

PROVISIONAL ANNOTATED AGENDA
(24 – 26 June 2008)

1. Adoption of the agenda
2. Adoption of the report of the forty-first meeting of the Standing Committee

The draft report of this meeting, held on 4-6 March 2008, is contained in document EC/59/SC/CRP.7.

3. International protection

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

(a) The *Note on International Protection*, contained in document EC/59/SC/CRP.10, is submitted to the Standing Committee for discussion. The Note will also be submitted to the fifty-ninth plenary session of the Executive Committee;

(b) A *Note on the Agenda for Protection* (EC/59/SC/CRP.12);

(c) A *Progress report on Resettlement* (EC/59/SC/CRP.11).

4. Programme/protection policy

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

(a) A report on *Protracted refugee situations: revisiting the problem* (EC/59/SC/CRP.13);

(b) A report on *Age, Gender and Diversity Mainstreaming* (EC/59/SC/CRP.14);

(c) A paper on *HIV and AIDS policies and interventions* will be presented in document EC/59/SC/CRP.15;

(d) A paper on *Progress on mainstreaming IDP issues in UNHCR and global work plan for IDP operations* will be presented in document EC/59/SC/CRP.16.

5. Regional activities and global programmes

A paper on *Staff safety and security issues, including refugee security*, contained in document EC/59/SC/CRP.17 will be considered by the Standing Committee.

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

(a) An oral update on *UNHCR's structural and management change process* will be presented to the Standing Committee;

(b) A paper on *Funding liabilities for end-of-service and post-retirement benefits* contained in document EC/59/SC/INF.2 will be considered under this agenda item.

7. Programme budgets and funding

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

(a) The *Global Report* on activities in 2007;

(b) An oral update on *Progress towards measuring total needs* will be presented to the Standing Committee;

(c) An *Update on programme budgets and funding in 2007 and 2008, including a proposal for an increase to the 2008 Annual Programme Budget* is contained in document EC/59/SC/CRP/9 (and Corr.1). This sub-item will also include the adoption of a draft decision;

(d) *UNHCR's programme in the United Nations: Proposed Strategic Framework for the Biennium 2010-2011* is presented in EC/59/SC/CRP.19. The Committee is asked to take note of this and to adopt a draft decision.

8. Coordination

A summary of elements for UNHCR's oral update to the 2008 substantive session of the Economic and Social Council (ECOSOC) will be provided 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-ninth plenary session of the Executive Committee.

10. Any other business