

PROVISIONAL ANNOTATED AGENDA
(25 – 27 June 2007)

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

The draft report of this meeting, held on 6-8 March 2007, is contained in document EC/58/SC/CRP.8.

3. 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/58/SC/CRP.11. It is submitted to the Standing Committee for discussion. The Note will also be submitted to the fifty-eighth annual plenary session of the Executive Committee;
- (ii) A paper on *UNHCR's activities in relation to the asylum-migration nexus* is contained in document EC/58/SC/CRP.12.

4. Programme/protection policy

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

- (i) A paper on *Protection of older persons and persons with disabilities* will be presented in document EC/58/SC/CRP.14;
- (ii) A paper on *Health, nutrition and HIV/AIDS – new strategies* will be presented in document EC/58/SC/CRP.15;
- (iii) A paper on *HIV/AIDS and refugees/internally displaced persons* will be presented in document EC/58/SC/CRP.16.

5. Coordination

- (i) A paper on the policy framework and implementation strategy for *UNHCR's role in support of an enhanced humanitarian response to situations of internal displacement*, contained in document EC/58/SC/CRP.18 will be presented to the Standing Committee;
- (ii) An oral summary will be provided of elements for UNHCR's oral update to the 2007 substantive session of the Economic and Social Council (ECOSOC).

6. Programme budgets and funding

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

- (i) An *Update on programmes budgets and funding, including preliminary consideration of the Biennial Programme Budget for 2008 and 2009* is contained in document EC/58/SC/CRP/10;
- (ii) The *Global Report* on activities in 2006.

7. Regional activities and global programmes

A paper on *Staff safety and security issues, including refugee security*, contained in document, EC/58/SC/CRP.13, will be considered by the Standing Committee.

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

- (i) A paper on the *Proposals for revision of the Financial Rules, including changes required by the biennialization of the Programme Budget* contained in document EC/58/SC/CRP.17 will be considered under this agenda item;
- (ii) An oral update on *UNHCR's structural and management change process* will be presented to the Standing Committee.

9. Governance

Under this item the Standing Committee will have the opportunity to make suggestions to the High Commissioner on issues to be included in his opening speech at the fifty-eighth session of the Executive Committee.

10. Any other business