

PROVISIONAL ANNOTATED AGENDA
(27 - 28 September 2000)

1. Adoption of the agenda
2. Adoption of the draft report of the eighteenth meeting of the Standing Committee

The draft report of this meeting, held from 5 to 7 July 2000, is contained in document EC/50/SC/CRP.23.

3. Programme and funding

The Standing Committee will consider the following sub-items, each of which will be introduced and discussed separately:

- (i) *Update on Programme and Funding for 2000, contained in A/AC.96/932, Annex 8.*
- (ii) *Mid-Year Progress Report*
- (iii) *UNHCR Annual Programme Budget for 2001 prepared for the fifty-first session of the Executive Committee (A/AC.96/932) and Report of the ACABQ (A/AC.96/932, Add.1), which contains a draft decision on administrative, financial and programme matters in annex.*

4. Coordination

An oral update will be provided on coordination issues within the United Nations system.

5. Management, finance, oversight and human resources

The following issues relating to the work of the Executive Committee will be introduced and discussed separately:

- (i) *Follow-up on the actions taken to implement the recommendations of the Board of Auditors in its report for the year ended 31 December 1998. (EC/50/SC/CRP.20).*
- (ii) *Voluntary Funds Administered by the High Commissioner: Accounts for the Year 1999 (A/AC.96/931) and Report of the Board of Auditors to the General Assembly on the Accounts of the Voluntary Funds Administered by UNHCR for the period ended December 1999 (A/AC.96/933), and Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors (A/AC.96/933, Add.1)*

(iii) *UNHCR's Inspection Activities (A/AC.96/934).*

(iv) *UNHCR's Evaluation Activities (A/AC.96/935).*

In addition, information on the following subjects will be made available to the Standing Committee:

- *Follow-up to the Recommendations of the Kosovo Evaluation (EC/50/SC/INF.5);*
- *UNHCR's organizational oversight and performance review framework (EC/50/SC/INF.6).*

(v) *Update on Change Management (EC/50/SC/CRP.25)*

6. Governance

An oral update will be provided to the Standing Committee on UNHCR's 50th anniversary.

7. Any other business