



**Economic and Social
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ECONOMIC COMMISSION FOR EUROPE

EXECUTIVE COMMITTEE

Thirty-first meeting
Geneva, 13 July 2009

PROVISIONAL AGENDA FOR THE THIRTY-FIRST MEETING

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

1. Adoption of the agenda

INFORMAL SEGMENT

2. Important new developments: Briefing by the Executive Secretary
3. Further discussion concerning the Committee on Trade
4. Progress in the implementation of the Executive Committee's recommendations concerning UN/CEFACT
5. Annual report on technical cooperation activities
6. Update on preparations for the Regional meeting for Beijing +15
7. Extrabudgetary resources/extrabudgetary projects
 - (a) Transboundary water management in Central Asia: Regional dialogue and cooperation on water resources management

(b) National Policy Dialogues on integrated water resources management in countries of Eastern Europe, the Caucasus and Central Asia under the European Union Water Initiative

(c) Energy efficiency in housing and climate neutral cities

8. Other business
