defined in paragraph 7, shall be determined by the Industrial Development Board. The Board shall decide every two years on the programme of Consultations, including preparatory meetings, taking into account the financial implications, for the following biennium corresponding to a financial period. (Tentative agreement)

After 'Executive Director' insert 'equitable' before insert 'of appropriate after 'geographical distribution' consultations with the Member States concerned'

Add after 'interests concerned' and submission that may be made by such interests' Suggests 16. bis which should be old paragraph 27

<p>17. The documents for each Consultation shall be distributed to those having accepted the invitation to participate, in time to permit adequate advance consideration - normally two months before the opening date.</p>	<p>Line 2 Line 5</p>	<p>'..... shall be distributed to Member States' and delete 'to those having accepted the invitation to participate'</p>	<p>Suggests 'shall be distributed to Member States upon request and to those ....' Replace 'normally' by 'at least'</p>	<p>Same suggestion as Group 77</p>
<p>C. <u>Participation</u> 18. All Consultations shall take place among States. (a) In global and sectoral Consultations, full participation shall be open to all States listed in the Annex to General Assembly resolution 2152(XXI), as amended;</p>	<p>(b)</p>	<p>Delete after 'necessary' 'and to'</p>	<p>Amalgamate paragraphs 18 and 19 into 'Participation in all Consultations shall be open to Government officials as well as representatives of industry, labour, consumer groups, etc. from member States as deemed appropriate by each Government'</p>	
<p>(b) In regional and interregional Consultations, full participation shall be open to all States so listed that are in the appropriate region or regions (as specified for the regional commissions or to be defined by the Board if necessary) and to other States admitted by the unanimous consent of these States; any other listed State that is not in the appropriate region or regions may also participate in such Consultations.</p>	<p>Line 7</p>	<p>Redraft as follows: 'Other States may be admitted as participants or observers by the consent of the States of the region/regions' Delete 'any other listed State ..... Consultations'</p>	<p>Delete 'and to other States ..... of these States' and replace by 'any other country member of UNIDO which expresses an interest in participation may do so as participant or observer in such Consultations'</p>	<p>Delete footnote 2/ Delete footnote 2/</p>
<p>2/ Such participants shall be entitled to all rights except for the special ones of full participants specified in rules 28, 37, 43, 45, 46 (second sentence), 47 (second sentence), 48 and 49 below.</p>				

19. Any State participating in a Consultation may be represented by government officials, as well as by delegates of industry, labour, consumer and other groups, as deemed appropriate by its Government. A list of the members of the delegation, indicating the head of the delegation, shall be communicated to the Executive Director through official channels; the designated head of delegation may subsequently communicate to the Executive Director the names of additional members of the delegation, as well as the designation of one or more deputies who may act in his stead.

20. International intergovernmental and non-governmental organizations with competence in areas to be considered by a Consultation may be invited by the Executive Director to participate a/ therein.

a/ Such participants shall be entitled to all rights except for the special ones of full participants specified in rules 28, 37, 43, 45, 46 (second sentence), 47 (second sentence), 48 and 49 below.

See remark on paragraph 18 above.

Change 'may' to 'shall'

Line 4

Line 5

After words 'Executive Director' replace 'to participate therein' by 'to attend the Consultation. The Board shall from time to time adapt and advise when necessary the list of such organizations'.

FAO and ILO suggest paragraph 20 to read: 'Organizations and agencies in the United Nations System with competence in areas to be considered by a Consultation shall be invited to participate therein. Other intergovernmental organizations and international non-governmental organizations may also be invited by the Executive Director to participate in Consultations on matters with respect to which they have competence'.

D. Financial arrangements

21. The expenses for Consultations shall be considered administrative expenses of UNIDO within the meaning of paragraphs 20(a) and 21 of Section II of General Assembly resolution 2152 (XXI), insofar as the expenses specified in paragraph 5 of General Assembly resolution 31/140 are not borne by a State or any other source.

22. Normally, each participant in a Consultation shall bear the expenses of its own delegation.

Participants in a Consultation shall be responsible for their own expenses, except for the special consideration to be given to participants from the least developed countries. (tentative agreement)

Delete 'normally'

E. Reports and follow-up

23. Each Consultation shall formulate a report, which shall include such conclusions and recommendations as have been agreed upon by consensus, as well as summaries of other significant views expressed during the discussions. These reports shall be submitted to the Board for consideration.

Line 4

After 'by consensus' insert 'and shall also include other significant views .....

Line 8

Add at end of paragraph 'and appropriate action'

24. Upon consideration of the report of a Consultation, the Board may:

- (a) Endorse the agreed conclusions and recommendations contained therein;
- (b) Decide on the action to be taken by UNIDO;
- (c) Decide to bring to the attention of Governmental and international inter-governmental and non-governmental organizations, and in particular the General Assembly, the Economic and Social Council and other competent organs of the United Nations, the conclusions and recommendations in the report, as well as its views and proposals thereon, insofar as these require governmental or intergovernmental action, and

Line 2

After 'the Board' add 'may, inter alia'

Delete whole paragraph

Delete whole paragraph or include (a) taking into account ..... (b) if necessary ..... (c) ..... if governmental or inter-governmental attention is required.



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28. The agenda may not be altered at the Consultation, except by unanimous consent of the full participants.

At the beginning of each Consultation Meeting and after the election of officers, the meeting shall adopt its agenda on the basis of the provisional agenda and any supplementary items proposed.

The Consultation shall adopt its agenda on the basis of the provisional agenda subject to amendments which may be made with the consent of the meeting. (Tentative agreement)

C. Officers

29. Each Consultation shall elect a Chairman and a number of Vice-chairmen designed to give representation to the various participating regions. These officers shall constitute the Bureau.

Insert the word 'meeting' after 'Consultation'

Insert 'a rapporteur' after 'Chairman'

30. If the Chairman finds it necessary to be absent during part or all of a meeting constituting part of the Consultation, he shall designate a Vice-Chairman to take his place. A vice-chairman acting as Chairman shall have the same powers and duties as the Chairman.

If the Chairman cannot preside at a meeting or any part thereon, he shall appoint a Vice-chairman to take his place. (Tentative agreement)

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31. The Chairman shall declare the opening and closing of each meeting, direct the discussions, maintain order, ensure the observance of these rules, accord the right to speak, make procedural and substantive proposals, put questions, announce decisions and exercise such other functions as may be conferred on him by these rules or by the Consultation.

In addition to exercising the powers conferred upon him elsewhere by these rules, the Chairman shall declare the opening and closing of each meeting of the Consultation, shall direct the discussion, ensure observance of these rules, accord the right to speak, put questions to the vote and announce decisions. He shall rule on points of order and, subject to these rules, shall have control of the proceedings of the Consultations and over the maintenance of order at its meetings. The Chairman may propose to the Consultation the limitation of time to be allowed to speakers, the limitation of the number of times each representative may speak on any question, the closure of the list of speakers or the closure of the debate. He may also propose the suspension or the adjournment of the meetings or of the debate on the question under discussion.

The Chairman will be under the authority of the meeting. (paragraph 31.bis)

Secretariat text

Same remark as Group 77

SECRETARIAT TEXT	PARAGRAPH	GROUP 77	GROUP B	GROUP D	INDIVIDUAL REMARKS
<p>D. <u>Working Groups</u></p> <p>32. A Consultation may establish working groups, including, as appropriate, representatives of full and other participants, for the consideration of particular items or the drafting of conclusions and recommendations.</p>		<p>The Consultation may establish each seasonal committees and working parties and subsidiary organs as may be necessary for the effective discharge of its functions.</p>	<p>A Consultation may establish consideration of particular items or the drafting of conclusions and recommendations during that Consultation. (Tentative agreement)</p>		
<p>E. <u>Public and private meetings</u></p> <p>33. Meetings for Consultation, including those of working groups, shall be held in public unless the body concerned decides otherwise.</p>		<p>Meetings for Consultations including those of working groups shall be held in public. (Tentative agreement)</p>	<p>Meetings for Consultations including those of working groups shall be held in public. (Tentative agreement)</p>		
<p>F. <u>Secretariat</u></p> <p>34. The Executive Director or his representative shall provide and direct the staff required for the Consultation.</p>		<p>As in Secretariat text. (Agreement)</p>	<p>As in Secretariat text. (Agreement)</p>		
<p>35. The Secretariat of UNIDO shall be responsible for the preparation and distribution of documents; it shall assist the Chairman in the exercise of his duties and shall perform such other functions as are conferred on it by these rules or as may be requested by the Consultation.</p>	<p>Line 4</p>	<p>Replace the words 'and the organisation of discussion' by 'in all the working languages (six weeks) before the meeting and the facilitation of discussions'.</p>	<p>Delete 'and the organisation of discussion'</p>		<p><u>Panama:</u> 'facilities for discussion' <u>USA:</u> replace 'and the organisation of discussion' by 'in all the working languages at least six weeks before the meeting and the facilitation of discussions'.</p>



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36. The Executive Director or his representative may make oral or written statements.

G. Languages and records

37. Interpretation shall be provided in each of the official languages of the Board b/ as are effectively required by any full participant in the Consultation. A speaker may use a language other than an official language of the Board, if he provides for interpretation into one of the languages used in the Consultation.

b/ Chinese, English, French, Russian and Spanish, pursuant to rule 63 of the rules of procedure of the Board (ID/B/18/Rev.6).

38. Documents for a Consultation shall be prepared in each of the working languages of the Board c/ as are effectively required by any full participant in the Consultation. Upon the request of participants and to the extent feasible, documents may also be made available in other official languages of the Board.

c/ English, French, and Spanish, pursuant to rule 63, *supra*.

39. The report on the Consultation shall be prepared in the official languages of the Board.

Secretariat text

Add at end of paragraph 'to the Consultation and its subsidiary bodies, if any, concerning any questions under consideration'

Replace 'each of' by 'all'

Replace 'such of' by 'all'

Line 2  
Line 3 to 5

Delete 'as are effectively required .... in the Consultation'

As in Secretariat text. (Agreement)

SECRETARIAT TEXT      PARAGRAPH      GROUP 77      GROUP B      GROUP D      INDIVIDUAL REMARKS

40. No verbatim or summary records shall be made. Sound recordings of Consultations and, as appropriate, of working groups shall be kept by the Secretariat of UNIDO.

H. Right to speak  
41. No participant may address a Consultation without having previously obtained the permission of the Chairman. Subject to rule 46 below, the Chairman shall call upon speakers in the order in which they signify their desire to speak. The Chairman may call a speaker to order if his or her remarks are not relevant to the subject under discussion.

42. The Consultation may limit the time allowed to each speaker and the number of times each may speak on any question.

Secretariat text with 'may' instead of 'shall' in line 4. (Tentative agreement)

The Consultation may limit the time allowed to each speaker and the number of times each may speak on any question, except on procedural questions, when the Chairman shall limit each intervention to a maximum of five minutes. When debate is limited and a representative has spoken his allotted time, the Chairman shall call him to order without delay.

Delete whole paragraph

During the course of a debate the Chairman may announce the list of speakers and, with the consent of the Consultation, declare the list closed. The Chairman may, however, accord the right of reply to any member if, in his opinion, a speech delivered after he has declared the list closed makes this desirable. When the debate of an item is concluded because there are no other speakers, the Chairman, with the consent of the Consultation, shall declare the debate closed.

Delete whole paragraph

Question of limitation of time requires further discussion

SECRETARIAT TEXT	PARAGRAPH	GROUP 77	GROUP B	GROUP D	INDIVIDUAL REMARKS
<p>I. <u>Substantive proposals</u></p> <p>43. Substantive proposals and amendments thereto may be introduced by any participant, but a decision thereon shall only be taken if requested by the head of the delegation of a full participant.</p> <p>44. Such proposals and amendments shall normally be introduced in writing and be circulated by the Secretariat. As a general rule, these shall not be considered until the day following their circulation; the Chairman may, however, permit consideration of proposals or amendments that have not been circulated or have been circulated the same day.</p>	<p>Line 2 to 5</p>	<p>Delete text after 'by any participant'</p>	<p>Delete whole paragraph</p>		
<p>J. <u>Procedural motions</u></p> <p>45. Procedural motions, including those for the suspension or adjournment of a meeting and for the adjournment or closure of debates on the question under discussion, may be presented orally at any time by the head of the delegation of a full participant. Such motions shall have precedence over substantive proposals and shall only be debated within limits established by the Chairman before being put for decision.</p>	<p>Line 5 to 10</p>	<p>Subject to rule 46 and regard- less of the order in which they are submitted, the following motions shall have precedence in the following order over all other proposals or motions before the meeting:</p> <p>(a) To suspend the meeting;</p> <p>(b) To adjourn the meeting;</p> <p>(c) To adjourn the debate on the question under discussion;</p> <p>(d) For the closure of the debate on the question under discussion.</p>	<p>J. <u>Procedural matters</u></p> <p>Procedural requests, including those for the suspension or adjournment of a meeting and for the adjournment or closure of debates under discussion, may be presented orally at any time. Such requests shall receive immediate consideration.</p> <p>Delete 'by the head of ..... being put for decision'</p>	<p>Position reserved to be discussed later.</p>	

SECRETARIAT TEXT

K. Points of order

46. Any participant may at any time rise to a point of order, which shall be immediately decided by the Chairman in accordance with these rules. Such a ruling may be appealed by the head of delegation of a full participant; the ruling shall stand unless the appeal is approved by a decision taken immediately, in accordance with rule 48 below.

Should be redrafted as follows: 'During the discussion of any matter, a representative may at any time rise to a point of order, which shall be immediately decided by the Chairman in accordance with the rules of procedure. A representative may appeal against the ruling of the Chairman. The appeal shall be immediately put to the vote, and the ruling of the Chairman shall stand unless overruled by a majority vote of the members present and voting'.

K. Points of order should be deleted.

Should be either deleted or replaced by the following: 'Any participant may, at any time, rise to a point of order, which shall be immediately decided by the Chairman'.

There should be a paragraph 46.bis as follows: 'Decisions on procedural matters shall be taken by consensus'

L. Taking of decisions

47. Conclusions and recommendations of a Consultation shall be decided by consensus. No such decision shall be taken unless representatives of all participating regions and of a majority of the full participants are present.

Line 3 to 6

Delete second sentence of paragraph: 'No such decision ..... full participants are present'.

Should be redrafted as follows: 'Adoption of the report which shall include conclusions and recommendations shall be by consensus'.

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48. Decisions on other questions shall normally also be taken by consensus. However, in the absence of a consensus, the head of the delegation of any full participant may request a vote, whereupon the matter shall be decided by a majority of the heads of the delegations of the full participants present and voting.

49. For the purpose of these Rules, the term 'consensus' shall mean that the decision was arrived at without the declared opposition of the head of the delegation of any full participant. Reservations, abstentions and statements of non-participation shall not be considered to constitute opposition.

50. Decisions that would or might result in expenditures on the part of UNIDO or another international organisation should take into account statements of financial implications presented by the Secretariat of UNIDO.

Decisions on procedural matters shall be taken by consensus.

Delete whole paragraph. (Agreement)

Conclusions and recommendations that would or might result in expenditures on the part of UNIDO should take into account statements on financial implications presented by the secretariat of UNIDO. (Tentative agreement)

Secretariat: Amendment introduced to delete 'or another international organisation'

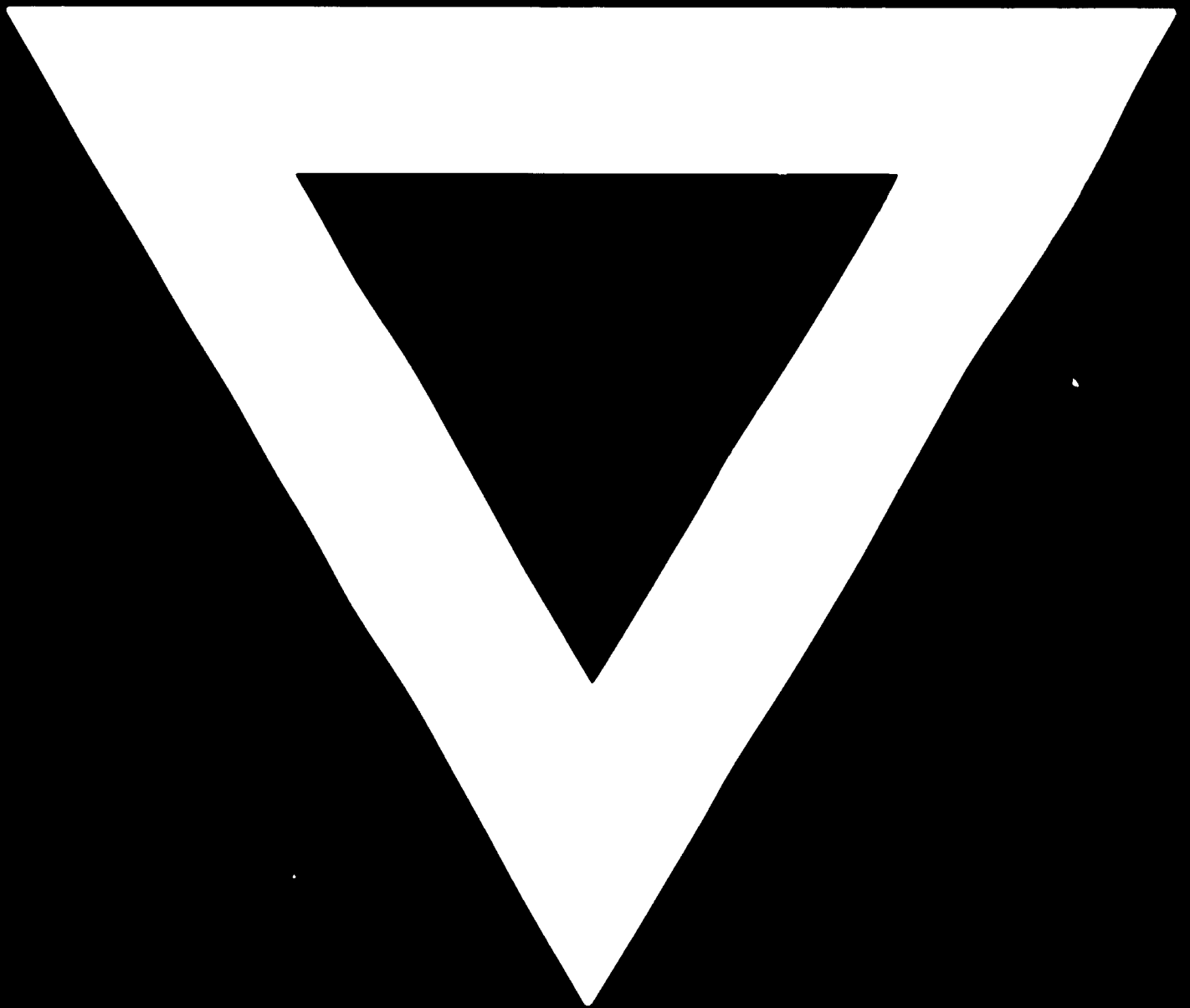
Redraft as follows:  
 N. Adoption of the report  
 A draft of the report required by rule 23 above shall be prepared by the rapporteur and be submitted, after consideration by the Bureau to the Consultation for its consideration and adoption.

M. Report  
 51. A draft of the report required by rule 23 above shall be prepared by the Secretariat and be submitted by the Chairman, on behalf of the Bureau, to the Consultation for its approval.

SECRETARIAT TEXT	PARAGRAPH	GROUP 77	GROUP B	GROUP D	INDIVIDUAL REMARKS
<p><u>II. Other procedural matters</u></p> <p>52. Any procedural matter not specified by these rules shall be determined in accordance with the rules of procedure of the Board, insofar as these are not inconsistent herewith.</p>	Line 5	Delete words 'insofar as these are not inconsistent herewith'	Delete whole paragraph		
<p><u>IV. Amendments</u></p> <p>53. These rules may be amended by the Board.</p>			As in Secretariat text.	(Agreement)	



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**81.06.23**