

PROVISIONAL ANNOTATED AGENDA
(28 - 30 September 1999)

1. Adoption of the agenda

2. Adoption of the draft report of the fifteenth meeting of the Standing Committee

The draft report of this meeting, held from 28 June to 1 July 1999, is contained in document EC/49/SC/CRP.20.

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 funding.

(ii) An oral strategic presentation will precede discussion on policy developments in the Asia and the Pacific region.

As follow-up to discussions at the fourteenth and fifteenth meetings of the Standing Committee, delegations may wish to comment on relevant issues raised in *Security, and Civilian and Humanitarian Character of Refugee Camps and Settlements* (EC/49/SC/INF.2), as well as in the Secretary-General's Report on Africa (A/52/871 - S/1998/318), insofar as they also apply to the regions under review.

(iii) *Mid-Year Progress Report*

4. Protection/Programme policy

Under this agenda item, the Standing Committee will review the following documentation, each of which will be introduced and discussed separately:

(i) Refugee women (EC/49/SC/CRP.22)

(ii) *Progress Report on UNHCR's Emergency Preparedness and Response Capacity* (EC/49/SC/CRP.23)

(iii) *Social and Economic Impact of Massive Refugee Populations on Host Developing Countries, as well as other Countries* (EC/49/SC/CRP.24)

5. Coordination

The Standing Committee will receive an oral update on coordination issues within the United Nations system.

6. Management, finance, oversight and human resources

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

(i) *Voluntary Funds Administered by the High Commissioner: Accounts for the Year 1998* (A/AC.96/915) and its addendum, *Audit Opinion* (A/AC.96/915/Add.1); *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 1998* (A/AC.96/917), and its addendum, *Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors* (A/AC.96/917/Add.1).

(ii) The Standing Committee will also have before it a revision of UNHCR's financial rules (EC/49/SC/CRP.25).

(iii) *Annual Programme Budget* (A/AC.96/916) prepared for the fiftieth session of the Executive Committee. This document will include addenda presenting updated budget needs (A/AC.96/916/Add.1) and the report of the Advisory Committee on Administrative and Budgetary Questions (A/AC.96/916/Add.2).

7. Progress report on the independent evaluation of UNHCR emergency preparedness and response to the Kosovo refugee crisis.

8. Any other business