

PROVISIONAL ANNOTATED AGENDA  
(23-24 September 2004)

1. Adoption of the agenda
2. Adoption of the draft report of the thirtieth meeting of the Standing Committee

The draft report of this meeting, held from 29 June - 1 July 2004, is contained in document EC/54/SC/CRP.16.

3. Programmes, budgets and funding

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

- (i) *Update on programmes, budgets and funding in 2004* (EC/54/SC/CRP.17);
- (ii) *Operational Reserve Category II: observations on the pilot project* (EC/54/SC/CRP.18);
- (iii) *UNHCR's Annual Programme Budget for 2005* (A/AC.96/992) prepared for the fifty-fifth session of the Executive Committee, a *Proposal to establish an Assistant High Commissioner (Protection) post in UNHCR* (A/AC.96/992/Add. 1) and the *Report of the ACABQ* (A/AC.96/992/Add.2). The Annual Programme budget document contains a draft decision on *Administrative, Financial and Programme Matters* for adoption by the Executive Committee at its 55<sup>th</sup> plenary session.

4. Management, Finance, Oversight and Human Resources

The following reports will be introduced and considered separately:

- a) Finance

*Voluntary Funds Administered by the High Commissioner: Accounts for the Year 2003* (A/AC.96/990);

b) Oversight

- (i) *Report of the Board of Auditors to the General Assembly on the Accounts of the Voluntary Funds Administered by UNHCR for the period ended 31 December 2003 and its Annex (Follow-up on action to implement the recommendations of the Board of Auditors in its report for the year ended 31 December 2002)(A/AC.96/991)*
- (ii) *Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors for the period ended 31 December 2003 (A/AC.96/991/Add.1)*
- (iii) *UNHCR's information and communications technology (ICT) strategy (EC/54/SC/CRP.19), presented in connection with the follow-up to the Board of Auditors recommendations*
- (iv) *Report on Internal Audit (A/AC.96/995).*

c) Human Resources

Oral update on implementation of human resources policies, including management measures taken with respect to staff in between assignments.

d) Management

Report of the Joint Inspection Unit entitled *Review of Management and Administration in the Office of the United Nations High Commissioner for Refugees (EC/54/SC/CRP.21)*.

5. Protection/Programme Policy

The Standing Committee will consider an *Update on staff safety and security management (EC/54/SC/CRP.20)*.

6. Coordination

The Standing Committee will consider an *Update on coordination issues (EC/54/SC/INF.1)*. A guest speaker has been invited to address the Standing Committee on coordination issues.

7. Any other business