

PROVISIONAL ANNOTATED AGENDA
(26 September 2001)

1. Adoption of the agenda

2. Adoption of the draft report of the twenty-first meeting of the Standing Committee

The draft report of this meeting, held from 25-27 June 2001, is contained in document EC/51/SC/CRP.21.

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 2001 (EC/51/SC/CRP.23).
- (ii) Mid-Year Progress Report
- (iii) UNHCR Annual Programme Budget for 2002 (A/AC.96/950) prepared for the fifty-second session of the Executive Committee and Report of the ACABQ (A/AC.96/950/ Add.1).
The Annual Programme budget document contains the following draft decisions:
 - Administrative, financial and programme matters;
 - Guidelines on supplementary activities.

4. Coordination

A written update will be provided on coordination issues within the United Nations system (EC/51/SC/INF.4).

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 1999 (A/AC.96/949, pp. 25-31);
- (ii) Voluntary Funds Administered by the High Commissioner: Accounts for the Year 2000 (A/AC.96/948) 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 2000 (A/AC.96/949), and Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors (A/AC.96/949/Add.1).

6. Any other business