



# United Nations Industrial Development Organization

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## Industrial Development Board

### Forty-first session

Vienna, 24-27 June 2013

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 2012.
4. Report of the Programme and Budget Committee:
  - (a) Report of the External Auditor for 2012;
  - (b) Financial situation of UNIDO;
  - (c) Scale of assessments for apportionment of the regular budget expenses for the biennium 2014-2015;
  - (d) Working Capital Fund for the biennium 2014-2015;
  - (e) Mobilization of financial resources;
  - (f) Appointment of an External Auditor;
  - (g) Strengthening UNIDO programmes through unutilized balances of appropriations;
  - (h) Financial regulations.
5. Programme and budgets, 2014-2015.
6. Medium-term programme framework.

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7. Informal working group on the future, including programmes and resources, of UNIDO.
  8. UNIDO activities in environment and energy.
  9. Activities of the Joint Inspection Unit.
  10. Personnel matters.
  11. Matters related to intergovernmental, non-governmental, governmental and other organizations.
  12. Recommendation of a candidate for the post of Director General.
  13. Preparations for the fifteenth session of the General Conference.
  14. Provisional agenda and date of the forty-second session.
  15. Adoption of the report.
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