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Economic Commission for Europe

Executive Committee

Sixty-eighth meeting Geneva, 30 April 2014 Item 1 of the provisional agenda Adoption of the agenda

Provisional agenda for the sixty-eighth meeting

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

Formal segment

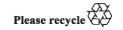
- 1. Adoption of the agenda.
- 2. Opening remarks by Acting Executive Secretary.
- 3. Chairman's conclusions from the last meeting.
- 4. Meeting with the Chair of the Inland Transport Committee.
- 5. Decision on matters relating to the Inland Transport Committee: programme of work for 2014–2015 of the Transport subprogramme.
- 6. Decisions on matters relating to the Committee on Sustainable Energy:
 - (a) Work plan of the Group of Experts on Cleaner Electricity Production from Fossil Fuels for 2014–2015;
 - (b) Work plan of the Group of Experts on Coal Mine Methane for 2014–2015;
 - (c) Work plan of the Group of Experts on Gas for 2014–2015.
- 7. Decisions on matters relating to the Committee on Economic Cooperation and Integration:
 - (a) Establishment of a Public Private Partnership Business Advisory Board;
 - (b) Revised mandate and terms of reference of the Team of Specialists on Innovation and Competitiveness Policies.

Informal segment

- 8. Discussion on ECE input to the High-Level Political Forum on Sustainable Development and the Annual Ministerial Review of ECOSOC.
- 9. ECE Evaluation Policy.

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- 10. Report from the informal EXCOM Contact Group for the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).
- 11. Extrabudgetary project.
- 12. Response to the EU request for an overview of extrabudgetary projects in the Sustainable Energy subprogramme.
- 13. Other business.

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