



Economic and Social Council

Distr.: General
6 February 2015
English
Original: English, French,
Russian

Economic Commission for Europe

Executive Committee

Seventy-fifth meeting

Geneva, 10 February 2015

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the seventy-fifth meeting

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

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Matters relating to the Committee on Environmental Policy:
 - (a) Meeting with the Chair of the Committee on Environmental Policy.
 - (b) Decisions on the renewal of the mandate and terms of reference of the following (for approval):
 - Working Group on Environmental Monitoring and Assessment;
 - Joint Task Force on Environmental Indicators;
 - Expert Group on Environmental Performance Reviews.
4. Matters relating to the Committee on Sustainable Energy:
 - (a) Meeting with the Chair of the Committee on Sustainable Energy.
 - (b) Decisions approving:
 - the extension of the 2013–2014 Work Plan of the Expert Group on Resource Classification until the end of 2015;
 - the Work Plan of the Group of Experts on Energy Efficiency for 2014–2015;
 - the Work Plan of the Group of Experts on Renewable Energy for 2014–2015.
5. Decisions on matters relating to trade and economic cooperation (for approval):
 - (a) Establishment and terms of reference of the ECE Steering Committee on Trade Capacity and Standards;
 - (b) United Nations Centre for Trade Facilitation and Electronic Business;

- (c) Renaming the Committee on Economic Cooperation and Integration and revising its terms of reference.
- 6. Decision on matters relating to the Working Group on Ageing: Programme of work of the Working Group on Ageing for 2014-2015 (for approval).

Informal segment

- 7. Important new developments: briefing by the Executive Secretary.
 - 8. Preparations for the Commission session.
 - 9. Extrabudgetary projects (for approval).
 - 10. Other business.
-