



Economic and Social Council

Distr.: General
27 November 2017
English
Original: English, French,
and Russian

Economic Commission for Europe

Executive Committee

Ninety-fifth meeting

Geneva, 11 December 2017

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the ninety-fifth meeting

to be held at the Palais des Nations, in Room VIII, starting at 15:00.

Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the ninety-fourth 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 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.
5. Matters relating to the Committee on Forests and Forest Industry:
 - (a) Meeting with the Chair of the Committee on Forests and Forest Industry;
 - (b) Decisions on matters relating to the Committee on Forests and Forest Industry.

Informal segment

6. Update on evaluation activities: Evaluation Workplan 2020–2021.
7. Strengthening institutional arrangements on geospatial information management: Proposal for greater collaboration between the Economic Commission for Europe and the Regional Committee of the United Nations Committee of Experts on Global Geospatial Information Management for Europe.
8. Regional Forum on Sustainable Development 2018.
9. Important new developments: briefing by the Executive Secretary:

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- (a) Cooperation with other organizations (including memoranda of understanding with “EuroGeoSurveys” and with “Enniscorthy High Performance Building Education Center”);
 - (b) Recent missions and meetings of relevance;
 - (c) Key upcoming events.
10. Other business.
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