



United Nations Industrial Development Organization

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Industrial Development Board

Forty-fifth session

Vienna, 27 to 29 June 2017

Item 2 of the provisional agenda

Adoption of the agenda

Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
3. Annual Report of the Director General for 2016.
4. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor for 2016;
 - (b) Financial situation of UNIDO, including unutilized balances of appropriations;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2018-2019;
 - (d) Working Capital Fund for the biennium 2018-2019;
 - (e) Mobilization of financial resources;
 - (f) General risk management strategy;
 - (g) Appointment of an External Auditor.
5. Programme and budgets, 2018-2019.
6. Medium-term programme framework and medium-term investment plan.
7. UNIDO and the 2030 Agenda for Sustainable Development, including the Industrial Development Board's substantive input to the high-level political forum 2017.
8. Implementation of the field policy action plan.
9. Activities of the Joint Inspection Unit.
10. UNIDO Independent Audit Advisory Committee.
11. Internal oversight activities.

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12. Personnel matters.
 13. Matters related to intergovernmental, non-governmental, governmental and other organizations.
 14. Recommendation of a candidate for the post of Director General.
 15. Preparations for the seventeenth session of the General Conference.
 16. Provisional agenda and date of the forty-sixth session.
 17. Adoption of the report.
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