



Economic and Social Council

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Economic Commission for Europe

Executive Committee

Seventy-second meeting

Geneva, 3 October 2014

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the seventy-second meeting

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

Formal segment

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

Informal segment

3. Important new developments: briefing by the Executive Secretary.
4. Preparations for the Commission session 2015: Provisional agenda (for approval).
5. ECE technical cooperation activities 2013: Annual Report.
6. Evaluation:
 - (a) Programme evaluation functions and policies in the UN Secretariat;
 - (b) ECE evaluation policy;
 - (c) Evaluation workplans.
7. Extrabudgetary funding:
 - (a) Transparency, accountability and approval of extrabudgetary funding;
 - (b) Overview of extrabudgetary funds;
 - (c) Extrabudgetary projects (for approval).
8. Synergy between the Committee on Trade and the Committee on Economic Cooperation and Integration.

9. Legislative mandates.
 10. Other business.
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