Economic Commission for Europe
Committee on Housing and Land Management

Special Session
Geneva, 1-2 December 2016
Item 1 of the provisional agenda
Opening and adoption of the agenda

Annotated provisional agenda for the special session

To be held at the Palais des Nations, Geneva, room IX, starting at 10 a.m. on Thursday, 1 December 2016

I. Provisional agenda

1. Opening and adoption of the agenda
2. Review of the mandate of the Working Party on Land Administration
3. Preparations for the 78th session of the Committee on Housing and Land Management
4. Other business
5. Adoption of the report and closing of the session
II. Annotations

1. Opening and adoption of the agenda

1. The provisional agenda is based on decisions taken by the Committee at its seventy-seventh session (ECE/HBP/188)\(^1\) and the need to extend the mandate of the Working Party from 2016-2020. The provisional agenda, which was approved by the Committee Bureau, is presented to the Committee for adoption.

2. Review of the mandate of the Working Party on Land Administration

2. The Chair will explain the need to extend the mandate of the Working Party which expired at the end of 2015. The Committee is invited to review the draft revised terms of reference and approve the final terms of reference for submission to the ECE Executive Committee for extension of the mandate of the Working Party from 2016 to 2020.

3. Preparations for the 78th session of the Committee on Housing and Land Management

3. The Chair will lead the discussion on the decisions of the seventy-seventh session of the Committee on Housing and Land Management related to the preparations of the seventy-eighth session of the Committee:

   (a) Review of and amendments to the draft of the declaration on housing and urban development on the occasion of the Committee’s seventieth anniversary;
   (b) Organization of the Ministerial Segment, and;
   (c) Celebrations of the seventieth anniversary of the Committee.

4. Other business

4. Any other issues may be raised by member States under this agenda item.

5. Adoption of the report and closing of the session

5. The Chair will summarize the major decisions taken by the Committee. The Committee is invited to adopt its report based on a draft prepared by the secretariat. The Chair will recall the new dates of the next Committee session. The Chair will close the session.

\(^1\) http://www.unece.org/fileadmin/DAM/hlm/sessions/docs2016/ECE_HBP_188.pdf