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**ECONOMIC COMMISSION FOR EUROPE**

**EXECUTIVE COMMITTEE**

Fourth meeting  
Geneva, 14 July 2006

**PROVISIONAL AGENDA FOR THE FOURTH MEETING**

to be held at the Palais des Nations, Geneva,  
in Conference Room VIII, starting at 10 a.m.

1. Adoption of the agenda

**FORMAL SEGMENT**

2. Decision on matters relating to the Committee on Trade
3. Adoption of the Guidelines on Teams of Specialists and Guidelines on Working Parties

**INFORMAL SEGMENT**

4. Important new developments: Briefing by the Executive Secretary including Meeting of SPECA's Governing Council and Economic Forum, Baku, 25-27 June 2006
5. Preparations for the first meeting of the Committee on Economic Cooperation and Integration: Draft outline of programme of work
6. Procedure for preparation of programme narratives of the 2008-2009 programme budget

7. Relationship and cooperation with other organizations
8. Status of implementation of the ECE reform
9. Schedule of EXCOM meetings for the second half of 2006
10. Preparations for the next Commission session 2007
11. Extrabudgetary projects
12. Other business

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