



## General Assembly

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### EXECUTIVE COMMITTEE OF THE HIGH COMMISSIONER'S PROGRAMME

Sixtieth session  
Geneva, 28 September - 2 October 2009  
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. Introductory statement by the High Commissioner
4. General debate
5. Consideration of reports on the work of the Standing Committee:
  - (a) International Protection;
  - (b) Programme budgets, management, financial control and administrative oversight
6. Reports relating to programme and administrative oversight and evaluation.
7. Consideration and adoption of the Biennial Programme Budget 2010-2011
8. Review of the Annual Consultations with non-governmental organizations
9. Other statements
10. Meetings of the Standing Committee in 2010
11. Consideration of the provisional agenda of the sixty-first session of the Executive Committee
12. Election of officers
13. Any other business
14. Adoption of the report of the sixtieth session of the Executive Committee
15. Closing of the session.

## II. ANNOTATIONS

### **Item 1: Opening of the session**

The Chairperson of the Executive Committee will open its sixtieth session on Monday 28 September 2009, at 10 a.m., in the Assembly Hall of the Palais des Nations in Geneva. From Tuesday 29 September to Friday 2 October, the plenary session will take place in Conference Room XIX of the Palais des Nations.

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

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

### **Item 3: Introductory statement by the High Commissioner**

The High Commissioner's statement will provide an overview of the operational and policy priorities facing his Office. The Committee will have received in good time an outline of the High Commissioner's statement.

### **Item 4: General debate**

The general debate is articulated around issues raised in the statement of the High Commissioner. The Committee will also have before it a number of bullet-point summaries covering recent operational developments at the regional and global levels. The formal list of speakers for the general debate was opened on 9 September.

### **Item 5: Reports on the work of the Standing Committee**

Under this item, the Committee will review successively the results of the work of the Standing Committee on international protection and on programme budgets, management, financial control and administrative oversight.<sup>1</sup>

#### (a) International protection

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

- (i) The High Commissioner's *Note on International Protection* (A/AC.96/1066);
- (ii) *Report on the Work of the Standing Committee* (A/AC.96/1075); and
- (iii) *Reports of the 44<sup>th</sup> and 45<sup>th</sup> meetings of the Standing Committee* (A/AC.96/1065 and A/AC.96/1073).

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<sup>1</sup> The draft report of the Standing Committee's 46<sup>th</sup> meeting (15 to 16 September 2009) will be presented for adoption at the end of the afternoon on Tuesday 29 September 2009.

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

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

- (i) *Report on the Work of the Standing Committee (A/AC.96/1075);*
- (ii) *Report of the 44<sup>th</sup> Meeting of the Standing Committee (A/AC.96/1065);*
- (iii) *Report of the 45<sup>th</sup> Meeting of the Standing Committee (A/AC.96/1073);*
- (iv) *Report of the 46<sup>th</sup> Meeting of the Standing Committee (A/AC.96/1074);*
- (v) *Report of the Extraordinary Meeting of the sixtieth session of the Executive Committee of the High Commissioner's Programme (A/AC.96/1077)*
- (vi) *Voluntary Funds Administered by the United Nations High Commissioner for Refugees (Accounts for the Year 2008) (A/AC.96/1064);*
- (vii) *Report of the Board of Auditors<sup>2</sup> on the Financial Statements of the Voluntary Funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2008 (A/AC.96/1067), and Measures taken or proposed in response to the recommendations in the Report of the Board of Auditors to the General Assembly on the Accounts of the Voluntary Funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2008 (A/AC.96/1067/Add.1); and*
- (viii) *Internal Audit in the Office of the United Nations High Commissioner for Refugees (2008-2009) (A/AC.96/1069).*

**Item 6: 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.96/1070); and*
- (ii) *Policy Development and Evaluation (A/AC.96/1071).*

**Item 7: Consideration and adoption of the Biennial Programme Budget 2010-2011**

Under this item the Committee will review programmes and budgets for 2010-2011. This review will be based on the *Biennial Programme Budget for 2010-2011 of the Office of the United Nations High Commissioner for Refugees (A/AC.96/1068)* and the *Report of the Advisory Committee on Administrative and Budgetary Questions (A/AC.96/1068/Add.1)*. In light of its discussions under agenda items 5(b) and 7, the Executive Committee will consider and adopt a draft general decision on administrative and financial matters.

**Item 8: Review of the Annual Consultations with non-governmental organizations**

The Rapporteur of the Annual Consultations with non-governmental organizations will make a statement to the Committee.

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<sup>2</sup>

Including the Audit Opinion

**Item 9: Other statements**

The Chairperson of UNHCR's Staff Council will make a statement in the afternoon of Thursday 1 October 2009.

**Item 10: Meetings of the Standing Committee in 2010**

The Executive Committee will consider decisions on:

- (i) the programme of work of the Standing Committee in 2010; and
- (ii) observer participation in meetings of the Standing Committee in 2009-2010.

**Item 11: Provisional agenda of the sixty-first session of the Executive Committee**

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

**Item 12: Election of officers**

The Executive Committee will elect its officers to serve as of the day following the end of the sixtieth annual plenary session and until the end of the sixty-first plenary session: Chairperson, Vice-Chairperson and Rapporteur. Following the election, the Chairperson-elect will make a brief statement to the Committee.

**Item 13: Any other business**

**Item 14: Adoption of the report of the sixtieth session of the Executive Committee**

The draft report of the sixtieth session presented to the Committee for adoption will include the conclusion and decisions identified under the preceding agenda items.

**Item 15: Closing of the session**

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

Annex I

Provisional timetable\*

Monday, 28 September 2009	10 a.m. – 1 p.m. 3 p.m. – 6 p.m.	Items 1, 2, 3, 4 Item 4 (cont.)
Tuesday, 29 September 2009	10 a.m. – 1 p.m. 3 p.m. – 6 p.m.	Item 4 (cont.) Item 4 (cont.)
Wednesday, 30 September 2009	10 a.m. – 1 p.m. 3 p.m. – 6 p.m.	Item 4 (cont.) Items 4 (summing up), 5(a)
Thursday, 1 October 2009	10 a.m. – 1 p.m. 3 p.m. – 6 p.m.	Items 5(a) (cont.), 5(b), 6 Items 7, 8, 9, 10, 11
Friday, 2 October 2009	10 a.m. – 1 p.m.	Items 12, 13, 14, 15

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\* 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

Provisional list of documents

<u>Pre-session</u>		<u>Agenda item</u>
A/AC.96/LX/1	Provisional Agenda and Annotations	2
A/AC.96/1064	Voluntary Funds Administered by the United Nations High Commissioner for Refugees (Accounts for the year 2008)	5(b)
A/AC.96/1066	Note on International Protection	5(a)
A/AC.96/1067	Report of the Board of Auditors on the Financial Statements of the Voluntary Funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2008	5(b)
A/AC.96/1067/Add.1	Measures taken or proposed in response to the recommendations in the Report of the Board of Auditors to the General Assembly on the Accounts of the Voluntary Funds administered by the United Nations High Commissioner for Refugees for the year ended 31 December 2008	5(b)
A/AC.96/1068	Biennial Programme Budget for 2010 and 2011 of the United Nations High Commissioner for Refugees	7
A/AC.96/1068/Add.1	Report of the Advisory Committee on Administrative and Budgetary Questions	7
A/AC.96/1069	Internal Audit in the Office of the United Nations High Commissioner for Refugees (2008-2009)	5(b)
A/AC.96/1070	Report on Activities of the Inspector General's Office	6
A/AC.96/1071	Policy Development and Evaluation	6
A/AC.96/1077	Report of the Extraordinary Meeting of the sixtieth session of the Executive Committee of the High Commissioner's Programme (1 September 2009)	5(b)
<u>In-session</u>		
A/AC.96/1072	Agenda	2
A/AC.96/1075	Report on the Work of the Standing Committee	5
A/AC.96/1065	Report of the 44 <sup>th</sup> meeting of the Standing Committee (3-5 March 2009)	5
A/AC.96/1073	Report of the 45 <sup>th</sup> meeting of the Standing Committee (23-25 June 2009)	5
A/AC.96/1074	Report of the 46 <sup>th</sup> meeting of the Standing Committee (15-16 September 2009)	5

A/AC.96/1078	Report of the sixtieth session of the Executive Committee of the High Commissioner's Programme	14
A/AC.96/LX/INF.1	List of Participants	--
<u>Post-session</u>		
A/AC.96/LX/INF.2	List of documents issued at the sixtieth session of the Executive Committee of the High Commissioner's Programme	--
A/AC.96/SR. 628-636	Summary Records	

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