



UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

# Journal

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Programme and Budget Committee

No. 2

Twenty-first session

Vienna, 10-12 May 2005

## SCHEDULE OF MEETINGS

WEDNESDAY, 11 May 2005

9.30 a.m.	EU meeting	CONFERENCE ROOM II
<b>10 a.m.</b>	<b>3rd plenary meeting</b>	<b>BOARD ROOM</b>
	<u>Items 6, 7, 8 and 10 (continued)</u>	
	- Programme and budgets, 2006-2007	
	- Scale of assessments for apportionment of the regular budget expenses for the biennium 2006-2007	
	- Working Capital Fund for the biennium 2006-2007	
	- Security enhancements and proposed new conference facilities	
	Items 5 and 11:	
	- Financial situation of UNIDO	
	- Mobilization of financial resources	
	Item 12: Appointment of an External Auditor	
	Item 13: Date of the twenty-second session	
10 a.m.	<i>Informal consultations (2<sup>nd</sup> meeting)</i>	CONFERENCE ROOM III
2.30 p.m.	G-77 meeting	CONFERENCE ROOM II
<b>3 p.m.</b>	<i>Informal consultations (3<sup>rd</sup> meeting)</i>	CONFERENCE ROOM III
4.30 p.m.	GRULAC Task Force	ROOM D0780

## SUMMARY OF MEETINGS

**TUESDAY, 10 May 2005**

**1<sup>st</sup> PLENARY MEETING (10.30 a.m.)**

The twenty-first session of the Committee was opened by H.E. Mr. I. Horváth (Hungary) as Chairman of the twentieth session.

**Item 1: Election of officers**

The following officers were elected by acclamation:

Chairperson: Ms. S. Noriega Urizar (Guatemala)

Vice Chairmen: H.E. Mr. Gideon O. Asiegbu (Nigeria)

H. E. Mr. T. Stelzer (Austria)

Mr. S. Radomski (Poland)

Rapporteur: Mr. I. A. Akil (Pakistan)

The Chairperson assumed the chair and made a statement.

**Item 2: Adoption of the agenda**

The agenda as proposed was adopted.

The Director-General made a statement.

- Items 3, 4 and 9:**
- Interim report of the External Auditor, financial performance report and programme performance report for the biennium 2004-2005
  - Implementation of the recommendations of the External Auditor
  - Financial regulations

A statement was made by the External Auditor.

Statements were made by representatives of Japan, India, Mexico, Indonesia (on behalf of the G-77 and China and also on behalf of the Asian Group) and by the observers from China, Luxembourg (on behalf of the EU, the acceding countries Bulgaria and Romania, the candidate countries Croatia, and Turkey as well as the countries of the Stabilization and Association Process and potential candidates Albania, Bosnia and Herzegovina, The Former Yugoslav Republic of Macedonia, and Serbia and Montenegro and the Efta country Norway, member of the European Economic Area), Egypt (on behalf of the African Group), Bolivia (on behalf of GRULAC), and by the Rapporteur.

The External Auditor replied to queries made during the consideration of item 3.

**2<sup>nd</sup> PLENARY MEETING (3.30 p.m.)**Items 3, 4 and 9 (continued)

Statements were made by representatives of Turkey and the Republic of Korea

Items 6, 7, 8 and 10:

- Programme and budgets, 2006-2007
- Scale of assessments for apportionment of the regular budget expenses for the biennium 2006-2007
- Working Capital Fund for the biennium 2006-2007
- Security enhancements and proposed new conference facilities

A representative from the Secretariat made a statement.

Statements were made by representatives of Indonesia (on behalf of the G-77 and China and also on behalf of the Asian Group), Russian Federation, India, Japan, Poland, and by the observers from Luxembourg (on behalf of the EU, the acceding countries Bulgaria and Romania, the candidate countries Croatia, and Turkey as well as the countries of the Stabilization and Association Process and potential candidates Albania, Bosnia and Herzegovina, The Former Yugoslav Republic of Macedonia, and Serbia and Montenegro and the Efta country Norway, member of the European Economic Area), Egypt (on behalf of the African Group), Bolivia (on behalf of GRULAC) and Jordan.

**FORECAST OF MEETINGS**

**THURSDAY, 12 May 2005**

10 a.m.	<i>Informal consultations (4<sup>th</sup> meeting)</i>	CONFERENCE ROOM III
<b>10 a.m.</b>	<b>4<sup>th</sup> plenary</b>	<b>BOARD ROOM</b>
	Adoption of conclusions	
	Item 14: Adoption of the report	

## ANNOUNCEMENTS

### **PC for delegates**

Personal computers are available for delegates in room C0719.

### **Pledges to the Industrial Development Fund**

Delegates are advised that completed pledge forms for the Industrial Development Fund (IDF) can be deposited at the office of Mr. A. de Groot, Director, Field Coordination and Resource Mobilization Branch, who is responsible for IDF, room D1866, from Monday to Friday from 9 a.m. to 5 p.m. Additional pledge forms are also available at that office. Should a delegate have a query with regard to IDF or the pledging procedure, Mr. de Groot may also be contacted on extension 5356.

### **UNIDO sales publications**

UNIDO sales publications may be purchased from the Sales Publications Office in room D1062, extension 3697.

### **Programme and Budget Committee coverage on Internet**

All official Programme and Budget Committee documents, including the Annual Report of UNIDO 2004, have been published on the UNIDO Internet home page (<http://www.unido.org>). Please search under "Governing Bodies/PBC, twenty-first session".