

PROVISIONAL ANNOTATED AGENDA
(25 September 2003)

1. Adoption of the agenda
2. Adoption of the draft report of the twenty-seventh meeting of the Standing Committee

The draft report of this meeting, held from 24-26 June 2003, is contained in document EC/53/SC/CRP.12.

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 2003* (EC/53/SC/CRP.14).
- (ii) *UNHCR's Annual Programme Budget for 2004* (A/AC.96/979) prepared for the fifty-fourth session of the Executive Committee and *Report of the ACABQ* (A/AC.96/979/Add.1). The Annual Programme budget document contains a draft decision on *Administrative, Financial and Programme Matters* for endorsement by the Executive Committee.

A note on *Supplementary Budget Support Cost System* (EC/53/SC/INF.4) is also available for the information of the Standing Committee.

4. Coordination

The Standing Committee will be provided with an update on coordination issues (EC/53/SC/INF.2), as basis for its discussions.

Also of relevance to this agenda item is the Framework for durable solutions for refugees and persons of concern, made available for the information of the Committee (EC/53/SC/INF.3).

5. Management and finance

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 2001 contained in document A/AC.96/978;*
- (ii) *Voluntary Funds Administered by the High Commissioner: Accounts for the Year 2002 (A/AC.96/977);*
- (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 2002 (A/AC.96/978); and*
- (iv) *Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors (A/AC.96/978/Add.1).*

6. Any other business