



# Economic and Social Council

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## Economic Commission for Europe

### Executive Committee

#### 108th meeting

Geneva, 16 December 2019

Item 1 of the provisional agenda

#### Adoption of the agenda

### Provisional agenda for the 108th meeting

to be held at the Palais des Nations, Geneva, in Room IX, starting at 15:00

#### Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the 107th meeting.
3. Matters relating to the Conference of European Statisticians:
  - (a) Meeting with the Chair of the Conference of European Statisticians;
  - (b) Decisions on matters relating to the Conference of European Statisticians.
4. 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.
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. 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

7. Proposed programme budget for 2021.

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8. 2020 Regional Forum on Sustainable Development.
  9. Evaluation of Gender Mainstreaming in the Economic Commission for Europe.
  10. Important new developments: briefing by the Executive Secretary:
    - (a) Recent missions and meetings of relevance;
    - (b) Key upcoming events.
  11. Extrabudgetary projects (for approval).
  12. Other business.
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