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Industrial Development Board

Forty-seventh session

Vienna, 1–3 July 2019 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 2018.
 - (a) Mid-term review of the medium-term programme framework, 2018–2021.
- 4. Third Industrial Development Decade for Africa (IDDA III).
- 5. Report of the Programme and Budget Committee:
 - (a) Report of the External Auditor for 2018;
 - (b) Financial situation of UNIDO;
 - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2020–2021;
 - (d) Working Capital Fund for the biennium 2020–2021;
 - (e) Report by the informal working group on Programme and Budget Committee-related issues;
 - (f) Proposal by the informal working group on Programme and Budget Committee-related issues regarding unutilized balances of appropriations;
 - (g) Mobilization of financial resources;
 - (h) Appointment of an External Auditor;
 - (i) Updated medium-term investment plan.
- 6. Programme and budgets, 2020–2021.
- 7. General risk management.
- 8. UNIDO and the 2030 Agenda for Sustainable Development.
- 9. UNIDO activities in energy and the environment.
- 10. Activities of the Joint Inspection Unit (JIU).
- 11. Addressing recommendations of the JIU review of management and administration in UNIDO.







- 12. UNIDO Independent Audit Advisory Committee.
- 13. Internal oversight activities.
- 14. Evaluation activities.
- 15. Personnel matters.
- 16. UNIDO, gender equality and the empowerment of women.
- 17. Sustainable industrial development in middle-income countries.
- 18. Matters related to intergovernmental, non-governmental, governmental and other organizations.
- 19. Preparations for the eighteenth session of the General Conference.
- 20. Provisional agenda and date of the forty-eighth session.
- 21. Adoption of the report.

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