

STANDING COMMITTEE  
25th meeting

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA  
(26 September 2002)

1. Adoption of the agenda

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

The draft report of this meeting, held from 24-26 June 2002, is contained in document EC/52/SC/CRP.13.

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 2002* (EC/52/SC/CRP.15).
- (ii) *Mid-Year Progress Report.*
- (iii) *UNHCR Annual Programme Budget for 2003* (A/AC.96/964) prepared for the fifty-third session of the Executive Committee and *Report of the ACABQ* (A/AC.96/964/Add.1). The Annual Programme budget document contains a draft decision on *Administrative, Financial and Programme Matters* for endorsement by the Executive Committee.

4. Coordination

The Standing Committee will be provided with an update on coordination issues (EC/52/SC/INF.2), as basis for its discussions.

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 2000* contained in document A/AC.96/96/963;
- (ii) *Voluntary Funds Administered by the High Commissioner: Accounts for the Year 2001* (A/AC.96/962);
- (iii) *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 2001* (A/AC.96/963); and
- (iv) *Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors* (A/AC.96/963/Add.1).

6. Any other business