



Economic and Social Council

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Economic Commission for Europe

Executive Committee

Ninety-first meeting

Geneva, 24 March 2017

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the ninety-first meeting

to be held at the Palais des Nations, in Room XI, starting at 10 am.

Formal segment

1. Adoption of the agenda.
2. Chair's conclusions from the ninetieth meeting.
3. Matters relating to the Committee on Forests and the Forest Industry:
 - (a) Meeting with the Chair of the Committee on Forests and the Forest Industry.
4. Matters relating to the Committee on Environmental Policy:
 - (a) Meeting with the Chair of the Committee on Environmental Policy;
 - (b) Decisions on matters related to the Committee on Environmental Policy.
5. Matters relating to the Inland Transport Committee:
 - (a) Meeting with the Chair of the Inland Transport Committee;
 - (b) Decisions on matters relating to the Inland Transport Committee.

Informal segment

6. Preparations for the 2017 Commission Session.
7. Mapping of the reach of the products of the United Nations Economic Commission for Europe (ECE).
8. Update on evaluation activities.
9. Modalities for the intergovernmental negotiations of the global compact for safe, orderly and regular migration (A/71/L.58).
10. Important new developments: briefing by the Executive Secretary:
 - (a) Cooperation with other organizations (including a Memorandum of Understanding with the Asia Pacific Council for Trade Facilitation and Electronic Business (AFACT));

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- (b) Recent missions and meetings of relevance;
 - (c) Key upcoming events.
 - 11. Extrabudgetary projects:
 - (a) Extrabudgetary projects (for approval);
 - (b) Proposal for an interim procedure for approval of extra-budgetary projects during the period from 25 March to 22 June 2017.
 - 12. Other business.
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