Executive Committee of the High Commissioner's Programme

Standing Committee 57th meeting

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Provisional annotated agenda

(25-27 June 2013)

1. Adoption of the agenda

2. Adoption of the report of the fifty-sixth meeting of the Standing Committee

The draft report of the fifty-sixth meeting, held from 5-7 March 2013, is contained in document EC/64/SC/CRP.8.

3. International protection

The Standing Committee will consider the following sub-items:

- (a) Note on international protection (EC/64/SC/CRP.10);
- (b) *Note on statelessness* (EC/64/SC/CRP.11);
- (c) Update on refugee women: promoting gender equality and eliminating sexual and gender-based violence (EC/64/SC/CRP.12);
- (d) Oral update on the ExCom conclusion theme.

Documents (a) and (b) will also be submitted to the sixty-fourth session of the Executive Committee.

4. Programme/protection policy

The Standing Committee will consider the following sub-items:

- (a) Community-based protection (EC/64/SC/CRP.14);
- (b) *Update on the Global Strategic Priorities* (EC/64/SC/CRP.13);
- (c) Staff safety and security issues, including refugee security (EC/64/SC/CRP.15).

5. Regional activities and global programmes

A paper on the *Technical integrity of UNHCR programmes* (EC/64/SC/CRP. 16) will be presented to the Committee.

6. Programme budgets and funding

The Standing Committee will consider the following sub-items:

- (a) Update on budgets and funding for 2013 and reporting on 2012 (EC/64/SC/CRP.17). This sub-item will also include the adoption of a draft decision;
- (b) Global Report on activities in 2012.

7. Coordination

The following sub-items will be considered by the Standing Committee:

- (a) Update on HIV/AIDS and refugees (EC/64/SC/CRP.18);
- (b) A summary of elements for UNHCR's oral update to the 2013 substantive session of the Economic and Social Council (ECOSOC).

8. Governance

Under this item, the Standing Committee will have the opportunity to make suggestions on issues to be included in the High Commissioner's opening statement at the sixty-fourth session of the Executive Committee.

9. Any other business

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