



# Economic and Social Council

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## Economic Commission for Europe

### Executive Committee

**Forty-second meeting**  
Geneva, 24 June 2011

### Provisional agenda for the forty-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. Report of the sixty-fourth Commission session.
3. Election of officers of the Economic Commission for Europe.
4. Decisions on matters relating to the Committee on Economic Cooperation and Integration: programme of work for 2011 and extension of the mandates of the teams of specialists.

#### Informal segment

5. Important new developments: briefing by the Executive Secretary.
6. Proposed modalities for the review of the work of ECE.
7. Preparations for the meeting of the Executive Committee with the Secretary-General.
8. Annual report on technical cooperation activities (follow-up).
9. Extrabudgetary projects.
10. Other business.
  - a. 7<sup>th</sup> "Environment for Europe" Ministerial Conference (Astana) - information about preparations.
  - b. Regional Preparatory Meeting for Rio+20 – information about preparations.
  - c. Ministerial Conference for the Protection of Forests in Europe (Oslo) - its implications for ECE.

- d. Joint Statement of Belarus, Kazakhstan, the Russian Federation and Turkmenistan on the informal Working Group on examining new initiatives in energy security area.
  - e. Briefing session on UNECE for all member States.
  - f. Next meeting of the Executive Committee.
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