

DRAFT PROVISIONAL ANNOTATED AGENDA
(21-22 September 2005)

1. Adoption of the agenda
2. Adoption of the draft report of the thirty-third meeting of the Standing Committee

The draft report of this meeting, held from 28 – 30 June 2005, is contained in document EC/54/SC/CRP.19.

3. Programme budgets and funding

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

- (i) *Update on programme budgets and funding for 2005 and Projections for 2006* (EC/55/SC/CRP.22);
- (ii) *UNHCR's Annual Programme Budget for 2006* (A/AC.96/1011) prepared for the fifty-sixth session of the Executive Committee and the *Report of the ACABQ* (A/AC.96/1011/Add.1). The Annual Programme Budget document contains a draft decision on *Administrative, Financial and Programme Matters*, for adoption by the Executive Committee at its 56th plenary session, which incorporates a decision on extending the pilot period for the Operational Reserve Category II to the end of 2006 (EC/55/SC/CRP.6, Annex II). A draft decision will also be available, for discussion prior to adoption by the Executive Committee at its 56th plenary session, on a proposal to create a post of Assistant High Commissioner (Protection) (A/AC.96/1003 para. 24 (h) and EC/55/SC/CRP.24);
- (iii) *Recommendation on biennialization of the Programme Budget* (EC/55/SC/CRP.20); the draft decision on *Administrative, Financial and Programme Matters*, for adoption by the Executive Committee at its 56th plenary session, incorporates a decision on the JIU recommendation to introduce a biennium budget (A/AC.96.1003 para. 24 (l)).

4. Management, financial control, administrative 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 2004 (A/AC.96/1006);

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 2004 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 2003)(A/AC.96/1010);*

(ii) *Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors for the period ended 31 December 2004 (A/AC.96/1010/Add.1);*

(iii) *Report on Internal Audit (A/AC.96/1012).*

c) Management

UNHCR's information and communications technology (ICT) strategy, and implementation thereof (EC/54/SC/CRP.23), presented in connection with the follow-up to the Board of Auditors recommendations.

d) Human resources

Oral update on implementation of human resources issues.

5. Regional activities and Global Programmes

The Standing Committee will consider an update on *Staff safety and security management (EC/55/SC/CRP.21).*

6. Programme/Protection policy

The Standing Committee will consider the *Relevance of UNHCR's activities to the Millennium Development Goals (EC/55/SC/INF.1).*

7. Coordination

The Standing Committee will consider an *Update on coordination issues (EC/55/SC/INF.2).*

8. Any other business