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EXECUTIVE COMMITTEE OF THE
HIGH COMMISSIONER'S PROGRAMME

Fifty-first session

PROVISIONAL ANNOTATED AGENDA

(submitted by the High Commissioner)

1. Opening of the Session

The Chairman of the Executive Committee will open its fifty-first session on Monday, 2 October 2000, at 10 a.m. in Conference Room XIX at the Palais des Nations, Geneva.

2. Election of Officers

The Executive Committee will elect its Bureau, consisting of the Chairman, Vice-Chairman and Rapporteur, who will serve in these functions until the Committee's fifty-second session in October 2001.

3. Adoption of the Agenda and other Organizational Matters

The Executive Committee will consider the *Provisional Annotated Agenda*, contained in A/AC.96/LI/L.1, as basis for the adoption of the agenda of the session.

A panel discussion will take place on the afternoon of Monday, 2 October 2000, in Room XX. Information concerning the panellists and practical arrangements for this event will be shared with delegations in due course.

4. Annual theme: UNHCR@50: from response to solutions

The annual theme agreed by the Standing Committee at its eighteenth meeting in July 2000 for discussion is "*UNHCR@50: from response to solutions*".

The Committee will have before it a paper on this theme (A/AC.96/938).

5. Reports on the Work of the Standing Committee

Under this item, the Committee will review successively the results of the work of the Standing Committee on international protection, and of its work on programme, administrative and financial matters.

(a) International Protection

Of particular relevance to the Committee's deliberations are the *Report of the Eighteenth Meeting of the Standing Committee* (A/AC.96/939) and the *Note on International Protection* (A/AC.96/930), discussed at that meeting. The Executive Committee will also consider a draft conclusion on international protection as part of its annual proceedings.

(b) Programme, Administrative and Financial Matters

The Committee will have before it the following reports of relevance to these matters:

- *Report on the Work of the Standing Committee* (A/AC.96/942);
- *Report of the Seventeenth Meeting of the Standing Committee* (A/AC.96/929);
- *Report of the Eighteenth Meeting of the Standing Committee* (A/AC.96/939);
- *Report of the Nineteenth Meeting of the Standing Committee* (A/AC.96/943), comprising a review of *Voluntary Funds Administered by the High Commissioner: Accounts for the Year 1999* (A/AC.96/931); *Report of the Board of Auditors to the General Assembly on the Accounts of the Voluntary Funds Administered by the United Nations High Commissioner for Refugees for the Period Ended December 1999* (A/AC.96/933); and *Measures Taken or Proposed in Response to the Recommendations of the Report of the Board of Auditors* (A/AC.96/933/Add.1).

The Committee will also have before it a report on *Action Taken on Decisions of the Fiftieth Session of the Executive Committee* (A/AC.96/936).

6. Consideration and Adoption of UNHCR's Annual Programme Budget for 2001

Under this item, the Committee will review the country/regional and global programme budgets as well as programme support budgets for 2001, and revised programmes and budgets for 2000. This review will be based on *UNHCR's Annual Programme Budget for 2001* (A/AC.96/932) and *Report of the Advisory Committee on Administrative and Budgetary Questions* (A/AC.96/932/Add.1).

7. Reports relating to Programme Oversight

This item will include a review of the following:

- *UNHCR's Inspection Activities* (A/AC.96/934); and
- *UNHCR Evaluation Activities* (A/AC.96/935).

In light of its discussions under agenda items 5(b), 6 and 7, the Executive Committee will consider a draft decision on administrative, financial and programme matters.

8. Meetings of the Standing Committee in 2001

The Executive Committee will adopt a decision on the programme of work for the Standing Committee in 2001.

Also under this agenda item, the Executive Committee will consider applications by government delegations, intergovernmental and international organizations to participate as observers in the meetings of the Standing Committee in 2001, and adopt a decision. The decision will also cover arrangements for the participation of non-governmental organizations, reviewed in accordance with the Standing Committee's decision contained in document A/AC.96/912.

9. Consideration of the Provisional Agenda of the Fifty-second Session of the Executive Committee

The Committee will decide upon a draft provisional agenda for the fifty-second session of the Executive Committee.

10. Any other business

11. Adoption of the Report of the Fifty-first Session of the Executive Committee

The draft report of the fifty-first session presented to the Committee for adoption will include the conclusions and decisions identified under the preceding agenda items.

12. Closure of the Session

The High Commissioner and the Chairman will make brief closing remarks.