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# **Economic and Social Council**

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# **Economic Commission for Europe**

### **Executive Committee**

109th meeting Geneva, 17 February 2020 Item 1 of the provisional agenda Adoption of the agenda

# Provisional agenda for the 109th meeting

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

#### Formal segment

- 1. Adoption of the agenda.
- 2. Chair's conclusions from the 108th meeting.
- 3. Matters relating to the Working Group on Ageing: Meeting with the Chair of the Working Group on Ageing.
- 4. Matters relating to the Committee on Environmental Policy: Meeting with the Chair of the Committee on Environmental Policy.

#### **Informal segment**

- 5. Annual report on evaluation 2019.
- 6. 2020 Regional Forum on Sustainable Development.
- 7. Preparations for the sixty-ninth session of the Economic Commission for Europe.
- 8. Repositioning of the United Nations development system. (Information update)
- 9. Strategic Heritage Plan.

(Information update on expected implications for meeting planning and servicing)

- 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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