



## General Assembly

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EXECUTIVE COMMITTEE OF THE  
HIGH COMMISSIONER'S PROGRAMME

Forty-sixth session

### PROVISIONAL ANNOTATED AGENDA

(submitted by the High Commissioner)

1. Opening of the session

The Chairman of the Executive Committee will open the session on Monday, 16 October 1995 at 10 a.m. in Conference Room XIX of the Palais des Nations, Geneva.

2. Election of officers

Rule 10 of the Rules of Procedure of the Executive Committee (A/AC.96/187/Rev.4) states that "The Committee shall, at the first meeting of the first regular session of any one year, elect the officers of the Committee: Chairman, Vice-Chairman and Rapporteur, who will serve in these functions until the Committee's next regular session".

3. Adoption of the agenda and other organizational matters

According to rule 4 of the Rules of Procedure, "The provisional agenda for each session shall be drawn up by the High Commissioner and shall be communicated to the Governments members of the Committee, Governments of other Member States of the United Nations, the specialized agencies, the appropriate intergovernmental organizations and non-governmental organizations in consultative status and those referred to in rule 38, with the notice convening the meeting".

According to rule 5, "The provisional agenda shall include: (a) all items proposed by the Committee at a previous session; (b) all items proposed by any member of the Committee provided that such items are proposed within eight days after receipt of the provisional agenda; (c) all items proposed by any sub-committee which may have been appointed by the Committee to serve in between its sessions; (d) all items proposed by the High Commissioner".

4. General debate

The High Commissioner will make an opening statement which will be followed by a general debate. Delegations are requested to confine themselves to one intervention in the general debate covering all the points that they wish to make and to limit their statements to a maximum of ten minutes in order to accommodate the large number of speakers wishing to take the floor in the time available. The Secretariat will circulate more extensive written versions of statements, provided that delegations make available a sufficient number of copies for all Member States and Observers. (A minimum of 200 copies is required for this purpose).

Documents A/AC.96/845 (Overview of UNHCR Activities) and A/AC.96/850 (Note on International Protection) are especially pertinent to the general debate. Also of relevance are A/AC.96/851 (Action taken on Decisions of the Forty-fifth Session of the Executive Committee); A/AC.96/847 (Follow-up to the CPC Evaluation of UNHCR: Final Report); A/AC.96/852 (UNHCR's Inspection and Evaluation Activities); and A/AC.96/855 (Information Note on the CIS Conference Process).

The Report of the Sub-Committee of the Whole on International Protection will also be considered under this item. This will reflect issues considered in the Sub-Committee, which, in addition to the Note on International Protection (A/AC.96/850), include UNHCR Activities on behalf of Stateless Persons; UNHCR's Activities for Refugee Law Promotion, Dissemination and Training; and Follow-up to the Recommendations of the OAU/UNHCR Symposium on Refugees and Forced Population Displacements in Africa.

5. Programme, administrative and financial matters

- (a) Review of UNHCR programmes financed by voluntary funds in 1994-1995 and of proposed programmes and budget for 1996
- (b) Status of contributions and overall financial requirements for 1994 and 1995
- (c) Administration and management
- (d) Adoption of 1996 General Programmes

Under this item, the Committee will review, on the basis of document A/AC.96/846, Parts I to VII, (UNHCR Programmes) and Part VII/Add.1 (Assistant High Commissioner (Policy, Planning and Operations)), the Country/Area Programmes, Other Programmes, and the Headquarters budgets for 1996 and revised programmes and budgets for 1995. Again of relevance to this review is A/AC.96/845 (Overview of UNHCR Activities: Part I, Consolidated Programmatic, Budgetary and Financial Information;

Part I/Add.1, Update of UNHCR Programme and Funding Projections for 1995 and 1996; Part II, Field and Headquarters: Programmatic, Budgetary and Financial Information; and Part III, Background Information on Humanitarian Assistance Policy, Programmes, Administrative and Financial Matters). In this context, the Committee will also have before it document A/AC.96/854 (UNHCR Activities Financed from Voluntary Funds: Report for 1994-1995 and Proposed Budget for 1996. Report of the Advisory Committee on Administrative and Budgetary Questions).

The status of financial contributions and requirements for 1994 and 1995 will also be reviewed on the basis of document A/AC.96/849 (Report on the Status of Contributions to UNHCR Voluntary Funds as of 31 May 1995) and A/AC.96/845/Part I/Add.1 (Update of UNHCR Programme and Funding Projections for 1995 and 1996).

The Executive Committee will also consider documents A/AC.96/848 (Voluntary Funds administered by the United Nations High Commissioner for Refugees: Accounts for the year 1994); A/AC.96/853 (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 Period ended 31 December 1994); A/AC.96/853/Add.1 (Report of the Advisory Committee for Administrative and Budgetary Questions to the General Assembly at its 50th Session (extract)); and A/AC.96/853/Add.2. (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 1994).

In addition, the report of the 12 October meeting of the Sub-Committee on Administrative and Financial Matters will be presented to the Committee for adoption. This will include an account of the Sub-Committee's deliberations and recommendations concerning programme, management and administrative issues, notably Refugee Women, Refugee Children, Refugees and the Environment, Refugee Health, UNHCR's Career Management System, and Implementing Partners. It will also cover the Sub-Committee's recommendations concerning Executive Committee Working Methods and the introduction of Russian as an official language of the Executive Committee. An oral report will be presented by the outgoing Chairman of the Sub-Committee concerning other issues examined by the Sub-Committee in the course of its inter-sessional meetings on 16 January, 4 April and 20 June 1995. The Executive Committee will be invited to endorse the conclusions contained in the Report of the Informal Consultations on Budgetary Questions - Conclusions and related Documentation (EC/SC.2/75), which were adopted at the 20 June meeting of the Sub-Committee.

Finally, in the light of its discussions under this item, the Committee will be invited to approve the proposed programmes and budget for 1996 set out in the relevant paragraphs of document A/AC.96/845, Part I (Overview of UNHCR Activities: Consolidated Programmatic, Budgetary and Financial Information).

6. Participation of Government Observer delegations

Under this item, the Committee will be called upon to consider the participation of Government Observer delegations in the Informal meetings of the Executive Committee and the meetings of its subsidiary body(ies) during 1996. The list of Governments who have applied to be admitted as Observers will be contained in a conference room paper.

7. Consideration of the provisional agenda of the forty-seventh session of the Executive Committee

A draft provisional agenda will be submitted to the Committee in the form of a conference room paper.

8. Any other business

9. Adoption of the draft report of the forty-sixth session

10. Closing of the session

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