

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 session12–15 July 2021
(tentative)Industrial Development Board,
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.

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. | UNIDO activities in the environment and energy. | GC.17/Res.4
GC.18/Res.7 |
| | (a) Outcome of the consultations on circular economy. | GC.18/Res.7 |
| 11. | Activities of the Joint Inspection Unit. | IDB.24/Dec.11 |
| 12. | UNIDO Independent Oversight Advisory Committee. | IDB.44/Dec.4, Annex, para. 24
IDB.47/Dec.6 |
| 13. | Evaluation and internal oversight activities. | IDB.44/Dec.3 |
| 14. | Personnel 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. | Recommendation of a candidate for the post of Director 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. | Adoption of the report. | Rule 71 |
-