



## Economic and Social Council

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

---

### Economic Commission for Europe

#### Executive Committee

##### Seventy-ninth meeting

Geneva, 16 July 2015

Item 1 of the provisional agenda

##### Adoption of the agenda

### Provisional agenda for the seventy-ninth meeting

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

#### Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.

#### Informal segment

3. Transparency, accountability and approval of extrabudgetary funding.
  4. Extrabudgetary projects (for approval).
  5. Memorandum of understanding between ECE and UNEP.
  6. ECE branding.
  7. Important new developments: briefing by the Executive Secretary.
  8. Other business.
-