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**Executive Committee of the  
High Commissioner's Programme**

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**Standing Committee  
70<sup>th</sup> meeting**

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**Provisional annotated agenda  
(21-22 September 2017)**

- 1. Adoption of the agenda**
- 2. Management, financial control, administrative oversight and human resources**

The Standing Committee will consider the following sub-items and related reports:

**(a) Finance and oversight**

- (i) *Financial statements for the year 2016 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 2016 (A/AC.96/1168)<sup>1</sup>;*
- (ii) *Key issues and measures taken in response to the report of the Board of Auditors for 2016 (A/AC.96/1168/Add.1);*
- (iii) *Internal audit activities in the Office of the United Nations High Commissioner for Refugees for the period from 1 July 2016 to 30 June 2017 (A/AC.96/1170);*
- (iv) *Report of the Independent Audit and Oversight Committee, 2016-2017 (EC/68/SC/CRP.28).*

**(b) Management**

A paper on *progress toward implementing the "grand bargain" commitments (EC/68/SC/CRP.25)* will be presented to the Committee.

**(c) Human resources**

The following conference room papers will be presented to the Committee:

- (i) *Human resources, including staff welfare (EC/68/SC/CRP.26);*
- (ii) *Staff safety and security (EC/68/SC/CRP.27).*

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<sup>1</sup> See also A/72/5/Add.6.

### **3. International protection**

The *oral update on ExCom conclusion(s)* will be presented to the Committee.

### **4. Programme budgets and funding**

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

- (i) *Update on budgets and funding* (EC/68/SC/CRP.29). This sub-item will include the adoption of a draft decision;
- (ii) *Biennial programme budget for 2018-2019 of the Office of the United Nations High Commissioner for Refugees* (A/AC.96/1169) and *the Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)* (A/AC.96/1169/Add.1). The budget document contains a draft decision on administrative, financial and programme matters for adoption by the Executive Committee at its sixty-eighth plenary session.

### **5. Coordination**

The *oral update on the comprehensive refugee response framework* will be presented to the Committee.

### **6. Any other business**

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