30 October 2020

English only

Industrial Development Board

Forty-eighth session

Vienna, 23–25 November 2020 Item 20 of the provisional agenda **Provisional agenda and date of the** forty-ninth session

Provisional agenda and date of the forty-ninth session

Note by the Director General

I. Agenda of the forty-ninth session

- 1. In accordance with rule 10.2 of the rules of procedure of the Board, the Director General shall submit to the Board at each regular session the provisional agenda for the following regular session. Decision IDB.5/Dec.46, as amended by decisions IDB.18/Dec.17 and IDB.39/Dec.7, stipulates that "certain items should be discussed only every second year, particularly those of a general nature. Other items should be assigned to the General Conference."
- 2. The present note contains in the annex a proposed provisional agenda for the forty-ninth session of the Board. The provisional agenda would be updated to reflect any mandates emanating from its forty-eighth session or from any other authority entitled under the rules of procedure to propose items.

II. Dates of the forthcoming sessions of the policymaking organs

3. The following dates have been reserved for sessions of the policymaking organs in 2021.

26–28 May 2021 Programme and Budget Committee,

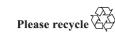
thirty-seventh session

12–15 July 2021 Industrial Development Board,

(tentative) forty-ninth session

29 November–3 December 2021 General Conference,

nineteenth session









Annex

Industrial Development Board, forty-ninth session 12–15 July 2021 (proposed)

Possible items for inclusion in the provisional agenda1

| 1. | Election of officers. | | Rule 23.1 |
|----|--|---|---|
| 2. | Adoption of the agenda. | | Rule 17 |
| 3. | Annual Report of the Director General for 2020. ² | | Constitution, Article 11.6 GC.4/Res.2 (2) GC.13/Res.3 (3) GC.14/Dec.18 GC.15/Dec.17 PBC conclusion 2017/7 (d) JIU/REP/2017/1 Rec.7 IDB.46/Dec.13 (i) |
| 4. | Report of the Programme and Budget Committee: | | Constitution, Article 10.4 (d) |
| | (a) | Report of the External Auditor for 2020; | Financial regulations 11.9 and 11.10 PBC conclusion 1987/19 (j) PBC conclusion 2017/2 (f) IDB.46/Dec.2 (g) |
| | (b) | Financial situation of UNIDO, including unutilized balances of appropriations; | IDB.27/Dec.2 (e) JIU/REP/2017/1 Rec.4 GC.18/Dec.13 GC.18/Dec.14 GC.18/Dec.15 |
| | (c) | Report by the informal working group on Programme and Budget Committee- related issues; | PBC conclusion 2017/3 (d) GC.18/Dec.12 GC.18/Dec.13 |
| | (d) | Scale of assessments for apportionment of the regular budget expenses for the biennium 2022-2023; | Constitution, Article 10.4 (b) |
| | (e) | Working Capital Fund for the biennium 2022–2023; | Financial regulation 5.4 (a) |
| | (f) | Mobilization of financial resources; | Recurrent item IDB.25/Dec.5 |
| | (g) | General risk management strategy; | PBC conclusion 2016/8 |

¹ To be updated to take account of mandates adopted by the Board at its forty-eighth session.

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² The Annual Report incorporates the programme performance report, including on the implementation of the medium-term programme framework and the integrated results and performance framework. The report also informs Member States of UNIDO's contribution to the realization of the 2030 Agenda and to the quadrennial comprehensive policy review of operational activities for development of the United Nations system (QCPR, General Assembly resolution 71/243), as well as on the implementation of the Lima Declaration: Towards inclusive and sustainable industrial development (GC.15/Res.1), the Abu Dhabi Declaration (GC.18/Res.1), and on the progress made on the Third Industrial Development Decade for Africa (IDDA III) (IDB.46/Dec.13 (i)).

| | (h) | Appointment of the External Auditor; | Financial regulation 11.1 |
|-----|---|--|---|
| | (i) | Updated medium-term investment proposals. | GC.14/Dec.18(e) IDB.43/Dec.6(l) PBC conclusion 2016/5 |
| 5. | Programme and budgets, 2022-2023. | | Constitution, Articles 14.1, 14.2, 14.3 |
| 6. | Medium-term programme framework, 2022-2025. | | GC.2/Dec.23 GC.6/Dec.10 GC.14/Dec.18 (d) GC.15/Dec.17 (e) |
| 7. | UNIDO and the 2030 Agenda for Sustainable Development. | | GC.16/Res.2 IDB.44/Dec.9 JIU/REP/2017/1 Rec.1 |
| 8. | United Nations development system reform. | | IDB.46/Dec.12 |
| 9 | Third Industrial Development Decade for Africa. | | GC.18/Res.6(8) |
| 10. | UNII energ | DO activities in the environment and gy. | GC.17/Res.4 GC.18/Res.7 |
| | (a) Outcome of the consultations on circular | | GC.18/Res.7 |
| 11. | | economy. vities of the Joint Inspection Unit. | IDB.24/Dec.11 |
| 12. | | DO Independent Oversight Advisory mittee. | IDB.44/Dec.4, Annex, para. 24 IDB.47/Dec.6 |
| 13. | Eval | uation and internal oversight activities. | IDB.44/Dec.3 |
| 14. | Perso | onnel matters. | GC.1/Dec.37 IDB.1/Dec.18 Staff regulations 13.3 and 13.4 JIU/REP/2017/1 Rec.6 |
| 15. | Matters related to intergovernmental, non-governmental, governmental and other organizations. | | GC.1/Dec.41 |
| 16. | | ommendation of a candidate for the post of ctor General. | Constitution, Article 11.2 Rule 61 |
| 17. | Preparations for the nineteenth session of the General Conference. | | Constitution, Article 9.4 (g) |
| 18. | Provisional agenda and date of the fiftieth session. | | Rule 10.2 |
| 19. | Adop | otion of the report. | Rule 71 |

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