



# Economic and Social Council

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## Economic Commission for Europe

### Executive Committee

#### 119th meeting

Geneva, 16 December 2021

Item 1 of the provisional agenda

#### Adoption of the agenda

### Provisional agenda for the 119th meeting

#### Revision

to be held at the Palais des Nations, Geneva, in room Tempus 3, starting at 15:00

#### Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the 118th meeting.
3. Update on Special Procedures during the COVID-19 period.
4. Matters relating to the Committee on Sustainable Energy: Meeting with the Chair of the Committee on Sustainable Energy.
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. Decisions on matters relating to the Committee on Environmental Policy.

#### Informal segment

7. Preparations for the seventieth session of the Economic Commission for Europe.
8. Preparations for the Regional Forum on Sustainable Development, 2022.
9. Proposed programme budget of the Economic Commission for Europe for 2023.
10. Evaluation Policy of the Economic Commission for Europe.
11. 2023 Evaluation Work Plan.
12. Important new developments: briefing by the Executive Secretary:
  - (a) Cooperation with other organizations (Memorandum of Understanding with the Development Solutions Institute, Armenia);
  - (b) Recent missions and meetings of relevance;



13. Extrabudgetary projects (for approval)
  14. Meeting servicing arrangements.
  15. Preparations for the seventy-fifth anniversary of the Inland Transport Committee.
  16. Other business.
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