



Economic and Social Council

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Economic Commission for Europe

Executive Committee

Seventy-fourth meeting

Geneva, 17 December 2014

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the seventy-fourth meeting

to be held at the Palais des Nations, Geneva, in Conference Room IX, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the seventy-second and seventy-third meetings of the Executive Committee.
3. Matters relating to the Working Group on Ageing:
 - (a) Meeting with the Chair of the Working Group on Ageing;
 - (b) Programme of work of the Working Group on Ageing for 2014-2015 (for approval);
 - (c) Revised terms of reference of the Working Group on Ageing (for approval).
4. Decision on matters relating to the Inland Transport Committee: Renewal of mandate and terms of reference of the Group of Experts towards Unified Railway Law (for approval).
5. Decision on matters relating to the Committee on Trade and the Committee on Economic Cooperation and Integration:
 - (a) Establishment and terms of reference of the Steering Committee on Trade Capacity and Standards (for approval);
 - (b) Change of name and revised terms of reference of the Committee on Economic Cooperation and Integration (for approval).

Informal segment

6. Important new developments: briefing by the Executive Secretary.
 7. ECE Proposed Programme Budget for biennium 2016-2017 (for information).
 8. Extrabudgetary project (for approval).
 9. Regional Preparatory Meeting on Financing for Sustainable Development.
 10. Preparations for the Commission session.
 11. Other business.
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