

DRAFT PROVISIONAL ANNOTATED AGENDA  
(20-21 September 2006)

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

The draft report of this meeting, held from 27 – 29 June 2006, is contained in document EC/57/SC/CRP.20.

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 2006* (EC/57/SC/CRP.23);
- (ii) *UNHCR's Annual Programme Budget for 2007* (A/AC.96/1026) prepared for the fifty-seventh session of the Executive Committee and the *Report of the ACABQ* (A/AC.96/1026/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 fifty-seventh plenary session;
- (iii) *UNHCR's programme in the United Nations Proposed Strategic Framework for the Period 2008-2009* (EC/57/SC/CRP.22);
- (iv) Oral update on developments with regard to the introduction of Results-based Management (RBM).

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 2005* (A/AC.96/1023 and its addendum);

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 2005 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 2004)(A/AC.96/1025);*
- (ii) *Measures Taken or Proposed in Response to the Recommendations in the Report of the Board of Auditors for the period ended 31 December 2005 (A/AC.96/1025/Add.1);*
- (iii) *Report on Internal Audit (A/AC.96/1027).*

c) Management

Oral update on the structural and management change process.

d) Human resources

*Update on human resources issues: Workforce Strategy (EC/57/SC/CRP.25).*

5. Regional activities and Global Programmes

The Standing Committee will consider an update on *Staff safety and security management (EC/57/SC/CRP.24).*

6. Coordination

The Standing Committee will consider an update on inter-agency Coordination issues (EC/57/SC/CRP.26).

7. Any other business