

PROVISIONAL ANNOTATED AGENDA
(29 June - 1 July 2004)

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

The draft report of this meeting, held on 9-11 March 2004, is contained in document EC/54/SC/CRP.7.

3. Programmes, budgets and funding

The Standing Committee will consider the following sub-items, each introduced and discussed separately:

- (i) *Update on programmes, budgets and funding for 2004, and projections for 2005.* Information on programmes, budgets and funding in 2004 and funding projections for 2005 will be presented in document EC/54/SC/CRP.8. This sub-item will include the adoption of a draft decision. Updates will also be provided on implementation of the Operational Reserve, the 30 per cent base-level approach to funding and the follow-up to the recommendations of the Board of Auditors;
- (ii) The *Global Report* on activities in 2003.

4. International Protection

The Standing Committee will consider the following sub-items, each introduced and discussed separately:

- (i) The *Note on International Protection*, including information on implementation of the Agenda for Protection is contained in document EC/54/SC/CRP.9. It is submitted to the Standing Committee for discussion. It contains elements for a general conclusion on international protection, to be discussed in informal consultations prior to the fifty-fifth session of the Executive Committee. The Note will also be submitted to that session;
- (ii) The *Progress Report on Resettlement* is contained in document EC/54/SC/CRP.10;

- (iii) *Ensuring international protection and enhancing international cooperation in mass influx situations.* The summary findings of this study are contained in document EC/54/SC/CRP.11. It contains elements for a draft conclusion on international protection, to be discussed in informal consultations prior to the fifty-fifth session of the Executive Committee;
- (iv) *Legal safety issues in the context of voluntary repatriation* are presented in document EC/54/SC/CRP.12 which contains elements for a draft conclusion on international protection, to be discussed in informal consultations prior to the fifty-fifth session of the Executive Committee.

5. Protection/Programme Policy

The Standing Committee will consider the following sub-items, each introduced and discussed separately:

- (i) *Implementation of the recommendations on the independent evaluations on refugee women/children/community services.* This report incorporates biennial reporting on refugee women and children and is contained in document EC/54/SC/CRP.13.
- (ii) *Protracted Refugee Situations.* This report is contained in document EC/54/SC/CRP.14.

6. Elements for UNHCR's oral update to ECOSOC

An oral summary will be provided of elements for UNHCR's oral update to the 2004 substantive session of the Economic and Social Council.

7. Governance

The Standing Committee will consider the selection of the annual theme for the fifty-fifth session of the Executive Committee.

8. Any other business

Note: At the invitation of the Chairman, the Chairperson of the Staff Council will address the Standing Committee during its meeting.