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Economic Commission for Europe

Executive Committee

131st meeting

Geneva, 4 December 2023 Item 1 of the provisional agenda **Adoption of the agenda**

Provisional agenda for the 131st meeting

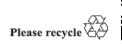
to be held at the Palais des Nations, Geneva, in room VIII, starting at 10:00

Formal segment

- 1. Adoption of the agenda.
- 2. Chair's conclusions from the 130th meeting.
- 3. Matters relating to the Committee on Sustainable Energy:
 - (a) Meeting with the Chair of the Committee on Sustainable Energy;
 - (b) Decisions on matters relating to the Committee on Sustainable Energy.
- 4. 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.

Informal segment

- 5. Extrabudgetary projects (for approval).
- 6. Proposed Programme Plan 2025.
- 7. 2025 Evaluation Plan (for approval).
- 8. Preparations for the 2024 Regional Forum on Sustainable Development and the Second Regional Review of the Global Compact for Safe, Orderly and Regular Migration.
- 9. Partnerships.
- 10. Important new developments: briefing by the Executive Secretary:
 - (a) Recent missions and meetings of relevance;
 - (b) Key upcoming events.





11.	Other business.		