

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

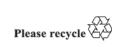
to be held at the Palais des Nations, Geneva, in room Tempus 3, starting at 15:00

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.