

STANDING COMMITTEE
32nd meeting

Original: ENGLISH

DRAFT PROVISIONAL ANNOTATED AGENDA
(8-11 March 2005)

1. Adoption of the agenda
2. Adoption of the work programme of the Standing Committee in 2005

The work programme of the Standing Committee in 2005, as approved at the planning meeting held on 7 December 2004, is contained in document EC/55/SC/CRP.2. This programme is presented for adoption by the Standing Committee.

3. Management, financial control, administrative oversight and human resources

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

- (i) Update on management reforms: this sub-item will include comment on the outcomes so far of the headquarters process review; it will also include comment on UNHCR's response to the recommendations of the Joint Inspection Unit (EC/55/SC/CRP.3, containing the High Commissioner's letter of 5 November 2004 to the Chairman of the JIU);
- (ii) Proposal to create a post of Assistant High Commissioner (Protection) (EC/55/SC/CRP.4) (a draft decision is submitted): this sub-item will also take into account the independent review of the senior management structure conducted by Mannot, the comments made in 2004 by the ACABQ and the Standing Committee as well as relevant aspects of the headquarters process review;
- (iii) Matrix on follow-up to the recommendations of the Board of Auditors on the accounts for 2003;
- (iv) Oral update on the work of the Inspector-General's Office.

4. Programme budgets and funding

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

- (i) *Programme budgets and funding in 2004, and projections for 2005* (EC/55/SC/CRP.5) (a draft decision is submitted);

- (ii) Evaluation of pilot phase of Operational Reserve Category II (EC/55/SC/CRP.6), including the report of the independent consultant (a draft decision is submitted);
- (iii) Analysis of the advantages and disadvantages of the proposal to biennialize the Programme Budget (EC/55/SC/CRP.7).

5. International protection

The Standing Committee will be provided with an oral update on implementation of the Agenda for Protection.

6. Regional activities and Global Programmes

Oral strategic presentations will precede discussions on developments in the following regional and global operations:

- (i) Asia and the Pacific (*see also pages 238-261 of the 2005 Global Appeal*)
- (ii) CASWANAME (*see also pages 202-235 of the 2005 Global Appeal*);
- (iii) Europe (*see also pages 264-299 of the 2005 Global Appeal*);
- (iv) Africa:
 - (a) Regional Overview (*see also pages 74-199 of the 2005 Global Appeal*);
 - (b) Chad/Sudan Operation (*see also pages 103-117 of the 2005 Global Appeal*);
- (v) The Americas (*see also pages 302-321 of the 2005 Global Appeal*);
- (vi) Global Programmes and Partnerships (*see also pages 36-55 of the 2005 Global Appeal*).

These presentations will include relevant aspects of the Agenda for Protection and will make reference to the Strategic Objectives (*see also pages 8-13 of the 2005 Global Appeal*).

7. Programme/protection policy

The Standing Committee will consider the following sub-item:

Strategic Plan on HIV/AIDS for 2005-2007 (EC/55/SC/CRP.8).

8. Any other business