



# Economic and Social Council

Distr.: General  
7 November 2023

Original: English

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## Economic Commission for Europe

**Advance copy**

### 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.

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