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Committee on Housing and Land Management

Working Party on Land Administration

Eighth session

Bishkek, 18 March 2013

Item 1 of the provisional agenda Adoption of the agenda

Provisional agenda for the eighth session of the Working Party on Land Administration

Bishkek, starting at 10 a.m. on Monday, 18 March 2013

I. Provisional agenda

1. Opening of the session and adoption of the agenda.
2. Matters arising from the seventy-third session of the Committee on Housing and Land Management and the sixty-fifth session of the Economic Commission for Europe.
3. Information on preparations for the Ministerial Conference, 7 and 8 October 2013
4. Report on the work of the Bureau of the Working Party
5. Review of the programme of work for 2012-2013
 - (a) Land-administration policies
 - (b) Major trends in land administration
 - (c) Land-administration reviews
 - (d) Promotion of activities of the Working party
6. Presentation of the Programme of work for 2014-2015:
 - (a) International knowledge sharing
 - (b) Member State land-administration reviews
 - (c) Studies on selected topics in land management and land administration
7. Other business
8. Election of the Bureau

II. Annotations

1. Opening of the session and adoption of the agenda

The proposed agenda and timetable were agreed upon by the Bureau of the Working Party and will be presented for the Working Party's consideration and approval.

The Working Party is invited to adopt the agenda.

2. Matters arising from the seventy-third session of the Committee on Housing and Land Management and the sixty-fifth session of the Economic Commission for Europe

The Working Party will be informed about decisions that have a bearing on its work which were taken by the Committee on Housing and Land Management at its seventy-third session (ECE/HBP/170).

Particular attention will be given to:

- (a) The outcomes of the ongoing review of the ECE;
- (b) The status of the Possible Framework Convention on Sustainable Housing in the ECE region;
- (c) The Committee's decision regarding Strategy and Targets for the period from 2014 to 2020;
- (d) The amendments to the Committee's programme of work for 2012-2013;
- (e) The outcome of discussions held at the sixty-fifth session of the Commission which are relevant to the work of the Working Party.

The Working Party is invited to take note of the information provided.

3. Information on preparations for the Ministerial Meeting, 7 to 8 October 2013

The Working Party will be informed about the Ministerial Meeting to take place on 7 and 8 October 2013 and will be presented with a proposed annotated agenda of the meeting (ECE/HBP/2012/4).

The Working Party is invited to take note of the information and to make suggestions for the Working Party's contribution to the meeting.

4. Report on the work of the Bureau of the Working Party

The Chair of the Working Party will report on meetings and other work of the Working Party since the 7th session of the Working Party.

The Working Party is invited to take note of this information.

5. Review of the programme of work for 2012-2013

The Working Party will be informed about activities carried out and to be carried out to complete its programme of work for 2012 to 2013 (ECE/HBP/WP.7/2013/2).

(a) Land-administration policies

The Chair and other members of the Bureau will inform the Working Party about workshops organized by the Working Party as part of the “land-administration policies” component of its Programme of Work for 2012 to 2013 (ECE/HBP/WP.7/2013/4).

(b) Major trends in land administration

The Chair and other members of the Bureau will inform the Working Party about workshops organized by the Working Party as part of the “major trends in land administration” component of its Programme of Work for 2012 to 2013, and report on a workshop which took place in 2011 after the seventh session of the Working Party (ECE/HBP/WP.7/2013/4).

The Working Party may wish to discuss the outcomes of past workshops.

The Working Party may wish to comment on the workshop contents and provide input on possible issues to be covered in upcoming workshops.

The Working Party will be informed about the current status of the survey on the benchmarking of land administration systems and follow-up activities and publications. Preliminary results of this study are described in document ECE/HBP/WP.7/2013/5.

The Working Party may wish to discuss follow-up action to improve the implementation of appropriate policies presented in the study, taking into account each country’s legal and institutional framework for land administration.

(c) Land-administration reviews

The Working Party will be informed about land-administration reviews prepared for *Country Profiles on the Housing Sector*. Representatives of Azerbaijan, Kyrgyzstan, Ukraine, Tajikistan and Moldova, who recently undertook or are now undertaking land-administration reviews, will be invited to present on land administration in their country and on the impact of the reviews.

Delegations may wish to express their interest in carrying out land-administration reviews in their countries.

The Working Party may wish to decide on the next countries to target for land-administration reviews, based on requests received.

(d) Promotion of activities of the Working Party

The Bureau of the Working Party and the secretariat have presented the work of the Working Party at various national and international land-administration events. The Bureau is invited to take note of the information and suggest future events for the Working Party to present its work.

6. Programme of work for 2014-2015

The Working Party will be informed about the draft programme of work for 2014–2015 (ECE/HBP/WP.7/2013/3) which has been created by the Bureau.

The Working Party is invited to comment on and endorse this document.

7. Other business

Delegations wishing to discuss other issues under this item of the agenda are invited to inform the secretariat.

8. Election of the Bureau

The Working Party is expected to elect its Bureau for a two-year term of office.

III. Tentative timetable

<i>Date</i>	<i>Time</i>	<i>Agenda Item</i>	
18 March	10:00 – 10:15	1	Adoption of the agenda
	10:15 – 10:35	2	Matters arising from the seventy-third session of the Committee on Housing and Land Management and the sixty-fifth session of the Economic Commission for Europe
	10:35 – 10:45	3	Information on preparations for the Ministerial Conference, 7 and 8 October 2013
	10:45 – 11:15	4	Report on the work of the Bureau of the Working Party
	11:15– 12:00	5(a)	Programme of work for 2012-2013: Land-administration polices
	12:00 – 12:30	5(b)	Programme of work for 2012-2013: Major trends in land administration
	12:30 – 13:00	5(c)	Programme of Work for 2012-2013: Land-administration reviews
	15:00 – 15:15	5(d)	Programme of work for 2012-2013: Promotion of activities of the Working Party
	15:15 – 17:00	6	Draft Programme of Work for 2014 to 2015
	17:00 – 17:30	7	Other business
	17:30 – 18:00	8	Election of the Bureau