



Economic and Social Council

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Economic Commission for Europe

Executive Committee

112th meeting

Geneva (hybrid), 14 December 2020

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the 112th meeting

to be held at the Palais des Nations, Geneva, in Room XIX, starting at 10:00

Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the 111th meeting.
3. Update on Special Procedures during the COVID-19 period: Extension of Special Procedures during the COVID-19 period.
4. Matters relating to the Forum of Mayors.
5. Matters relating to the Committee on Urban Development, Housing and Land Management:
 - (a) Meeting with the Chair of the Committee on Urban Development, Housing and Land Management;
 - (b) Decisions on matters relating to the Committee on Urban Development, Housing and Land Management.
6. Matters relating to the Protocol on Water and Health.

Informal segment

7. Preparations for the sixty-ninth session of the Economic Commission for Europe.
 8. Preparations for the Regional Forum on Sustainable Development 2021 and extension of its mandate.
 9. 2022 Evaluation plan.
 10. Proposed programme budget for 2022.
 11. Extrabudgetary projects (for approval).
 12. Important new developments: briefing by the Executive Secretary.
 13. Other business.
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