

ECONOMIC COMMISSION FOR EUROPE

EXECUTIVE COMMITTEE

Geneva, 16 May 2006

Item 1

PROVISIONAL AGENDA

1 May 2006

1. Adoption of the agenda
2. Important new developments: Briefing by the Executive Secretary, including:
 - a) OSCE Economic Forum, 22-24 May, Prague
 - b) SPECA (Economic Forum 25-26 June and Governing Council 27 June, Baku)
 - c) Meeting of Executive Secretaries of the five Regional Commissions, 20-21 April, Bangkok
 - d) ECOSOC session in July
3. Improving communication
4. Preparations for the first meeting of the Committee on Economic Cooperation and Integration:
 - a) Draft Terms of reference
 - b) Draft programme of the first session
 - c) Content of the subprogramme (provisional conceptual framework)
 - d) Constituency
5. Meetings between EXCOM and Chair and Vice-Chairs of the Sectoral Committees: items to be discussed and criteria for approval of the programme of work of each subprogramme
6. Discussion on dates and possible topic(s) for the 2007 session of the Commission
7. Other business