



Economic and Social Council

Distr.: General
28 November 2018
English
Original: English, French,
and Russian

Economic Commission for Europe

Executive Committee

102nd meeting

Geneva, 14 December 2018

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the 102nd meeting

to be held at the Palais des Nations, Geneva, in Room IX, starting at 3 p.m.

Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the 101st 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 Housing and Land Management:
 - (a) Meeting with the Chair of the Committee on Housing and Land Management;
 - (b) Decisions on matters relating to the Committee on Housing and Land Management.

Informal segment

5. Preparations for the 2019 Commission session.
 6. 2019 Regional Forum for Sustainable Development.
 7. Proposed programme budget for the Economic Commission for Europe for 2020.
 8. Important new developments: briefing by the Executive Secretary:
 - (a) Cooperation with other organizations (including Framework memorandum of understanding on the Environment and Security Initiative);
 - (b) Recent missions and meetings of relevance;
 - (c) Key upcoming events.
 9. Extrabudgetary projects (for approval).
 10. Other business.
-