



# General Assembly

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## Executive Committee of the High Commissioner's Programme

### Sixty-seventh session

Geneva, 3-7 October 2016

Item 2 of the provisional agenda

**Adoption of the agenda and other organizational matters**

## Provisional agenda and annotations

### Note by the Secretariat

#### I. Provisional agenda

1. Opening of the session.
2. Adoption of the agenda and other organizational matters.
3. Statement by the High Commissioner and general debate.
4. Consideration of reports on the work of the Standing Committee:
  - (a) International protection;
  - (b) Programme budgets, management, financial control and administrative oversight.
5. Consideration of reports relating to programme and administrative oversight and evaluation.
6. Consideration and adoption of the biennial programme budget 2016-2017 (revised).
7. Review of the annual consultations with non-governmental organizations.
8. Other statements.
9. Meetings of the Standing Committee in 2017.
10. Consideration of the provisional agenda of the sixty-eighth session of the Executive Committee.
11. Election of officers.
12. Any other business.
13. Adoption of the report of the sixty-seventh session of the Executive Committee.
14. Closing of the session.

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## II. Annotations

### Item 1 Opening of the session

The Chairperson of the Executive Committee will open the sixty-seventh session on Monday, 3 October 2016 at 10 a.m. in the Assembly Hall of the Palais des Nations in Geneva.

### Item 2 Adoption of the agenda and other organizational matters

The Executive Committee will consider the provisional agenda contained in document A/AC.96/LXVII/1 as the basis for adoption of the agenda of the session.

### Item 3 Statement by the High Commissioner and general debate

The High Commissioner's statement will provide an overview of the operational and policy priorities of his Office.

The general debate is articulated around issues raised in the statement of the High Commissioner. For its preparation, the Committee will have received an outline of the High Commissioner's statement in advance of the session. The Committee will also have before it brief updates on developments at the regional and global levels.

The list of speakers for the general debate will be opened on 5 September 2016.

### Item 4 Consideration of reports on the work of the Standing Committee

Under this item, the Committee will review the results of the work of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.

#### (a) International protection

Of particular relevance to the deliberations of the Committee under this sub-item are:

- (i) *Note on international protection* (A/AC.96/1156);
- (ii) *Report on the work of the Standing Committee* (A/AC.96/1164);
- (iii) *Report of the sixty-fifth meeting of the Standing Committee* (A/AC.96/1155); and
- (iv) *Report of the sixty-sixth meeting of the Standing Committee* (A/AC.96/1162).

#### (b) Programme budgets, management, financial control and administrative oversight

The Committee will have before it the following reports of relevance to these matters:

- (i) *Report on the work of the Standing Committee* (A/AC.96/1164);
- (ii) *Report of the sixty-fifth meeting of the Standing Committee* (A/AC.96/1155);
- (iii) *Report of the sixty-sixth meeting of the Standing Committee* (A/AC.96/1162);
- (iv) *Report of the sixty-seventh meeting of the Standing Committee* (A/AC.96/1163);

- (v) *Financial statements for the year 2015 as contained in the Report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2015 (A/AC.96/1157);*
- (vi) *Key issues and measures taken in response to the Report of the Board of Auditors for 2015 (A/AC.96/1157/Add.1); and*
- (vii) *Internal audit in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2015 to 30 June 2016 (A/AC.96/1159).*

#### **Item 5 Consideration of reports relating to programme and administrative oversight and evaluation**

This item will include review of the following reports:

- (i) *Report on activities of the Inspector General's Office (A/AC.96/1160); and*
- (ii) *Report on policy development and evaluation (A/AC.96/1161).*

#### **Item 6 Consideration and adoption of the biennial programme budget 2016-2017 (revised)**

Under this item, the Committee will review the *Biennial programme budget 2016-2017 (revised) of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1158)* and the *Report of the Advisory Committee on Administrative and Budgetary Questions (A/AC.96/1158/Add.1)*.

In light of its discussions under agenda items 4 (b) and 6, the Executive Committee will consider for adoption a draft general decision on administrative and financial matters.

#### **Item 7 Review of the annual consultations with non-governmental organizations**

The Rapporteur of the annual consultations with non-governmental organizations will brief the Committee.

#### **Item 8 Other statements**

The Chairperson of UNHCR's Staff Council will make a statement to the Committee.

#### **Item 9 Meetings of the Standing Committee in 2017**

The Executive Committee will consider decisions on:

- (i) the programme of work of the Standing Committee in 2017; and
- (ii) observer participation in meetings of the Standing Committee in 2016-2017.

**Item 10 Consideration of the provisional agenda of the sixty-eighth session of the Executive Committee**

The Committee will consider a draft provisional agenda for the sixty-eighth session of the Executive Committee.

**Item 11 Election of officers**

The Executive Committee will elect its officers to serve as of 7 October 2016 until the end of the sixty-eighth plenary session.

**Item 12 Any other business**

**Item 13 Adoption of the report of the sixty-seventh session of the Executive Committee**

The draft report of the sixty-seventh session presented to the Committee for adoption will include decisions identified under the preceding agenda items.

**Item 14 Closing of the session**

The High Commissioner and the Chairperson will make brief closing remarks.

## Annex I

### Provisional timetable\*

<i>Date</i>	<i>Time</i>	<i>Item(s)</i>
Monday, 3 October 2016	10 a.m. – 1 p.m.	1, 2, 3
	3 p.m. – 6 p.m.	3 (cont.)
Tuesday, 4 October 2016	10 a.m. – 1 p.m.	3 (cont.)
	3 p.m. – 6 p.m.	3 (cont.)
Wednesday, 5 October 2016	10 a.m. – 1 p.m.	3 (cont.)
	3 p.m. – 6 p.m.	3 (summing-up), 4 (a)
Thursday, 6 October 2016	10 a.m. – 1 p.m.	4 (a) (cont.), 4 (b), 5
	3 p.m. – 6 p.m.	6, 7, 8, 9, 10
Friday, 7 October 2016	10 a.m. – 1 p.m.	11, 12, 13, 14

\* The timings are merely an estimate provided for the convenience of the Committee. Actual time spent in debate may vary from the estimate.

## Annex II

### List of documents

<i>Reference</i>	<i>Document title</i>	<i>Agenda item</i>
A/AC.96/LXVII/1	Provisional agenda and annotations	2
A/AC.96/1155	Report of the sixty-fifth meeting of the Standing Committee	4
A/AC.96/1156	Note on international protection	4 (a)
A/AC.96/1157	Financial statements for the year 2015 as contained in the Report of the Board of Auditors to the General Assembly on the financial report and audited financial statements of the voluntary funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2015	4 (b)
A/AC.96/1157/Add.1	Key issues and measures taken in response to the Report of the Board of Auditors for 2015	4 (b)
A/AC.96/1158	Biennial programme budget 2016-2017 (revised) of the Office of the United Nations High Commissioner for Refugees	6
A/AC.96/1158/Add.1	Report by the Advisory Committee on Administrative and Budgetary Questions	6
A/AC.96/1159	Internal audit in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2015 to 30 June 2016	4 (b)
A/AC.96/1160	Report on activities of the Inspector General's Office	5
A/AC.96/1161	Report on policy development and evaluation	5
A/AC.96/1162	Report of the sixty-sixth meeting of the Standing Committee	4
A/AC.96/1163	Report of the sixty-seventh meeting of the Standing Committee	4 (b)
A/AC.96/1164	Report on the work of the Standing Committee	4
A/AC.96/1165	Report of the sixty-seventh session of the Executive Committee of the High Commissioner 's Programme	13
A/AC.96/LXVII/INF.1	List of participants*	--
A/AC.96/SR.693-702	Summary records	--

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