



# Economic and Social Council

Distr.: Limited  
23 February 2011  
English  
Original: English, French and  
Russian

---

## Economic Commission for Europe

### Executive Committee

#### Fortieth meeting

Geneva, 4 March 2011

### Provisional agenda for the fortieth meeting

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

1. Adoption of the agenda.

#### Formal segment

2. Decisions on matters relating to the Committee on Economic Cooperation and Integration: programme of work for 2011 and extension of the mandates of the teams of specialists.
3. Decision on matters relating to the Committee on Environmental Policy and the Conference of European Statisticians: extension of the mandate of the Joint Task Force on Environmental Indicators.
4. Decisions on matters relating to the Conference of European Statisticians:
  - (a) Programme of work for 2011;
  - (b) Establishment of new teams of specialists.
5. Decision on matters relating to the Working Group on Ageing: extension of the mandate of the Working Group on Ageing.
6. Decisions on matters relating to the Committee on Sustainable Energy: extension of the mandates of groups of experts and change of names.
7. Decisions on matters relating to the Committee on Environmental Policy: revision of the terms of reference of the Expert Group on Environmental Performance Reviews and the extension of its mandate.
8. Decision on matters relating to the Committee on Housing and Land Management: establishment of a Working Group on a possible legally binding instrument on affordable, healthy and ecological housing in the UNECE region.

### **Informal Segment**

9. Important new developments: briefing by the Executive Secretary.
  10. Meeting with the Chairperson of the Committee on Economic Cooperation and Integration.
  11. Meeting with the Chairperson of the Inland Transport Committee.
  12. Energy cooperation: state of play.
  13. Preparations for the sixty-fourth Commission session.
  14. Other business.
-