

Distr. GENERAL

GC.9/3/Add.1 13 February 2001

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

GENERAL CONFERENCE

Ninth session Vienna, 3-7 December 2001

REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS TWENTY-THIRD SESSION

(19 December 2000)

Addendum

Submitted by the President of the twenty-third session, H.E. Mr. A. Ortiz (Spain)

PROVISIONAL AGENDA OF THE TWENTY-FOURTH SESSION

- 1. In accordance with discussions at the fifth plenary meeting of the twenty-third session of the Industrial Development Board (IDB.23/SR.5, paras. 40-45; GC.9/3, para. 34), Vice-President F. Urruela Prado (Guatemala), in his capacity as Chair of the informal, in-session consultations, convened a meeting of chairmen of the regional groups in Vienna on 19 December 2000 for the purpose of finalizing the provisional agenda for the twenty-fourth session of the Board. The meeting agreed on the provisional agenda shown below (decision IDB.23/Dec.13).
- 2. The meeting had before it as a basis for discussion a draft decision submitted by the President in document IDB.23/L.8, and agreed on the following decision:

IDB.23/Dec.13 Provisional agenda of the twentyfourth session

The Industrial Development decided to adopt the following provisional agenda for its twenty-fourth session, which will be held from 19 to 22 June 2001:

- 1. Opening of the session.
- 2. Election of officers.
- 3. Adoption of the agenda.
- 4. Annual report of the Director-General for 2000 on the activities of the Organization.

- 5. Report of the Programme and Budget Committee.
- 6. Financing of UNIDO programmes, including new initiatives for funds mobilization.
- 7. Environment-related activities.
- 8. Field representation.
- 9. Industrialization of the least developed countries.
- 10. Administrative matters.
- 11. Activities of the Joint Inspection Unit.
- 12. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 13. Recommendation of a candidate for the post of Director-General.
- 14. Preparations for the ninth session of the General Conference.
- 15. Provisional agenda and date of the twenty-fifth session.
- 16. Adoption of the report.
- 17. Closure of the session.

19 December 2000

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.