



United Nations Industrial Development Organization

28 November 2017

English only

General Conference

Seventeenth session

Vienna, 27 November–1 December 2017

Item 3 of the provisional agenda

Adoption of the agenda

List of documents

1. At the time when the annotated provisional agenda for the session (GC.17/1/Add.1) was prepared, some documents had not been foreseen. As a result, the information in the annotated provisional agenda concerning the documents that the Conference will have before it for consideration under the respective items may not be complete. To facilitate the work of the Conference the attached list provides information on the documentation submitted, as of 28 November 2017, under each agenda item.
2. In order to reduce expenditure and minimize the environmental impact through the digitization of conference materials, documents are only distributed electronically (document IDB.41/5/Add.1, para. 12 refers). Therefore, copies of documents are no longer provided at the conference venue. Participants are urged to bring with them UNIDO basic documents — i.e. the Constitution, rules of procedure, decisions of the General Conference and the Board, conclusions of the Committee, etc. — since, as part of its savings measures, the Secretariat does not reproduce documents that have been the subject of wide distribution on previous occasions.
3. Participants may also note that pre-session documents are available in all official languages on the UNIDO website (www.unido.org/gc17). Conference room papers are available on the Permanent Missions Extranet (www.extranet.unido.org).



Agenda item	Symbol	Title
1 Opening of the session	-	-
2 Election of officers	-	-
3 Adoption of the agenda	GC.17/1	Provisional agenda
	GC.17/1/Add.1	Annotated provisional agenda
	GC.17/INF.3	List of documents
4 Organization of work	PBC.33/11	Lists of States included in Annex I to the Constitution of UNIDO
	GC.17/CRP.1	Report on the results of the informal consultations of Permanent Missions in Vienna for the preparation of the General Conference. Submitted by the President of the forty-fifth session of the Industrial Development Board, H.E. Ms. Paulina Franceshi Navarro (Panama)
5 Credentials of representatives to the Conference	-	-
6 Appointment of the Director General	Decision IDB.45/Dec.3	Board recommendation on the recommendation of a candidate for the post of Director General
	Decision IDB.45/Dec.4	Board recommendation on the terms and conditions of appointment of the Director General
7 Election to organs	-	-
8 Annual reports of the Director General on the activities of the Organization for 2015 and 2016	IDB.44/2	<i>Annual Report of UNIDO 2015</i> (including programme performance report)
	IDB.45/2	<i>Annual Report of UNIDO 2016</i> (including programme performance report)
	GC.17/CRP.2	UNIDO field policy and network. Note by the Secretariat
	GC.17/CRP.7	Second annual “BRIDGE for Cities — Belt and Road Initiative: Developing Green Economies for Cities” event (Vienna, 26–28 September 2017). Note by the Secretariat
9 Reports of the Industrial Development Board on the work of its forty-fourth and forty-fifth regular sessions	GC.17/2	Report of the Industrial Development Board on the work of its forty-fourth session, 25–26 November 2014
	GC.17/3	Report of the Industrial Development Board on the work of its forty-fifth session, 23–24 June 2015
10 Forum on industrial development issues	GC.17/4	Forum on industrial development issues. Issues paper by the Secretariat

Agenda item	Symbol	Title
	GC.17/CRP.3	Forum on industrial development issues. Issues paper on additional events
11 Financial matters		
(a) Scale of assessments of Member States	Decision IDB.45/Dec.8	Board recommendation on the scale of assessments, 2018–2019
	IDB.45/6	Scale of assessments for the fiscal period 2018–2019. Note by the Secretariat
(b) Financial situation of UNIDO	GC.17/5	Financial situation of UNIDO. Report by the Director General
	GC.17/CRP.4	Status of assessed contributions. Note by the Secretariat
	GC.17/CRP.5	Status of unutilized balances of appropriations. Note by the Secretariat
(c) Working Capital Fund	Decision IDB.4/Dec.9	Board recommendation on the Working Capital Fund, 2018–2019
	IDB.45/7	Working Capital Fund for the biennium 2018–2019. Proposals of the Director General
(d) Appointment of an External Auditor	IDB.45/10/Add.2	Candidatures for the appointment of an External Auditor. Report by the Director General
12 Programme and budgets, 2018–2019	Decision IDB.45/Dec.11	Board recommendation on the programme and budgets, 2018–2019
	IDB.45/5	Programme and budgets, 2018–2019. Proposals of the Director General
13 Medium-term programme framework, 2018–2021	GC.17/6	Medium-term programme framework, 2018–2021. Proposal on “Strengthening knowledge and institutions”. Note by the Secretariat
	Decision IDB.45/Dec.12	Board recommendation on the medium-term programme framework, 2018–2021
	IDB.45/8	Medium-term programme framework, 2018–2021. Proposals by the Director General
	IDB.45/8/Add.2 and Corr.1	Medium-term programme framework, 2018–2021. Proposals and comprehensive proposals by the Director General
	IDB.45/8/Add.1	Medium-term investment plan, 2016–2019. Addendum to the proposals by the Director General
	GC.17/CRP.8	Update on UNIDO’s integrated results and performance framework (IRPF). Note by the Secretariat

Agenda item	Symbol	Title
	GC.17/CRP.9	Programme for Country Partnership: Study tour/Visit to Ethiopia. Note submitted by the President of the Industrial Development Board, H.E. Ms. Paulina Franceschi Navarro (Panama)
14 UNIDO, gender equality and the empowerment of Women	GC.17/7	UNIDO, gender equality and empowerment of women. Report by the Director General
15 UNIDO and the 2030 Agenda for Sustainable Development	GC.17/8	UNIDO and the 2030 Agenda for Sustainable Development. Report by the Director General
	GC.17/CRP.6	High-level event “Third Industrial Development Decade for Africa, 2016–2025: From political commitment to actions on the ground” at the seventy-second session of the United Nations General Assembly. Note by the Secretariat
16 UNIDO activities related to energy and the environment	GC.17/9	UNIDO activities related to energy and the environment. Report by the Director General
17 UNIDO activities related to agribusiness, trade capacity-building and job creation	GC.17/10	UNIDO activities related to agribusiness, trade capacity-building and job creation. Report by the Director General
18 UNIDO activities related to the Vienna Ministerial Declaration for the Least Developed Countries	GC.17/11	UNIDO activities in support of least developed countries. Report by the Director General
19 UNIDO activities related to cooperation with middle-income countries taking into account the San José Declaration	GC.17/12	UNIDO activities related to cooperation with middle-income countries. Report by the Director General
20 Personnel matters, including the UNIDO Staff Pension Committee	Decision IDB.44/Dec.13	Board recommendation on personnel matters
	Decision IDB.45/Dec.15	Board recommendation on personnel matters and the Staff Pension Committee
21 Matters related to intergovernmental, non-governmental, governmental and other organizations	GC.17/13	Relations with intergovernmental, non-governmental, governmental and other organizations. Note by the Director General
22 Support by the Republic of Austria towards the financing of an educational institution	GC.17/14	Support by the Republic of Austria towards the financing of an educational institution. Note by the Director General

Agenda item	Symbol	Title
	Decision IDB.44/Dec.14	Board recommendation on the support by the Republic of Austria towards the financing of an educational institution
23 Date and place of the eighteenth session	-	-
24 Closure of the session	-	-

- -	GC.17/INF/1	Advance information for participants
- -	GC.17/INF/2	Provisional list of participants to be issued on 28 November 2017
- -	GC.17/INF/3	List of documents