



Economic and Social Council

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Economic Commission for Europe

Executive Committee

Seventy-third meeting

Geneva, 14 November 2014

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda for the seventy-third meeting

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

Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Matters relating to the Committee on Housing and Land Management:
 - (a) The Geneva Charter on Sustainable Housing (for approval).
 - (b) Renewal of mandate and revised terms of reference of the Real Estate Market Advisory Group for 2015–2016 (for approval).
 - (c) Rules of procedure of the Committee on Housing and Land Management (for information).

Informal segment

4. Important new developments: briefing by the Executive Secretary.
 5. Synergy between the Committee on Trade and the Committee on Economic Cooperation and Integration.
 6. Legislative mandates.
 7. Other business.
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