



Economic and Social Council

Distr.: General
26 January 2017
English
Original: English, French,
Russian

Economic Commission for Europe

Executive Committee

Eighty-ninth meeting

Geneva, 1 February 2017

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the eighty-ninth meeting

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

Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the last meeting.
3. 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

4. Preparations for the 2017 Commission session.
5. Regional Forum on Sustainable Development.
6. Matters relating to the Committee on Sustainable Energy.
7. Preparation for the seventieth anniversary of the Inland Transport Committee.
8. Economic and Social Council (ECOSOC) resolution on strengthening institutional arrangements on geospatial information management.
9. ECE Knowledge management strategy.
10. Resource mobilization strategy: Next steps.
11. ECE collaboration with UNOG on ICT.
12. ECE proposed programme budget for 2018-2019.
13. Important new developments: briefing by the Executive Secretary:
 - (a) Key upcoming events.
14. Other business.

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