**Item 1. Adoption of the agenda** (document CE/92/1 prov.)

In accordance with rule 4(1) of the Executive Council’s Rules of Procedure, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chairman of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions taken by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

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**Item 2. Designations to the subsidiary organs of the Executive Council** (document to be prepared on the spot)

Under this agenda item, the Executive Council will be informed of the candidatures proposed by the Regional Commissions for its subsidiary organs.

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**Item 3. Election of the Executive Council’s Officers for 2012** (document to be prepared on the spot)

In accordance with rule 5 of its Rules of Procedure, the Council is invited to elect its Chairman and two Vice-Chairmen for 2012.

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**Item 4. Place and dates of the ninety-third session of the Executive Council** (document CE/92/4)

In this document, the Secretary-General provides the Members of the Council with all relevant information on the selection of the place and dates of its next sessions.