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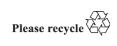
Industrial Development Board

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.

For reasons of economy, this document has not been printed. Delegates are kindly requested to bring their copies of documents to meetings.









- 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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