

UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

<u>journal</u>

Programme and Budget Committee

No. 2

Thirty-third session

Vienna, 16-18 May 2017

SCHEDULE OF MEETINGS

Wednesday, 17 May 2017

9.30 a.m. G-77 Task force meeting on UNIDO matters CONFERENCE ROOM C0229

(second floor)

BOARD ROOM D

10 a.m. 3rd plenary meeting (fourth floor)

Item 3: Continue

Item 9: Medium-term programme framework and

medium-term investment plan

10 a.m. Informal consultations (2nd meeting) CONFERENCE ROOM C3

(seventh floor)

2 p.m. Informal informals on the draft conclusion presented by the CONFERENCE ROOM C6

Russian Federation on item 10

(seventh floor)

3 p.m. 4th plenary meeting BOARD ROOM D

(fourth floor)

Item 10: Mobilization of financial resources

Item 11: General risk management strategy

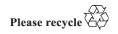
3 p.m. Informal consultations (3rd meeting) CONFERENCE ROOM C3

(seventh floor)

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For documentation related to the agenda items, please consult PBC.33/CRP.1.





FORECAST OF MEETINGS

THURSDAY, 18 May 2017

9.30 a.m. Meeting of the Bureau of the Programme and Budget **CONFERENCE ROOM C0435 Committee (if required)**

(fourth floor)

BOARD ROOM D 10 a.m. 5th plenary meeting (fourth floor)

Item 12: Appointment of an External Auditor

Item 13: Date of the thirty-fourth session

CONFERENCE ROOM C3 10 a.m. Informal consultations (4th meeting)

(seventh floor)

3 p.m. 6th plenary meeting **BOARD ROOM D**

(fourth floor)

Adoption of conclusions

Item 14: Adoption of the report

Closure of the session

SUMMARY OF MEETINGS

TUESDAY, 16 May 2017

1st PLENARY MEETING (10 a.m.)

The thirty-third session of the Programme and Budget Committee was opened by the outgoing Chairperson of the thirty-second session, H.E. Mr. Michael Adipo Okoth Oyugi (Kenya).

Item 1: **Election of officers**

The following officers were elected by acclamation:

Chair H.E. Mr. Hannu Kyröläinen (Finland) Vice-Chair H.E. Mr. Songsak Saicheua (Thailand)

Vice-Chair H.E. Mr. Mohamed Hussein Hassan Zaroug (Sudan) Vice-Chair Ms. Vera V. Khutorskaya (Russian Federation)

Rapporteur Ms. Sara María Smith de Castro (Cuba)

The newly elected Chairperson made a statement.

Item 2: Adoption of the agenda

The agenda as proposed was adopted.

An introductory statement was made by the Director General.

Item 4: Report of the External Auditor for 2016

(Statement by the External Auditor)

A statement was made by Mr. Joachim Romers, Audit Director at the Supreme Audit Institution of Germany, on behalf of the External Auditor.

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Venezuela (Bolivarian Republic of) (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, Russian Federation, Philippines, Brazil, and South Africa.

Items 5, 6, 7, and 8: Financial situation of UNIDO, including unutilized balances of appropriations; Programme and budgets, 2018-2019; Scale of assessments for apportionment of the regular budget expenses for the biennium 2018-2019; and Working Capital Fund for the biennium 2018-2019

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Venezuela (Bolivarian Republic of) (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, China, Philippines, and Chile.

A statement was made by the Rapporteur.

2nd PLENARY MEETING (3 p.m.)

Items 5, 6, 7, Statements were made by representatives of Germany, Spain, Switzerland, Brazil, Italy, Venezuela (Bolivarian Republic of), Malaysia, Egypt, Kenya, Cuba, South Africa, and Costa (continued): Rica.

Item 3: Annual report of the Director General for 2016

Statements were made by representatives of Islamic Republic of Iran (on behalf of the Group of 77 and China), Sri Lanka (on behalf of the Asia and Pacific Group), Costa Rica (on behalf of GRULAC), Algeria (on behalf of the African Group), Japan, China, Philippines, India, Spain, Sudan, Switzerland, Brazil, Belarus, Venezuela (Bolivarian Republic of), Kenya, Costa Rica, South Africa, and Finland.

ANNOUNCEMENTS

Texts of written statements

Statements submitted to the Office of the Meetings Management Unit will be published on the Extranet, unless there is a clear indication that they should not be made available (www.unido.org/extranet).

Internet

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Chair of the Programme and Budget Committee	C0435	26060-4681
Director General	C0431	26060-4402/3003
Deputy to the Director General	C0427	26020-4230/3005
Managing Director		
Programme Development and Technical Cooperation Division (PTC)	D1901	26026-3101
Policy and Programme Support Division (PPS)	D1602	26026-3708
Secretariat of the Policymaking Organs		
Secretary of the Policymaking Organs	C0417	26060-4660/ 26060-4661/5232
External Relations Officer (plenary, scenarios)	C0433	26060-4680/4677
		26026-4567
External Relations Officer (plenary, <i>Journal</i> Editor)	C0731	26060-5312 26026-3504
Senior External Relations Officer (informal consultations)	C0729	26060-4701/5598 26026-3508
Registration	Gate 1	26060-3991/3992
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