



# **Economic and Social Council**

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## **Economic Commission for Europe**

**Executive Committee** 

#### 103rd meeting

Geneva, 1 February 2019 Item 1 of the provisional agenda Adoption of the agenda

### Provisional agenda for the 103rd meeting

to be held at the Palais des Nations, Geneva, in Room XI, starting at 10 a.m.

#### **Formal segment**

- 1. Adoption of the agenda.
- 2. Chair's conclusions from the 102nd meeting.
- 3. Matters relating to the Working Group on Ageing:
  - (a) Meeting with the Chair of the Working Group on Ageing;
  - (b) Decisions on matters relating to the Working Group on Ageing.
- 4. Matters relating to the Committee on Forests and the Forest Industry:
  - (a) Meeting with the Chair of the Committee on Forests and the Forest Industry;

(b) Decisions on matters relating to the Committee on Forests and the Forest Industry.

#### **Informal segment**

5. Matters relating to the Convention on the Protection and Use of Transboundary Watercourses and International Lakes.

- 6. 2019 Regional Forum on Sustainable Development.
- 7. Preparations for the 2019 Commission session.
- 8. Important new developments: briefing by the Executive Secretary:
  - (a) Recent missions and meetings of relevance;
  - (b) Key upcoming events.
- 9. Extrabudgetary projects (for approval).
- 10. Other business.



