



# Economic and Social Council

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## Economic Commission for Europe

### Executive Committee

#### Eighty-sixth meeting

Geneva, 16 September 2016

Item 1 of the provisional agenda

#### Adoption of the agenda

### Provisional agenda for the eighty-sixth meeting

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

#### Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Election to the Bureau: Vice-Chair.
4. Matters relating to the Steering Committee on Trade Capacity and Standards:
  - (a) Meeting with the Chair of the Steering Committee on Trade Capacity and Standards;
  - (b) Decisions on matters relating to the Steering Committee on Trade Capacity and Standards.
5. Matters relating to the Committee on Innovation, Competitiveness and Public-Private Partnerships:
  - (a) Meeting with the Chair of the Committee on Innovation, Competitiveness and Public-Private Partnerships;
  - (b) Decisions on matters relating to the Committee on Innovation, Competitiveness and Public-Private Partnerships.

#### Informal segment

6. Economic and Social Council (ECOSOC) resolution on strengthening institutional arrangements on geospatial information management.
7. Update on evaluation activities:
  - (a) Report on the evaluations for 2014-2015;
  - (b) Amendments to the Evaluation Workplan for 2016-2017;

- (c) Evaluation Work Plan 2018-2019.
  - 8. ECE Resource mobilization strategy.
  - 9. ECE Policy on Gender equality and the empowerment of women.
  - 10. Preparations for the 2017 Commission session.
  - 11. Important new developments: briefing by the Executive Secretary.
    - (a) Update on the High-Level Political Forum on Sustainable Development;
    - (b) Update on the Strategic Framework 2018-2019;
    - (c) Preparation for the seventieth anniversary of the Inland Transport Committee;
    - (d) Cooperation with other organizations/entities;
    - (e) Recent missions and meetings of relevance;
    - (f) Key upcoming events.
  - 12. Extrabudgetary projects.
  - 13. Other business.
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