



Economic and Social Council

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Economic Commission for Europe

Executive Committee

Eighty-fifth meeting

Geneva, 20 June 2016

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the eighty-fifth meeting

to be held at the Palais des Nations, Geneva, in Salle XI, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.

Informal segment

3. Bureau elections: Call for nominations for Vice-Chair.
4. Annual report on technical cooperation activities 2015.
5. Outcome of the Office of Internal Oversight Services (OIOS) evaluation.
6. Outcome of the OIOS audit.
7. Important new developments: briefing by the Executive Secretary:
 - (a) Update on the conference "Laying the Foundation in the UNECE region for economic integration and sustainable development towards 2030" in Minsk (for information);
 - (b) Update on Agenda 2030 for Sustainable Development, financing and follow-up and review;
 - (c) Next steps to explore possibilities to establish a Road Safety Fund;
 - (d) Report from the Grants Committee;
 - (e) Cooperation with other organizations;
 - (f) Recent missions and meetings of relevance;
 - (g) Key upcoming events.
8. Extrabudgetary projects (for approval).

9. Other business.

Posting of Executive Committee documentation on the ECE website. (*From password-protected section to public posting?*)
